

**CITY COUNCIL
WORKSHOP MEETING MINUTES
NOVEMBER 25, 2014**

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present was City Secretary Janice M. Moore, Assistant City Attorney Timothy Kirwin, and Accountant Anna-Marie Weston. Alderman Steven H. Bezner was absent.

1. Call to Order:

Mayor Jessup called the workshop to order at 6:00 p.m.

2. Discussion:

a. Revisions to Chapter 115: Food Service

Mayor Jessup provided an introduction of the subject. Assistant City Attorney Kirwin provided a detailed overview of the changes proposed. City Secretary Moore noted that a food service restaurant orientation was scheduled for Dec. 10th to review fees and the ordinance changes. City Secretary Moore noted that a contract for F.S. Inspections, LLC. would be presented at the Dec. 16th Council Meeting.

b. Finance 101

Accountant Anna-Maria Weston gave a Finance 101 PowerPoint presentation. She answered questions posed by Council Members.

c. Employee Benefits:

1. Changes to Sick Time Hours & Policy – Resolution

City Secretary Moore provided an overview of the changes. Mayor Jessup provided information about the number of sick days from other cities. City Secretary Moore also read the changes to the policy.

2. Section 125 Pretax Benefit

Mayor Jessup introduced Sandra Sierra, FSI, who arrived at 7:06 p.m.

City Secretary Moore provided an overview of the resolution. It was decided to postpone the resolution due to information provided by Mayor Pro Tempore Henley. It was advised to contact HGAC and TML attorneys for clarification on same sex benefits.

d. Outsourcing Residential Inspections

Mayor Jessup noted he was in the process of pursuing possible options: either bringing a contractor or hiring Bureau Veritas.

3. Upcoming Council Agenda Items

Mayor Jessup provided an overview of the upcoming items being presented on the regular meeting agenda.

4. Adjournment

Mayor Pro Tempore Henley moved to **adjourn** the meeting at 7:25 p.m. Alderman Staigle seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, December 16, 2014.**

ATTEST:



Janice M. Moore, City Secretary



Charles D. Jessup, IV, Mayor

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