

**MINUTES  
CITY OF POTTSBORO - CITY COUNCIL  
FEBRUARY 15, 2022 AT 5:00 P.M.**

**REGULAR MEETING**

Mayor Frank Budra called the meeting to order at 5:47 p.m.

Council members present were: Bruce Barnett, Jim Fines and Summer Holbrook.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

**AGENDA ITEMS**

Motion by Summer Holbrook, second by Bruce Barnett to approve park improvement project bid award to A&C Construction with the following funding sources: 4-B - 100K, 12K sales tax revenue and 18K PADA

Vote: 3/0/0 - Motion carried

Staff updates and review of the following:

- Shorelines Development Planned Development – Council is opposed to a parking requirement of less than 2.5 spaces per multi-family or townhome unit. Staff will follow-up with the developer on parking proposal prior to Planning & Zoning consideration of the request.
- Contract Services discussion included –3<sup>rd</sup> party provider options - Bureau Veritas representative to meet with staff and review contract services available to the City.
- Staff will draft a job description, salary range and funding source information for an administrative staff position to present for consideration at an upcoming meeting.

Motion by Summer Holbrook, second by Bruce Barnett to adjourn.

Motion carried. Vote 3/0/0

Meeting adjourned at 7:03 p.m.

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Mayor Frank Budra

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Dana Nixon, City Secretary