

Cleveland Animal Shelter Advisory Board

Adjourned Session Meeting Minutes
August 12, 2015

Opening:

The Adjourned Session meeting of the Cleveland Animal Shelter Advisory Board was called to order at 10:11 AM on August 12, 2015 in the City Council Room of the Municipal Building by Dr. Sally Poston.

Present:

Dr. Sally Poston; Dr. James Lane; Jill Barrett; Kathy Kinder

Absent:

George Poe

A. Approval of Minutes

Dr. Sally Poston motioned to approve the minutes as written. Jill Barrett seconded. All approved.

B. Director's Report

- 1) Director Smith distributed copies of what NACA is able to evaluate in their Agency Evaluations. He also stated that he had emailed Teresa Jennings at UTK about evaluating Animal Control, but has not heard back.
- 2) A copy of the letter that Director Smith wrote in regards to hiring a replacement Officer for the one that was lost was distributed.

C. Old Business

- 1) Dr. Sally Poston stated that she would like to postpone making a decision on whether to support changing the City Ordinance regarding swine in the City limits until the next Shelter Board meeting. She said she has a friend who is an exotic pet vet in Florida and she would like to speak with her before a decision is made.
- 2) It was decided to leave the Shelter Board meeting on an every other month schedule at least until after a decision is made as to what is going to happen regarding animal control in the County. Dr. Poston made a motion to leave the Shelter Board meeting schedule as is. Jill Barrett seconded. All approved.

D. New Business

- 1) A proposal was given to the County regarding the City covering their animal control for \$300,000 a year. The City would leave both buildings open with a 501c3 operating the County building with the SPCA continuing to run the County building until at least March when their contract with the County expires.
- 2) Gene agreed to get a contract from NACA that they use with government for their study so City Manager Janice Casteel could give it to City Attorney John Kimble could use that to prepare a resolution for the City Council to consider on August 24th. Dr. Sally Poston made a motion that Gene get a contract from NACA then forwards that to the City Attorney for consideration at the next meeting if we're unable to get the free study from UTK. Dr. Lane seconded the motion. All approved.

Adjournment:

The meeting was adjourned at 11:08 AM by Dr. Sally Poston. The next general meeting will be at 1:00 PM on October 7, 2015 in the City Council Room of the Municipal Building.

Minutes submitted by: Jennifer Rogers