

CITY OF MANCHESTER
BOARD OF MAYOR AND ALDERMAN
SPECIAL CALL BOARD MEETING Minutes
Manchester City Hall Board Room
January 11th, 2024
5:30 P.M.

CALL THE MEETING TO ORDER:

Pursuant to a call by Mayor Howard, there will be a Special Called Board of Mayor and Alderman Board Meeting on Thursday, January 11th, 2024, at 5:30 p.m. The meeting was called to order by Mayor Howard. City Attorney Johnson read the call sheet and the Agenda. Present for the meeting were Mayor Howard, City Attorney Johnson, Finance Director Myers, Alderman Bellamy, Alderman Parsley, Vice Mayor Messick, Alderman Anderson, Alderman French, Alderman Hobbs, Executive Administrative Assistant Keele, Community Development and Zoning Director Fiske, Public Works Director Gannon, Parks & Rec. Director Fox, Water and Sewer Director Miller, and other guest. Absent was Alderman French and Alderman Hobbs.

Attorney Johnson read the call sheet: Pursuant to a call by Mayor Marilyn Howard, there will be a Special Called Board of Mayor and Alderman Board Meeting on Thursday, January 11th, 2024, at 5:30 p.m. for the following resolutions and ordinances.

Call to Order: Mayor Howard called for the roll, Finance Director Myers called the roll

Citizen Comments: none

Resolution:

- a. A resolution to approve Degges Consulting Services, LLC, to perform governmental consulting services at a cost not to exceed Seventy-Two Thousand and 00/100 (\$72,000.00 Dollars); sponsored by Vice Mayor Messick. Alderman Anderson made a motion to approve and seconded by Vice Mayor Messick. Mayor Howard opened the floor to discussion and called for the roll. The resolution passed 4-0.
- b. A resolution approving contracting for services with Southern Ground Sewer LLC; sponsored by Vice Mayor Messick. Vice Mayor Messick made a motion to approve and seconded by Alderman Anderson. Mayor Howard opened the floor to discussion and called for the roll. The resolution passed 4-0.

Ordinance:

- a. 1st reading of an ordinance to amend Manchester Municipal Code 12-401 et. seq. relative to building impact fees; sponsored by Vice Mayor Messick. (tabled on 1-2-24) Vice Mayor Messick stated he would like for the full board to be present before voting and asked Attorney Johnson if they could discuss only and not take the ordinance off the table. Attorney Johnson stated they could discuss the ordinance without making a motion. A discussion relating to commercial fee, residential fee, rebuilding after natural disaster, percentage to infrastructure, and percentage to schools ensued.

Adjournment: Mayor Howard asked for a motion to adjourn. Vice Mayor Messick made the motion to adjourn and seconded by Alderman Parsley. Mayor Howard called for the roll and the motion passed 4-0 at 6:15 pm.



Exec. Administrative Assistant Keele



Mayor Marilyn Howard