



MINUTES

Board of Directors Meeting

7:00 PM - Tuesday, January 11, 2022
Board Chambers, City Hall

Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

Present: Directors Erin Holliday - District 1 (remote, unable to vote), Marcia Dobbs-Smith - District 3, Carroll Weatherford - District 4, Karen Garcia - District 5, Steve Trusty - District 6, Pat McCabe - Mayor

Not Present: Director Elaine Jones - District 2

Also Present: Bill Burrough - City Manager, Brian Albright - City Attorney, Lance Spicer - Deputy City Manager, Denny McPhate - Deputy City Manager, Harmony Morrissey - City Clerk

B. CONSIDER APPROVAL OF THE AGENDA

Motion to Approve the Agenda as Presented

Director Garcia made a motion, duly seconded by Director Trusty. Upon voice vote, the motion carried 5-0.

NEW BUSINESS

1. **Consider Ordinance O-22-01**

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Dobbs-Smith, duly seconded by Director Trusty, that the rules be suspended and the Ordinance be read once by title only; and upon voice vote the motion passed 5-0.

A Motion Entitled, "An Ordinance Amending Ordinance No. 6391 Regarding Attendance Of Board Members By Electronic Means; Declaring An Emergency; And For Other Purposes," was taken from the agenda and read by title only (City Attorney).

Motion to Adopt as Read: Thereafter, a motion was made by Director Garcia and duly seconded by Director Dobbs-Smith.

Discussion: none
Speaker: none
Staff: Brian Albright - City Attorney

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; and upon roll call the following voted "aye", Directors Dobbs-Smith, Garcia, Trusty and McCabe, total 4. Voting "no", Director Weatherford, total 1. Motion passed 4-1.

Emergency Clause: City Attorney Brian Albright then read the Emergency Clause. Upon completion Director Trusty made a motion, duly seconded by Director Garcia to approve the Emergency Clause. Upon voice vote, the following voted "aye", Directors Dobbs-Smith, Weatherford, Garcia, Trusty and McCabe, total 5. Voting "no", none, total 0. Motion carried 5-0.

C. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Director Garcia, duly seconded by Director Dobbs-Smith that the meeting be adjourned; and upon voice vote, the motion unanimously carried 5-0. The meeting adjourned at 4:06 p.m.

January 13, 2022 _____ DATE:
Harmony H. Morrissey _____
Harmony H. Morrissey, City Clerk
Pat McCabe _____
Pat McCabe, Mayor