

**Special Council Study Committee**  
**January 29, 2018**  
**6:30 p.m.**  
**Minutes**

**Members present:** Mayor Kelly Shaw, Council members Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant and John Parker. Absent: Greta Southall.

Also present were IMU Board of Trustee members: Lesley Forbush, Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White.

Also present were: Ryan Waller, Tom Gaffigan, Diana Bowlin and Jason Etnyre.

The Council Study Committee met in joint session with the IMU Board of Trustees. General Manager Tom Gaffigan presented a proposal to restructure IMU staff to include a Finance/HR Position. Discussion included:

- This position would focus on IMU utilities (electric, water, telecommunications)
- IMU will have access and timing of expertise on IMU
- Will be looking at hiring this position by approximately the end of the first quarter
- Will continue to share the same software
- Will continue to work together on budget allocations-any different allocations will begin July 1, 2018
- The health insurance and benefits will stay jointly

The IMU Board of Trustees also discussed their space needs and will be considering various space/buildings in town which will provide more space at City Hall.

Meeting adjourned at 7:19 p.m.