

# **MINUTES**

## ***ANIMAL SHELTER BOARD THURSDAY, JANUARY 11, 2024, 4:30 PM JEFFERSON CITY HALL***

Present: Chad Stevens, Jason Kroger, Samantha Hardaway, Amy Klauer, Ann Wenthold, and Darren Jackson

### **A. Approval of Minutes**

An amendment was made to check section B to from the back door to the front door. Moved by Jason and a second by Amy, carried unanimously.

### **B. Key Fobs/Volunteers**

There were no new volunteers that needed keys at this time. it.

### **C. Cameras, Sidewalk, Grant**

Chad shared some quotes that he has gotten so far about cameras and the completion of the sidewalk in the dog park. There would be a total of 5 cameras, 3 outside and 2 inside with an estimated cost of \$13,000. For the completion of the sidewalk the estimated cost is \$35,000. Jason made a motion to write a Grow Greene Grant to finish the sidewalk and add cameras. A second was made by Samantha.

### **D. Staff Wages**

Discussion was had about increasing the wages of the part time employees at the animal shelter. Jason made a motion to raise their hourly wage by \$2. Amy seconded this motion. Jason and Amy also said they would communicate and do inspections of the shelter twice a year to ensure its cleanliness.

### **E. Dog Park/Facility**

Ann made motion to have the name of the shelter be Community Animal Shelter. A second was made by Jason.

### **F. Updates**

Chad gave updates on the facility. Some of these included no snow removal in the dog park, the barking ordinance has been adjusted, there was a fix to the AC the contractor handled.

### **G. Next Meeting February 15, 2024**