



**Study Session via Zoom Meeting ID 890-3890-6960
Monday, August 10, 2020
6:00 p.m.**

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 6:03 p.m. and led the flag salute.

ROLL CALL

Present: Councilmembers Whitaker, Johnson, Peretti, Gillespie, Morton, Linden and Whalen.

Absent: None

STAFF PRESENT

Police Chief Hernandez, Public Works Director Afzali, Finance Director Robbecke and City Clerk Trisha Summers.

REGULAR AGENDA

A. Second Quarter 2020 Financial Report

Finance Director Michelle Robbecke presented this item to council. Director Robbecke went through the 2020 Budget Position report highlighting revenues and expenses and commented on anything that was different than the expected 50%.

Council commented they liked the new format of the report presented tonight.

B. Council Procedures Update Resolution 20-1935

Mayor Styron Sherrell presented this item. This item was discussed at the Council retreat on March 5, 2020 and council had items they wanted to see changed in the document such as qualifications and voting for Mayor Pro Tem, training in the last year of term and Council serving on City of Milton boards and commissions. Mayor Styron Sherrell also added verbiage for both public comment and travel and training expenses.

Councilmembers asked some questions regarding Zoom meetings and sharing speaking time during public comment. Mayor is checking with Attorney on questions and will bring this item back to council on August 17, 2020.

C. Milton Community Building Lease Agreement – East Pierce Fire & Rescue

Finance Director Robbecke presented this item. East Pierce Fire & Rescue has a temporary need for additional space during the construction of a new fire station and has expressed an interest in rental of the Community Building through August 31, 2022. The total annual rent to be received is \$8,174 with a provision for annual increase equal to CPI. All utility expenses and janitorial and routine maintenance will be assumed by East Pierce Fire & Rescue as well.

Council asked questions about the parking lot use and maintenance of it and whether the inside of the facility would be reconfigured.

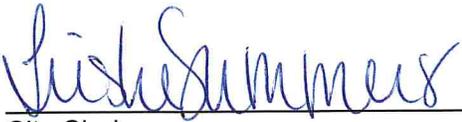
D. Mayor Compensation

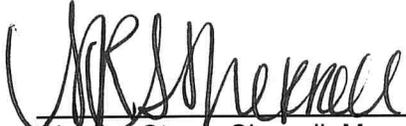
Finance Director Robbecke presented this item. Council discussed the Mayor’s compensation in their budget retreat and Director Robbecke was asking for clarification on how to move forward with an agreed upon wage.

Council had more discussion about the figure they were comfortable with and the fact that they would support a salary commission, possibly, to reevaluate the salary in the future. The council directed Director Robbecke to move forward with a salary of \$72,000 per year with no benefits. The ordinance will come to council for approval on August 17, 2020.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

ATTEST: 
City Clerk


Shanna Styron Sherrell, Mayor