

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
September 20, 2016**

**REGULAR SESSION**

The regular session was called to order at 6:00 p.m.

**ROLL CALL**

Councilmembers present: Councilmember Comnick  
Councilmember Hunt  
Councilmember Yarbrough  
Vice-Mayor Browning  
Mayor Baugh

Councilmembers absent: None.

Also present: City Manager Jeff Kiser, City Attorney Jody Burgess, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, City Engineer David Durette, and City Clerk Juanita Barnett.

**INVOCATION**

Pastor Tom Lucatorta, Heritage Baptist Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Anderson Middle School Student David Delatorre led the Pledge of Allegiance.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Anderson New Tech High School student representative Brandie Lien gave an update on school activities.

Anderson Teen Center representative Christian Counterman gave an update on Teen Center activities.

Anderson High School student representative Eden Groval gave an update on school activities.

Anderson Middle School students Taesianna Collins, David Delatorre, together with their teacher Kara Larrucea invited the Council to attend the AMS Walk-To-School Day and Pancake Breakfast on Tuesday, October 4<sup>th</sup> at 8:15 am.

Anderson Middle School Leadership student representative Guadalupe Luna invited the Council to attend a Veterans Appreciation event on November 10<sup>th</sup>.

Jennifer Sapien addressed the Council regarding Dystonia Awareness month and the need for national recognition and requested the Council consider adopting a resolution recognizing September as Dystonia Awareness month.

**CONSENT AGENDA**

By motion made, seconded (Comnick/Hunt), and carried by a 5-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of September 6, 2016, and the special meeting of September 13, 2016.

Received and filed warrant 5670 to 5745 in the amount of \$139,321.76; warrant 5746 to 5815 in the amount of \$234,476.36; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$24,964.59.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

**Vote:** AYES: Councilmembers Connick, Hunt, Yarbrough, Browning, and Mayor Baugh.  
 NOES: None.  
 ABSTAIN: None.  
 ABSENT: None.

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**PUBLIC HEARINGS** – None.

**REGULAR AGENDA**

**CITY MANAGER**

**APPROVE AN AGREEMENT FOR STRATEGIC PLANNING AND LEADERSHIP ENHANCEMENT**

City Manager Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council authorized the City Manager to execute a limited-term agreement with SBL Group for specialized professional strategic planning and leadership enhancement.

**Vote:** AYES: Councilmembers Browning, Hunt, Connick, Yarbrough, and Mayor Baugh.  
 NOES: None.  
 ABSTAIN: None.  
 ABSENT: None.

**COUNCIL REPORTS/COMMENTS**

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

**CLOSED SESSION**

**Public Comment on Closed Session Item(s):** - None.

**6:32 p.m.:** ***The City Council will convene to Closed Session.***

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Gov't. Code Sec. 54956.9(d)(1))

One case: Gerald Knighten v. City of Anderson, US District Court  
 Case No. 2:15-CV-01751-TLN-CMK

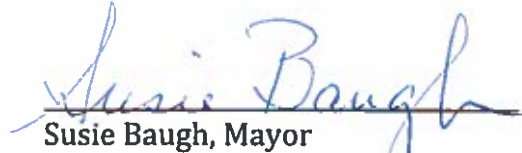
**6:38 p.m.:** ***The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT:** The Mayor announced the City Council sat in Closed Session to discuss one existing litigation case with no reportable action taken.

**ADIOURNMENT**

**6:38 p.m.: The City Council adjourned to October 4, 2016.**

ATTEST:

  
Susie Baugh, Mayor

  
Juanita Barnett, City Clerk