

AGENDA

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

A. Approval of Minutes

B. Key Fobs/Volunteers

C. Cameras, Sidewalk, Grant

D. Staff Wages

E. Dog Park / Facility

Facility Name

F. Updates

G. Next Meeting February 15th, 2024

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

AGENDA

ANIMAL SHELTER BOARD THURSDAY, March 14, 2024, 4:30 PM JEFFERSON CITY HALL

- A. Approval of Minutes**
- B. Key Fobs/Volunteers**
- C. Cameras, Sidewalk, Grant**
- D. Fence**
- E. Dog Park / Facility**
- F. Updates**
- G. Next Meeting June 13th, 2024**

Animal Shelter Board Minutes March 14, 2024

Present: Chad Stevens, Darren Jackson, Jason Kroger, Ann Wenthold, Bonnie Silbaugh and Scott Peterson

A. Approval of Minutes - A motion was made by Bonnie Silbaugh, seconded by Jason, to approve the minutes of the last meeting. Motion carried unanimously.

B. Key Fobs/Volunteers - A request was made for Kelly McCane to have a key fob. A motion was made by Bonnie Silbaugh, seconded by Jason, to approve the minutes of the last meeting. Motion carried unanimously.

C. Cameras, Sidewalk, Grant - The grant was not received from Grow Greene County. \$10,000 has been requested to the city to go into the budget to be put towards cameras. Chad will work on other sources of funding.

D. Fence - the gate between the small dog area and the animal shelter has a small gap and there have been incidents of escapees. Chad will check the fence to ensure small animals cannot get underneath.

E. Dog Park / Facility - There have been heating and cooling adjustments to regular some rooms being warmer/cooler. There was a water leak fixed.

F. Updates - The group wants to be sure a thank you is sent when a donation is given to the Community Animal Shelter (not paws). Ann shared that a can donation bin was given. There is no ordinance against it and Paws will be looking at putting it on private property.

G. Next Meeting June 13th, 2024

AGENDA

ANIMAL SHELTER BOARD THURSDAY, JUNE 13, 2024, 4:30 PM JEFFERSON CITY HALL

- A. **Approval of Minutes**
- B. **Key Fobs/Volunteers**
- C. **Cameras**
- D. **Sculpture Park** Bryan Helmus
- E. **Dog Park / Facility**
- F. **Website**
- G. **Updates**
- H. **Next Meeting** September 19th, 2024

AGENDA

ANIMAL SHELTER BOARD WEDNESDAY, OCTOBER 13, 2024, 4:30 PM JEFFERSON CITY HALL

- A. Approval of Minutes**
- B. Key Fobs/Volunteers**
- C. Cameras**
- D. RTO Fees**
- E. Dog Park / Facility Maintenance**
- F. Website/ Online Presence**
- G. TNR**
- H. Board Members**
- I. Updates**
- J. Next Meeting ?**

AGENDA

ANIMAL SHELTER BOARD TUESDAY, NOVEMBER 19th, 2024, 4:30 PM JEFFERSON CITY HALL

- A. Approval of Minutes**
- B. Key Fobs/Volunteers**
- C. Cameras**
- D. Budget**
- E. Dog Park / Facility Maintenance**
- F. Website/ Online Presence**
- G. Paws**
- H. Updates**
- I. Next Meeting Feb 13th 2025?**

