



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, July 31, 2023 at 4:30 PM

City Hall, 415 Broad Street, Montgomery - Watterson Boardroom

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Vice Mayor Colette George

Alderman Betsy Cooper

Alderman Darrell Duncan

Alderman Tommy Olterman

Alderman James Phillips

I. CALL TO ORDER 4:30 p.m. by Mayor Shull.

II. ROLL CALL by City Recorder/Treasurer Lisa Winkle. Absent: Alderman Montgomery.

III. REVIEW OF BUSINESS MEETING AGENDA

City staff gave a summary for each item on the August 1, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

XI.1 Consideration of a Resolution to Amend the Professional Service Agreement with LDA Engineering for Additional Construction Administration and Inspection Due to Project Delays (AF-255-2023) Deputy City Manager McReynolds gave information on this item and provided details regarding the issue of contracts and the supply chain.

XI.8 Consideration of a Resolution to Amend the Rules of Procedure for Meetings of the Board of Mayor and Aldermen (AF-248-2023) Deputy City Manager McReynolds explained this item would amend the process to align public meetings to the public comment standards. Assistant City Manager Jessica Harmon provided further details, noting this will be rolled out to all of the committees and boards throughout the city.

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IV. ITEMS OF INTEREST

- 1. Sales Tax Report**
- 2. Projects Status Report**

There was some discussion on the recent storms, the damage caused and the efforts for tree removal and restoring power.

Deputy City Manager McReynolds mentioned there would be a reception tomorrow night at 6pm before the business meeting in the lobby of city hall to formally recognize the recent naming of the Montgomery-Watterson Boardroom.

V. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 5:02 p.m.

ANGELA MARSHALL
Deputy City Recorder

PATRICK W. SHULL
Mayor