

EVERMAN ANIMAL CONTROL ADVISORY BOARD

Minutes

Wednesday, December 13, 2023

4:00 PM

1. Meeting Called to Order: President Susan Mackey called the meeting to order at 4:00 pm. Present were James Robinson, Elizabeth Stonitsch, Craig Spencer, Dakota Owen and Judy Sellers.

2. Invocation: None

3. Pledge of Allegiance: None

4. Consent Agenda: Minutes from Previous Meetings

- A. March 22, 2023 ACAB Regular Meeting Minutes
- B. July 19, 2023 ACAB Regular Meeting Minutes

Motion to approve the consent agenda was made by Judy Sellers and Seconded by James Robinson. Motion was carried unanimously.

5. Citizen's Comments: None

6. Discussion Items:

A. Current Condition of shelter (facility, animal count, ACO, supplies, etc.)

James Robinson shared that lead Animal Control Officer Christie Compton was no longer employed with the City of Everman. This provided for a shortfall in staffing that raised concern. James advised that he was filling in temporarily while the city conducted a search for a new lead. James expressed that the city was seeking a qualified individual with significant knowledge and experience to improve operations and ensure the shelter met all standards.

B. Plans for a new shelter

City Manager Spencer advised that the City was working on Capital Outlay Planning and had researched the potential of applying for a grant for a new larger facility with the U.S. Department of Agriculture. Staff was beginning discussions with a firm for design of a new facility.

C. Status of liaison with other cities, shelters, rescue organizations

City Manager Spencer advised that updated service agreements were in place and that staff was working with the respective councils to make the necessary appointments.

D. ACO Report

None

7. Consideration and Possible Action: None

8. Executive Session: None

9. Adjourn: President Susan Mackey adjourned the meeting at 4:28 pm.