<u>Niederwald City Council</u> August 17, 2023 Council Meeting Minutes

The following represents the actions taken by the Niederwald City Council in the order they occurred during the City Council meeting.

Mayor Charles Bisson called the meeting to order at 6:59 p.m.

Role was called. Council members in attendance were:

Ken Perry Diane Shirey Dawn Bowen Connie Wood

City Administrator Sara Montgomery

Absent: Jaime Aragon

A moment of silence was observed.

Presentations: None

Public Comment: Eva White wanting update on Windridge drive potholes. Bruce Schneider and Tim White may be available and willing to help.

Agenda Item 1. Discussion and possible action on election for November 8, 2023.

Synopsis: Sara announced that Council Member Shirey, Council Member Aragon, and Council Member Perry have terms that are expiring. She announced that the last day to file is August 21, and that she had applications available for anyone interested.

Motion: Council Member Wood made a motion to order the election to be held and Council Member Perry seconded the motion.

Vote:

Perry - Yes Wood - Yes Shirey - Yes Bowen - Yes Aragon - Absent

Motion Passed

Agenda Item 2. WORKSHOP: Discussion on proposed budget for Fiscal Year 2024.

Synopsis: The Mayor and Council went down the line items on the proposed budget and asked the City Administrator to acknowledge how she arrived at the figures presented. Some changes were suggested. **Motion:** None needed

Agenda Item 3. Discussion and possible action on City Hall.

Synopsis: Discussions were had regarding the structure and job descriptions of administrative staff. Council Member Bowen stated that she had been going over the Employee Policy Handbook and was not happy with a lot of the items in it. She feels that there are too many paid holidays. She said she would work on editing the Employee Policy Handbook and re-writing the job descriptions.

Motion: No Action Taken

Announcements:

September 11, 2023 - Council Meeting

The Mayor adjourned the meeting at 8:12 p.m.

Mayor

City of Niederwald

Attest:

City Secretary City Secretary
City of Niederwald