

**CITY OF MASON  
WORK SESSION  
AUGUST 7, 2019**

The meeting was called to order at 4:10 p.m.

**ATTENDANCE**

The following members of Council were present: Barbara Berry-Spaeth, Ashley Chance, Kathy Grossmann, Michael Gilb, and T. J. Honerlaw. Victor Kidd arrived at 4:37 p.m. Diana K. Nelson was absent.

**BUSINESS**

Eric Hansen and Steve Caddell provided a Municipal pool redevelopment update including financing and a financial summary with the greatest maximum price for base bid, contingency allowance, and estimated debt service. Steve said a construction timeline will vary dependent on weather and other factors causing potential delay. Council discussed capital costs and price inclusion, drawing people in to Mason with a regional attraction, providing an impressive amenity for residents and businesses, not competing with other businesses in the area, and the impact of the community-driven group, A Matter of 50 Meters. Should the project move forward, Council and staff discussed it becoming a significant City priority involving extensive effort to best position the project for financial success. The Community Center Committee recommended approval of the Municipal Leisure and Competition pool redevelopment.

Eric Hansen and Council briefly discussed Council compensation and OPERS limits. The Employee Relations Team will be reviewing Council compensation.

**ADJOURN**

The meeting was adjourned at 5:32 p.m.