

The Forsyth Board of Aldermen met in a special session on December 12, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty  
Dennis Winzenried  
Missi Hesketh  
Dustin Krob  
Scott Novak

Cheyenne Beasley, Julie AuBushon, Bill McCullah, and Nathan Bower.

The meeting was opened with a prayer by Dennis Winzenried followed by the Pledge of Allegiance.

#### DISCUSS AND APPROVE DEPT OF ECONOMIC DEVELOPMENT TOURISM GRANT

Missi Hesketh explained to the board that would like the city to apply for a grant for the two mountain biking trail systems, demolition of Shadowrock lodge, and two UTVS. The grant is for two million dollars with a match of one million dollars. The match would come from the recreation fund over several years. The due date to apply for the grant is December 14, 2022. Maybe able to get additional funding from donations to help off set the cost.

On a motion by Dustin Krob and seconded by Scott Novak it was approved to apply for the Dept. of Economic Development Tourism Grant. On one condition that there is no penalty if the city does not spend all of the grant money. Motion carried with all members present voting aye.

#### APPROVE RESERVE CONCEPTS TO CREATE A MASTER PLAN FOR TRAIL SYSTEM AT SHOALS BEND PARK

On a motion by Missi Hesketh and seconded by Dennis Winzenried it was approved to allow Reserve Concepts to create a master plan for a trail system at Shoals Bend Park. Motion carried with all members present voting aye.

#### ACCEPT RESERVE CONCEPTS MASTER PLAN FOR GATEWAY TRAIL

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to accept Reserve Concepts master plan for the Gateway Trail. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to go into closed session under authority of section 610.021(1) Litigation and section 610.021(3) Personnel at 6:38 p.m. with a roll call vote of Dustin Krob, aye, Dennis Winzenried, aye, Scott Novak, aye, and Missi Hesketh, aye.

## CLOSED SESSION

Those present for the closed session were as follows:

Attorney Travis Elliott, Bill McCullah, Mayor Kelly Dougherty, Scott Novak, Dustin Krob, Missi Hesketh, Dennis Winzenried, and Cheyenne Beasley.

Discussed litigation issue. No decision were made.

Travis Elliott left the meeting at 7:55 p.m.

Discussed personnel issue. No decision were made.

On a motion by Scott Novak and seconded by Missi Hesketh it was approved to return to open session at 8:14 p.m. with a roll call vote of Scott Novak, aye, Missi Hesketh, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

## RETURN TO OPEN SESSION

The announcement was made that while in closed session discussed litigation and personnel issue, but no decisions were made.

On a motion by Missi Hesketh and seconded by Scott Novak the meeting was adjourned at 8:15 p.m. motion carried with all members present voting aye.