

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – APRIL 23, 2018

The Board of Trustees met in special session at 6:30 p.m. on April 23, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone), Mike Rozga (via phone), Adam Voigts and Deb White. Also present were: Council member Shirley Clark, Bob Kling, Greg Marchant, John Parker, Greta Southall and Mayor Kelly B. Shaw. Staff present were: General Manager Tom Gaffigan, City Manager Ryan Waller, Finance Director Andy Lent and City Clerk Diana Bowlin.

The IMU Board of Trustees met in joint session with the City Council. General Manager Tom Gaffigan presented updates on the fiber project and the IMU Building Project (Utility Billing Services and Electric Line Shop).

City Manager Ryan Waller presented an update regarding the health insurance renewals and HRA. Another joint meeting will be held in May to further discuss these two topics.

The Board and City Council discussed residential development and possibilities of looking at incentives for developers. IMU and the City presently offers include our own utilities, fiber, building a new sewer plant, great schools, and etc.

Meeting adjourned at on a motion by Rozga and seconded by White.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk