

COMMISSIONERS:
David Burckhard
Douglas Ludlow
Matthew Bright

Suzanne Hutchins, Senior Deputy City Attorney
Toni Taber, City Clerk
Joy Rodriguez, Assistant City Clerk

MEETING MINUTES
April 21, 2021
6:00 p.m.

Oath of Office – The City Clerk performed the Oath of Office with Doug Ludlow

I. Call to Order & Orders of the Day---The meeting was called to order at 06:00

a) Introductions – *No Action*

II. Election of Chair and Vice Chair—Doug Burckhard was elected unanimously to the position of Chair.

III. Public Record-- *No Action*

Public Comment – *No Action*

IV. New Business

A. Discussion and direction regarding Retirement Board Stipend
After a brief overview of the retirement board stipend requirement, Mr. Bright Moved to retain the \$260 stipend for non-city employee members of the Retirement Board. Mr. Burckhard seconded. The motion passed with a vote of 3-0.

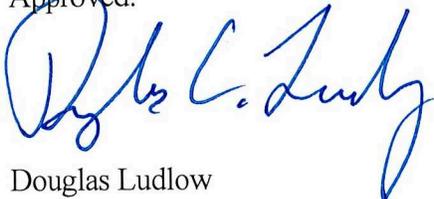
B. Authorize the Chair to Approve and Sign Minutes
The Chair was authorized to approve and sign the minutes.

V. Open Forum--None

VI. Meeting Schedule and Agenda Items --Toni Taber City Clerk provided an update that the Salary Setting Commission will meet in 2023 to set the Retirement Board Stipend and 2024 to set the Council salaries.

VII. Adjournment

Approved.



Douglas Ludlow
Chair