

Minutes

CITY COUNCIL CALLED MEETING THURSDAY, SEPTEMBER 14, 2023

Meeting Location: City Hall, 330 Town Center Avenue, Council Chambers

Attendees: Linnea Miller, Mayor Pro Tempore
Heather Hall, Councilmember (*arrived during the meeting*)
Larry Pettiford, Councilmember (*arrived during the meeting*)
Beth Hilscher, Councilmember
Peter Charpentier, Councilmember
Marty Allen, City Manager
Robyn O'Donnell, City Clerk
Gregory Jay, City Attorney

Absent: Jimmy Burnette, Mayor

1. Call to Order

Mayor Pro Tempore Miller called the meeting to order at 5:30 p.m.

2. Ratify Agreement Amendment with Michael Szabo for Veteran's Memorial Commemorative Plaques - \$98,700.00

During the Council Meeting held on February 28, 2023, Council granted approval for the commissioning of a sculpture for the new veteran's memorial. The designated artist for this project is Michael Szabo, and the memorial will be located at the city's new park – Town Center on Main and DeLay Nature Park. The city has initiated a commemorative plaque purchasing program, providing citizens with the opportunity to obtain wall plaques for veterans and active service members. The cost associated for Mr. Szabo to fabricate and install 300 plaques is \$98,700. Ultimately, the purchasing program will cover the cost for the plaques.

Motion to approve by Councilmember Hilscher, second by Councilmember Charpentier and so carried 3-0.

3. Consider Contract with Wellspring Nonprofit Resource, LLC for Public Art Fundraising Consulting - \$104,000.00

To enhance the city's fundraising efforts for the Art for All campaign, staff recommends contracting with Wellspring Nonprofit Resource, LLC. This collaboration is proposed for the period spanning September 2023 to May 2024, with a budget of \$104,000.00.

Motion to approve by Councilmember Charpentier, second by Hilscher and so carried 3-0.

4. Executive Session: Legal, Personnel, and/or Real Estate (if needed)

Councilmember Hilscher motioned to enter Executive Session for Personnel and Real Estate matters at 5:41 p.m., second by Councilmember Charpentier and so carried 3-0.

Councilmember Charpentier motioned to exit Executive Session at 6:33 p.m., second by Councilmember Pettiford and so carried 5-0.

5. Adjournment

Motion to adjourn at 6:34 p.m. by Councilmember Pettiford, second by Councilmember Hall and so carried 5-0.

Approved October 24, 2023