

BE IT REMEMBERED that on Tuesday, **NOV. 8TH, 2022**, the Riesel City Council met in a REGULAR called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor Pro Tem Marshall Shaw called the meeting to order at 6:30PM

Council Members Present: Marshall Shaw, Todd Ehlers, Jeff Tanner, Kooper Sjolander & Jeanne Lehrmann **Absent:** Kevin Hogg

Employees Present: Alisha Flanary, Danny Krumnow, Randy Ehlers, Patrick Bellringer, Ryan Dieterich **Visitors Present:** Matt & Amy Cosper, Tom Flanary Jr., Dusty Keller & Paul Winkler

Consent Items: Todd Ehlers made a motion to approve the consent items: Minutes from 10/11/2022, the monthly financials & the payment of bills. With a second by Jeanne Lehrmann, the motion carried unanimously.

Visitor's Comments: None

Executive Session: At 6:34 PM Council convened into a closed, executive session pursuant to Section 551.074, to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: **Police Chief applicants Matt Cosper & Ryan Dieterich**

RECONVENE: At 8:32 PM Council reconvened, stating no action was taken during closed session. Jeanne Lehrmann moved to table discussion of this matter until a later date. Jeff Tanner seconded the motion and it carried unanimously.

Executive Session: At 8:36 PM Council convened into a closed, executive session pursuant to Section 551.074, to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: hiring a Utility Maintenance Technician

RECONVENE: At 8:52 PM Council reconvened, stating no action was taken during closed session. Jeanne Lehrmann moved to offer the position of Utility Maintenance Technician to Jesus Jaimes. Kooper Sjolander seconded the motion, which carried unanimously.

Executive Session: At 8:52 PM Council convened into a closed, executive session pursuant to Section 551.074, to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: Annual evaluation of Alisha Flanary, City Secretary

RECONVENE: At 8:59 PM Council reconvened, stating no action was taken during closed session. Jeanne Lehrmann moved to increase Alisha Flanary's annual salary to \$52,000. Jeff Tanner seconded the motion and it carried, unanimously.

Auditor: Todd Ehlers made a motion to accept a proposal from Paul Christensen & Associates, LLC Certified Public Accountants, to conduct the City's annual financial audit for FY 2021-2022. Jeanne Lehrmann seconded the motion and it carried, unanimously.

Well Project: Discussion was held regarding current activities related to the alluvium well project. CP&Y was not present for an update.

Termination: Jeanne Lehrmann moved to ratify the mayor's termination of utility maintenance assistant, Trevor Slusser. Todd Ehlers seconded the motion and it carried, unanimously.

Grant Application: Jeanne Lehrmann made a motion to adopt Resolution #2022-1108m authorizing the filing of a grant application with HOTCOG for a solid waste grant to be used for a city-wide cleanup event and authorizing Alisha Flanary to act on behalf of the City in all matters of the application process. Todd Ehlers seconded the motion and it carried, unanimously.

Sewer Rehab Project discussion: engineers are wrapping up the specs and will be ready to put it out for bid soon

Employee/Council Appreciation Dinner: Discussion was held regarding the annual Christmas dinner and reservations have been made at George's Banquet Hall for December 6th at 6:30 PM

ADJOURNMENT: With no further business, Mayor Hogg adjourned the meeting at 9:35 PM

Mayor Pro Tem, Marshall Shaw

Attest: Alisha Flanary, City Secretary