

Members present: Dale Youngblood, Terry Lindeman, Tim Smith, Kristen Robison, Christina Mambourg, Mark Hammer

Meeting called to order at: 6:30 on 1/8/2026

Administrator report: Gene Daniels HVAC is in process will be completed next week.

Dale made a motion to approve the change to the uniform policy adding reflective vests.

Terry second passed

We will be ordering additional vests to allow for the policy change

Street committee requested that we pave the parking lot for the Gazebo. Terry made motion to pay for it out of capital second Mark PASSED

Time card tracking was discussion was table.

Column replacement Mark made a motion to go with Aluminum column for \$2575. Terry second PASSED

It started live today

Tabling the basement waterproofing in order to have the drains jetted. The situation will be monitored as it rains.

All members are to review Staff accountability and Performance improvement policy and procedures for next month

Terry made a motion to pass the complaint form as proposed Dale second PASSED

Street department asked to get the survey for the old street garage. Christina will call to start that process tomorrow.

Dale motion to adjourn Second Terry PASSED

Adjourned at 7:05