

## City of Robert Lee special council meeting minutes told

The Robert Lee City Council met in special session on Monday, July 22, 2019, at 6 pm.

Those present included Mayor Allyson Crenshaw, Council Members Becca McGuire, Jason Moran, Tracy Grantham, Brandi Brosh, City Staff members Amanda Mendoza, Luke Sheldon, and Kiara Burns.

The meeting was declared open at 6:09 pm and a quorum was determined.

The invocation was provided by Mayor Pro Tem Jason Moran and the pledge was recited by those in attendance.

A motion was made by Council Member Tracy Grantham to accept Council Member Wyatt Hopson's written and signed resignation letter. The motion was seconded by Council Member Becca McGuire and the motion carried with a vote of 4 - 0.

A citizen (account #001404) has an unusually high water bill and is requesting an adjustment. The citizen was unable to attend the meeting due to a medical emergency and will be added to the next agenda.

Discussion was held regarding City Attorney Jeff Betty's written opinion regarding Resolution 1311 - Record

Retention, policy. He stated that Minute Book #5 needs to be corrected due to numerous errors such as dates being out of order and page numbers missing.

The Council Members exited for a break at 6:15 pm and returned at 6:30 pm.

A motion was made by Council Member Brandi Brosh to approve Resolution 1311, confirming City Council approval of all minutes listed on the index, approve listed on Attachment A and to include the index of dates and page numbers as presented to the Council in the front of the book. She was seconded by Mayor Pro Tem Jason Moran and the motion carried with a vote of 4 - 0.

A budget workshop was held concerning FYE 2019, last quarter planning and expenditures, equipment, vehicle, building improvements, training, purchases, payroll and benefits, legal, bill payment, and final amendments.

The Crew Chief recommends that the oldest fleet truck be replaced. The deadline for the garage repairs will be before the next council meeting. A motion was made by Council Member Tracy Grantham to purchase the recommended F-250 pickup

and trade in the 2001 pickup being replaced. She was seconded by Council Member Brandi Brosh and the motion carried with a vote of 4 - 0.

The Council exited for a break at 7:20 pm and returned at 7:28 pm. Immediately upon their return, the Council exited in to Executive Session and returned at 8:41 pm.

A motion was made by Council Member Brandi Brosh to make a 2019 budget amendment of \$23,800 for mayor's pay as recommended by two separate legal opinions after a thorough review of council actions that occurred during the previous mayor's term (2016-2018). The Council discussed possibly seeking another legal opinion, however there is no indication that a third opinion would say anything different and it would be an added expense. The current Mayor and Council Members made it clear that the motions and votes setting the pay were passed by previous officials, at numerous meetings, during 2016, 2017, and early 2018. The mayor's pay ordinance, assigned number 1310, will be repealed and replaced by the end of the year. Mayor Pro Tem Jason Moran called the question, immediately ending the discussion. A motion for a budget amendment to pay backpay was seconded by Becca McGuire. The motion carried with a vote of 4 - 0. A motion by Council Member Brandi Brosh to pay the salary monthly

as outlined in Ordinance #1310 was seconded by Council Member Tracy Grantham. The motion carried with a vote of 4 - 0.

Discussion on Budget FYE 2020, payroll and benefits, travel and training, expenditures, revenues, contracts, tax rate, adjustments, additions, and invoices was held. Consideration was given to network upgrades, security, codification and publishing software, events, and drafts of payroll.

The Council exited for a break at 8:59 pm and returned at 9:05 pm.

A motion was made by Mayor

Pro Tem Jason Moran to approve total annual salaries of \$256,743.00 as outlined in the payroll spreadsheet. He was seconded by Council Member Becca McGuire and the motion carried with a vote of 4 - 0.

Payroll adjustments starting in the new fiscal year will only affect non-elected city employees. Elected officials pay may not be changed during their term and will be clearly set by ordinance.

A motion was made by Council Member Tracy Grantham to adjourn the meeting at 9:16 pm and was seconded by Council Member Brandi Brosh. The motion carried with a vote of 4 - 0.

## ECCHD meeting minutes told

The East Coke County Hospital District Board of Directors met for a special meeting on Monday, July 29, 2019 at 5 pm.

President Howard Baker presided over the meeting. Other board members present were Lanette Fletcher, Gina McCutchen, and Jerita Taylor. Administrator Daisy Gomez and Business Office Manager Fran Sonnenberg were also present. Everett Bedford was absent.

The meeting was called to order at 5:03 pm by President Baker and a quorum was established.

Prayer was led by Howard Baker. There were no public comments. The board members reviewed

the proposed facility resolution. Lanette Fletcher moved that the resolution be adopted and Jerita Taylor seconded the motion. The motion carried unanimously.

The board moved to executive session at 5:05 pm.

After completion of executive session at 5:30 pm, Lanette Fletcher moved to accept the annual leave policy as discussed in executive session and to leave the sick policy as is. Gina McCutchen seconded the motion and the motion carried unanimously.

Gina McCutchen moved that the meeting be adjourned and was seconded by Jerita Taylor. The motion carried unanimously and the meeting adjourned at 5:32 pm.

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