

**SPECIAL MEETING
WORKSHOP
MINUTES**

DATE: January 30, 2025
TIME: 6:00 P.M.
PLACE: 2412 FM. 1516 S.



City of China Grove

CALL TO ORDER

The meeting was called to order at 6:00 pm by Mayor, Mary Ann Hajek. Members Present at the meeting were Mayor Pro-Tem, David Johnson, Fred Bean, Mark Dubay, Eddy Perez and Larry Keller.

CITIZENS TO BE HEARD

This time is provided for citizens to address the City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the agenda. **Please limit your remarks to three (3) minutes and state your name and address for the record.**

- o None

DISCUSSION /ACTION

A. Discuss and Consider action on creating/approving a comp time policy for City of China Grove Police Dept.

(Approvals, limitation hours, cost, structure, Etc.)

Discussion only to create a Comp Time Policy to include 240 hours max per year, and roll over availability. City Secretary will work with city attorney to create policy for next council meeting.

B. Discuss and Consider action on Security Camera's.

(Total Cost, Budget, benefits, Etc.)

Item tabled for later time, CgPd will present in the future.

C. Discuss and Consider action on the creation of a Mental Health Leave of absence Policy for China Grove Police Dept.

(Structure)

Discussion only to create Mental Health Leave policy to include 36 hours max. City Secretary will work with city attorney to create policy for next council meeting.

D. Discuss and Consider action on hiring court bailiffs.

(Cost, priority need, budget)

Discussion only to leave process as is, using reserve officers to cover court days as previously discussed in budget meetings.

E. Discuss and Consider action on overall operating procedures.

(City liability, schedules, vision of overall operations)

Discussion only to further discuss city of China grove handbook and policies.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

A. Mayor/Council-

B. Chief of Police-

C. Fire Chief-

D. City Secretary/Administrator-

ADJOURN

Mary Ann Hajek

Mayor