

**MINUTES  
CITY COMMISSION MEETING  
CITY HALL, 701 WASHINGTON ST.**

Wednesday, January 4, 2017

5:30 p.m.

The governing body met in regular session on January 4, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Parker, Sacco, and Pounds.

Absent: Mayor Hasch.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Pro Tem Lambertz called the meeting to order.

Visitors: Toby Nosker, Brad Lowell, Ashley Hutchinson, Matthew Carder. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

**MAYOR RECEPTION**

The meeting broke for a small reception for the incoming mayor, Commissioner Lambertz.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Sacco moved to approve the minutes of the December 21, 2016, meeting. Commissioner Pounds seconded. Motion carried.

**APPROPRIATION ORDINANCE #24**

**APPROVED**

Commissioner Pounds moved to approve appropriation ordinance #24. Commissioner Sacco seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**APPOINTMENTS:**

**HOUSING AUTHORITY**

Three expressions of interest were received; Cameron Thurner, current board member, Tammy Britt, who recently resigned as Cloud Village's property manager, and Ryan Cairns, a local teacher. After discussion, the consensus of the board was to encourage fresh interest on the boards and appoint Mr. Cairns.

Commissioner Parker moved to appoint Ryan Cairns to the housing authority. Commissioner Sacco seconded. Motion carried.

**MANAGER'S REPORT**

There were no comments.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Pounds asked for clarification on the 2016 sales tax report, since receipts were so much higher than budgeted. Amber Farha explained that for a period, we received higher than normal use tax. It was originally discussed several months ago that we might have to return those extra funds to the state due to a request of refund from the taxpayer, but it seems likely we will not have to do that.

**STAFF COMMENTS**

Bruce Johnson provided some information on his fleet of vehicles.

**EXECUTIVE SESSION:**

**CONFIDENTIAL BUSINESS DATA**

**HELD**

Commissioner Lambertz moved that the commission recess into executive session for fifteen (15) minutes for confidential business data. Inviting: City Manager Uri and Ashley Hutchinson. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:04 p.m.

The commission reconvened at 6:19 p.m.

Mayor Pro Tem Lambertz announced there was no binding action taken.

**ADJOURN**

There being no further business, at 6:21 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Smith  
City Clerk