



## C O U N C I L M E E T I N G S U M M A R Y

DECEMBER 10, 2019 6:30PM SFD COMMUNITY CENTER

Present: Dena Barnes, Dianne Laughlin, John O'Day, Gail Dunham, Teresa Pegram, Reece Walker, Scott Whitaker, Dee Hall, Bob Hornik, Chris York and Lance Heater.

During the first part of the meeting, the following actions were taken:

- **Agenda Item 4: Consent agenda:** *approved 4-1 (Pegram opposed)* – consisted of the meeting agenda and open session minutes of 11/12.
- **Agenda Item 11A: Revision of Personnel Policies and Manual:** *approved unanimously.*

Second part of meeting:

Present: BJ Barnes, Lynne Williams DeVaney, John O'Day, Teresa Pegram, Tim Sessoms, Reece Walker, Scott Whitaker, Dee Hall, Bob Hornik, Chris York, and Lance Heater.

- **Agenda Item 15A: Council parliamentary procedure:** *approved 4-1 (Pegram opposed)* – adopted the 4<sup>th</sup>/2017 edition of “*Suggested Rules of Procedure for a City Council*” by Trey Allen with the only modification being that ‘Rule 22. Second Not Required’ (page 35) is not observed, meaning a second to a motion is still required as part of the normal deliberation and voting process.
- **Agenda Item 15B: Public Comment Policy:** *approved 4-1 (Pegram opposed)* - the revisions to POL-2006-001 were approved.
- **Agenda Item 15C: Selection of Mayor Pro-Tem:** *approved 4-1 (Pegram opposed)* - the motion naming Sessoms as Mayor Pro-Tem was carried.
- **Agenda Item 15D: Selection of Council member as authorized check signer:** *approved unanimously* - DeVaney was named as the Designated Town Council Member authorized to sign checks per the Cash Management and Investment Policy.
- **Agenda Item 15E: Appointment to GUAMPO’s Transportation Advisory Committee (TAC):** *approved 4-1 (Pegram opposed)* - O’Day was selected for appointment to GUAMPO’s TAC.
- **Agenda Item 15F: Approval of 2020 meeting schedule** - *approved unanimously.*
- **Agenda Item 15G: Plan for remaining process re: Unified Development Ordinance (UDO)** - *approved unanimously.*



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**Agenda Item 15H: Allocation of Area Water Authority Funds for Local Water Investment resolution** – *approved 4-1 (Pegram opposed)* - Resolution 2019-005 was approved.