

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.10

May 29, 2013 - - 3:30 p.m.
Civic Center - Gibson Room 212

CITY COMMISSIONERS PRESENT: Michael Winters, Bob Jones, Bob Kelly and Bill Bronson.
Commissioner Burow was excused.

STAFF PRESENT: City Manager and Deputy City Manager, Interim City Attorney, Director of Fiscal Services and Public Works, Interim Planning and Community Development Director, and the City Clerk.

Work Session Review

City Manager Greg Doyon reported that the City-County Health Department is scheduled for the work session to present its 2012 Annual Report.

Agenda Review

Copies of the draft \$5,000 report, contracts list and board reappointment recommendation letters were available to the Commissioners.

Manager Doyon reviewed the draft agenda topics for the June 4, 2013, Commission meeting. Interim Director Raymond and Director Rearden provided additional agenda report information on their respective agenda items.

Manager Doyon reported that he was contacted today by Doug James advising that the bankruptcy judge approved the ECP/Southern settlement. With regard to Item 11-Budget Amendment Resolution 10019-he has not heard from any of the Commissioners regarding deviations from what he recommended for use of funds for the first settlement payment.

There were no changes to the draft agenda requested by the Commission.

Miscellaneous

Commissioner Kelly announced he would be out of town June 3-17, 2013.

The Commission discussed televising ECP meetings when there was additional information to report to the public other than financials that are posted.

On behalf of the business owner of Flippin Family Fun, Commissioner Bronson extended an invitation to attend the grand opening event tomorrow.

There being no further discussion, the informal agenda meeting of May 29, 2013, was adjourned at 3:48 p.m.

(5/29/2013)