

City Council Update

- The City Attorney, Jim Lucas, passed away New Years' Eve. A Council subcommittee has been tasked with researching possible candidates for replacement to be presented at next Council meeting. An interim Attorney-of-Record has been named.
- Re-elected Councilors and Mayor were sworn in. Pete re-elected as Council President. Council committee assignments were accepted with a few minor changes. Pete will remain as the Library Board liaison, with Craig Stewart remaining as Alternate
- Dennis Connor, City Auditor, presented the audit for FY2011-2012, which Council accepted. Dennis told the Council that the City is in a favorable position financially and is soundly managed.
- Recruitment process for City Manager was delayed until after the first of the year; the process will take 3-6 months and will probably not start in earnest until after the budget is well underway.
- Holiday lighting contest winners were awarded prizes for first, second and third.
- Jolynn has named Angie Lanter Interim City Recorder

Executive Board Report

- Received preliminary Central Services Budget summary from WCCLS manager Eva Calcagno. The Board will vote to recommend approval to the County Commissioners at its February 27th meeting
- The Board's retreat is scheduled in May.

Director's Report

- Denise has been helping Jolynn and Angie with some administrative duties, including monthly financial report review and working with the online payroll company to adjust the setup parameters. She also completed the Tree City USA and TCUSA Growth Award applications, which had not been finalized. The situation has presented the opportunity for some thorough cross-training and appreciation for each other's responsibilities among the administrative staff.
- Story Time attendance has been increasing
- One computer was replaced due to the failure of one of the public computers' mother boards.

Friends Report –

- The Friends have raised over \$9,100 toward our goal of \$10,000. Active fundraising has been suspended.
- The Friends' annual meeting is Saturday February 2nd at City Hall.
- Invitations to participate in the Plant and Book Sale have been sent to plant and craft vendors.
- They sold over \$100 worth of books at the Cemetery Dinner and Bazaar this weekend, making \$50+ in profit.
- JoAnn asked if the Friends are sending out any updates, as she does not receive any emails, like she used to. Denise said she would bring this up at the next Friends' meeting.

Meeting Dates – Due to a conflict with the scheduling of Budget Committee Meetings in March and April, the Board decided to change its meetings to Thursday March 21st and Thursday April 18th

Meeting adjourned 8:40 pm

Next Meeting: February 19, 2013

Respectfully submitted,

Denise Holmes