

A motion was made by Council member Kent, seconded by Council member Goldstein, to suspend the rules of order to add an item to the agenda. The motion carried by the following vote:

*Vote: 7 – 0 – 0 Approved
(See agenda item 20220105)*

20220105 Exempt from the Security Scanner

Motion to remove the security scanner outside the Council Chambers.

A motion was made by Council member Walker, seconded by Council member Chalfant, to remove the security scanner outside the Council Chambers. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220093 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Richardson, to enter an Executive Session to discuss personnel items. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

The executive session was held.

A motion was made in open session by Council member Richardson, seconded by Council member Sims, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20211107 Appointed Officials Review

Discussion regarding annual required review of appointed officials per Code Section 4-4-24-120C.

Discussed

20220096 City Clerk Compensation and Contract

Review and approval of compensation and employment contract for Stephanie E. Guy per City Code Section 4-4-2-030.C.

Motion approving employment contract for Stephanie E. Guy per City Code Section 4-4-2-030.C. Compensation set at \$84,905.60 retroactive to July 1, 2021, and \$87,380.80 retroactive to January 1, 2022. City Clerk will also participate in across the board increases provided to general employees as approved by the City Council as part of the Annual Budget.

The motion was made by Council member Morris, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220095 Administrative Assistant to the Mayor Compensation and Contract

Review and approval of compensation and employment contract for Elizabeth S. Kelley per City Code Section 4-4-2-030.C.

Motion approving employment contract for Elizabeth S. Kelley per City Code Section 4-4-2-030.C. Compensation set at \$27.33 per hour retroactive to July 1, 2021, and \$28.13 per hour retroactive to January 1, 2022. Employee will also participate in across the board increases provided to general employees as approved by the City Council as part of the Annual Budget.

The motion was made by Council member Richardson, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220101 Board of Lights & Water General Manager Compensation

Review and approval of compensation for Ronald J. Mull.

Motion approving compensation for Ronald J. Mull set at \$151,944.00 retroactive to July 1, 2021, and \$156,374.40 retroactive to January 1, 2022. The General Manager will also participate in across the board increases provided to general employees as approved by the City Council as part of the Annual Budget.

The motion was made by Council member Chalfant, seconded by Council member Richardson, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220094 City Manager Compensation and Contract

Review and approve compensation and employment contract for William F. Bruton, Jr. per City Charter Section 4.2 and City Code Section 4-4-2-030.C.

Motion approving employment contract for William F. Bruton, Jr. per City Charter Section 4.2 and City Code Section 4-4-2-030.C. Compensation set at \$242,195.20 retroactive to July 1, 2021, and \$249,246.40 retroactive to January 1, 2022. City Manager will also participate in across the board increases provided to general employees as approved by the City Council as part of the Annual Budget.

The motion was made by Council member Kent, seconded by Council member Sims, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220098

Municipal Court Prosecuting Attorney Compensation and Contract

Review and approval of compensation and employment contract for Benjamin F. Smith per City Code Section 4-4-2-030.C. Compensation is fixed by ordinance per City Charter Sections 4.11(a)(5) and 6.6(b).

Motion approving employment contract for Benjamin F. Smith per City Code Section 4-4-2-030.C. Compensation is fixed by ordinance per City Charter Sections 4.11(a)(5) and 6.6(b) and set at \$75,668.04 retroactive to January 1, 2022. The Prosecuting Attorney will also participate in across the board increases provided to general employees as approved by the City Council as part of the Annual Budget.

The motion was made by Council member Chalfant, seconded by Council member Richardson, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0**Approved**

20220097

Municipal Court Judge Compensation and Contract

Review and approval of compensation and employment contract for Lawrence E. Burke per City Code Section 4-4-2-030.C. Compensation is fixed by ordinance per City Charter Sections 4.11(a)(1) and 6.2(b).

Motion approving employment contract for Lawrence E. Burke per City Code Section 4-4-2-030.C. Compensation is fixed by ordinance per City Charter Sections 4.11(a)(1) and 6.2(b) and set at \$76,668.00 effective January 13, 2022. The Judge will also participate in across the board increases provided to general employees as approved by the City Council as part of the Annual Budget.

The motion was made by Council member Chalfant, seconded by Council member Richardson, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0**Approved**

20220099

Municipal Court Associate Judge Compensation

Review and approval of compensation per session for the Associate Judges. Compensation of the judges is fixed by ordinance per City Charter Sections 4.11(a)(1) and 6.2(b).

Motion approving compensation per session for the Associate Judges. Compensation of the judges is fixed by ordinance per City Charter Sections 4.11(a)(1) and 6.2(b) and set at \$300.00 per session effective January 25, 2022.

The motion was made by Council member Goldstein, seconded by Council member Sims, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0**Approved**

20220100

Municipal Court Assistant Prosecuting Attorney Compensation

Review and approval of compensation per session for the Assistant Prosecuting Attorneys. Compensation of the prosecuting attorneys is fixed by ordinance per City Charter Sections 4.11(a)(5) and 6.6(b).

Motion approving compensation per session for the Assistant Prosecuting Attorneys. Compensation of the prosecuting attorneys is fixed by ordinance per City Charter Sections 4.11(a)(5) and 6.6(b) and set at \$275.00 per session effective January 25, 2022.

The motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 9:50 p.m.

Date Approved: February 9, 2022

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk