STAFF REPORT REGULAR MEETING

AGENDA DATE: December 5, 2023 DEPARTMENT: City Attorney

TITLE:

Agreement with the Law Firm of Ward Damon

SUMMARY:

Engagement of an Attorney to look into allegations made at the Commission's November 7, 2023 meeting

BACKGROUND AND JUSTIFICATION:

At the November 7, 2023 Commission meeting, statements were made by Commissioner Malega regarding Vice Mayor McVoy and his interactions with City Manager Davis. Based on those comments, and in accordance with the Personnel Policies of the City, I am requesting that Attorney Jeff Pheterson of the Law Firm of Ward Damon, be engaged to look into the allegations that were made at that meeting. An Agreement for the Firm which has a cap of \$25,000.00, is attached.

MOTION:

Motion to approve/disapprove the Agreement for Legal Services with Ward Damon

ATTACHMENT(S):

Fiscal Impact Analysis
Agreement for Legal Services

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Inflows/Revenues					
Appropriated (Budgeted)	0	0	0	0	0
Program Income	0	0	0	0	0
Grants	0	0	0	0	0
In Kind	0	0	0	0	0
Outflows/Expenditures					
Appropriated (Budgeted)	\$25,000	0	0	0	0
Operating	0	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact					
(If not budgeted)	0	0	Ω	0	0
(II Not budgeted)	O	O	O	O	O
No. of Addn'l Full-Time					
Employee Positions	0	0	0	0	0

Contract Award - Existing Appropriation (Budgeted)			
	Expenditure		
Department	General Fund		
Division	City Attorney		
GL Description	Professional Services/ Legal		
GL Account Number	001-1110-514.31-10		
Project Number	N/A		
Requested Funds	\$25,000		
Remaining Balance	\$563,000		
Source of Revenue (i.e. Paygo. Current Revenue, Bond Money, Grants, etc.)	Current Revenues		