

ANIMAL SHELTER BOARD MINUTES

9 NOV.2018

6:00 PM at CITY HALL

The Animal Shelter Board met on 9 Nov. 2018 at City Hall. Mike Barnett called meeting to order. Members present was Chairman Mike Barnett, Sonya Culler, Kelly Collins, Robert Acuff, Wes Frazier, Kim Birchfield.

No minutes was presented for October 2018 due to not having a quorum for business.

Update from director was given. Director stated currently the shelter has 153 cats and 51 dogs. She stated last update from the contractors was project should be finished by Thanksgiving. Update on HVAC is ECCAS is still waiting on the third estimate. Director asked once estimates was turned in, if board needed to have a special meeting to approve or select a contractor. Sonja Culler stated she would rather chairman and director to discuss and make decision on HVAC. All board members agreed for chairman and director to make decisions on HVAC contractor. Director stated she had spoken with Sonya about closing one day each week if issues with trustees continued. Board discussed benefits of closing one day a week with increased intakes and not having trustees available daily. Board agreed if it was in the best interest of the shelter to close one day a week, the decision would be made by the director. Sonja made a motion to close one day a week if director deemed necessary due to staffing issues until after the first of the year when staffing issues would be reevaluated. Roll was called. All voted Aye, none opposed.

Director asked board to consider setting a restitution fee for all court hold cases. Director Posada stated some court cases are being held for months and long stays at the shelter. After discussion, Sonya Culler suggested setting the restitution fee at \$5.00 per day that will be paid to ECCAS by owners after judge rules on the case. Sonja made a motion to set the restitution fee at \$5.00 per day that will be paid to ECCAS. Roll was called. All voted Aye, none opposed.

Director Posada recommended each member to look over the proposed draft of animal laws before the next meeting to discuss any changes that need to be made.

Chairman thanked the staff for the continued great job they are doing at the shelter even being overwhelmed with so many cats & dogs on a daily basis.

Next meeting was set for 8 Jan. 2018 @ 6:00 PM City Hall

Approved by: Michael E. Powell

Date: 1-8-19