

BRYAN CITY COUNCIL

JOINT SPECIAL MEETING

MARCH 10, 2023

Bryan City Council President Richard Hupe and Bryan Board of Public Affairs Chairman Richard Long presided over the Joint Special Meeting held on March 10, 2023, with the following Council members present: Mary Leatherman, F. John Betts, Jim Kozumplik, and Judith Yahraus. Also present were: Board of Public Affairs members Jim Salsbury, Tom Sprow, Karen Ford, and Annette Schreiner as well as Mayor Carrie Schlade, Director of Utilities Nathan Gardner, Operations Manager Derek Schultz, Human Resource Director Jacqueline Schlachter, Deputy Clerk-Treasurer Patricia Buda, and City Clerk-Treasurer Laura Rode.

The Joint Special Meeting with Bryan City Council and Board of Public Affairs was called to order at 4:00 p.m. in the Bryan City Council Chambers.

Mayor Schlade informed the Council and Board of Public Affairs that a resignation letter had been received from Clerk-Treasurer Rode effective March 31, 2023. She shared that Clerk-Treasurer Rode has been an exemplary employee for the past 17 years and that her service to the City was appreciated.

Mr. Betts moved, Ms. Leatherman seconded, to accept with deep regret the resignation of City Clerk-Treasurer Rode effective March 31, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade then requested permission to post for the Clerk-Treasurer position.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to post for the Clerk-Treasurer position. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade then informed the Council and Board of Public Affairs that Deputy Clerk-Treasurer Buda was asked to step in as Interim Clerk-Treasurer effective April 3, 2023, taking her from a rate of \$88,403.22 to a rate of \$93,403.22 as a \$5,000 stipend will be paid out over the next six (6) months. Mayor Schlade thanked Deputy Clerk-Treasurer Buda for her willingness to step in as Interim Clerk-Treasurer.

Ms. Leatherman moved, Mr. Betts seconded, to reclassify Deputy Clerk-Treasurer Buda as the Interim Clerk-Treasurer effective April 3, 2023, taking her from a rate of \$88,403.22 to a rate of \$93,403.22 as a \$5,000 stipend will be paid out over the next six (6) months. Roll call vote: all ayes; nays, none. Motion carried.

Council and Board members expressed their gratitude for Clerk-Treasurer Rode's service and work for the City of Bryan to which Clerk-Treasurer Rode expressed her privilege to serve all within the City.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to adjourn the Joint Special Meeting.
Roll call vote: all ayes; nays, none. Motion carried.

President of Council

Clerk-Treasurer