



Board of Directors Regular Meeting Minutes

January 21, 2019 3 p.m. | City Hall – Community Room

PRESENT: Stephanie Hinman, Mayor Bobby Hopewell, Grant Fletcher, Susan Lindemann, Ryan Wieber, Bob Miller, Jeff Breneman

ABSENT: Patti Owens, Carl Brown

STAFF: Andrew Haan, Deb Houseman, Jennifer Jelenek, Maryann Flynn, Sue Huggett, Patrick Halpin

OTHER: None

I. CALL TO ORDER

DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 3:43 P.M.

II. ROLL CALL

PRESENT: Grant Fletcher, Bob Miller, Jeff Breneman, Mayor Bobby Hopewell, Ryan Wieber, Stephanie Hinman, Susan Lindemann

ABSENT: Patti Owens, Carl Brown

DIRECTOR MILLER MOVED TO APPROVE THE ABSENCE OF DIRECTORS OWENS AND BROWN. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED.

III. ADOPTION OF AGENDA

DIRECTOR WIEBER MOVED TO APPROVE THE AGENDA. DIRECTOR MAYOR HOPEWELL SECONDED. MOTION CARRIED

IV. APPROVAL OF MINUTES – DEC.17, 2018 REGULAR MEETING.

DIRECTOR WIEBER MOVED TO APPROVE THE DECEMBER 17, 2018 REGULAR MEETING MINUTES. DIRECTOR HINMAN SECONDED. MOTION CARRIED.

V. FINANCIAL REPORT – No report

VI. ACTION ITEMS

A. Legal Services RFP

Andrew Haan asked the board to move forward with creating a RFP to bid legal services.



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DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE THE LEGAL SERVICES RFP.
DIRECTOR BRENEMAN SECONDED. MOTION CARRIED.

VII. DISCUSSION ITEMS

None.

VIII. BOARD COMMENTS

None.

IX. PUBLIC COMMENTS

No public comments.

X. ADJOURNMENT

DIRECTOR FLETCHER ADJOURNED THE MEETING AT 3:47 P.M.

Approved: 
Bob Miller, Secretary