

BRYAN CITY COUNCIL

SPECIAL MEETING

DECEMBER 30, 2020

Council President F. John Betts opened the 12:00 p.m. Special Meeting virtually with the following members participating via teleconference: Richard Hupe, Judith Yahraus, Jim Kozumplik, and Mary Leatherman. Also attending via teleconference were: Mayor Carrie Schlade, City Engineer Brian Wieland, Parks and Recreation Director Benjamin Dominique, Street Commissioner Tyson Engstrom, Assistant Fire Chief Doug Pool, Director of Utilities Nathan Gardner, Local Programming and Production Lead Eric Herman, and Clerk-Treasurer Laura Rode.

Ms. Leatherman moved, Mr. Kozumplik seconded, to approve the minutes from the December 21, 2020, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 64, 2020, titled,

AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

was presented and read by title only. City Clerk-Treasurer advised Council that the appropriation request was for the 2021 budget in the amount of \$56,817,470.45 as reviewed by the Budget Committee. Further discussion was held.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 64, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to pass Ordinance No. 64, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 65, 2020, titled,

AN ORDINANCE AUTHORIZING THE SALARY RANGES AND CLASSIFICATIONS IN THE COMPENSATION PROGRAM FOR THE CITY OF BRYAN, AMENDING ORDINANCE 63, 2019 AND REPEALING ANY PORTION OF THE ORDINANCES INCONSISTENT THEREWITH, AND DECLARING AN EMERGENCY.

was presented and read by title only. Mayor Schlade reviewed the wage ordinance which was reviewed by the Budget and Wage Committees with Council noting a two and a half (2.5) percent wage increase for non-bargaining City employees effective January 1, 2021.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 65, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Kozumplik seconded, to pass Ordinance No. 65, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Gardner thanked Council for approving the 2021 budget and wished everyone a Happy New Year.

Council members thanked City employees for their service in 2020 and wished all Happy New Year. Council members Leatherman and Hupe again encouraged citizens to shop locally.

Mayor Schlade expressed gratitude to 2020 Council President Betts for his leadership and service as Council President. She added that a plaque would be presented to him as well.

Council President Betts shared his appreciation of City Council and City employees and their efforts to serve the City.

A brief recess was taken.

Ms. Leatherman moved, Mrs. Yahraus seconded, to go into Executive Session to discuss appointment of personnel at 12:15 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade and City Clerk-Treasurer Rode.

Mrs. Yahraus moved, Ms. Leatherman seconded, to exit Executive Session at 12:34 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

President of Council

Clerk-Treasurer