MINUTES OF A SPECIAL MEETING

OF THE CAREY CITY COUNCIL

March 16, 2024

**COUNCIL IN ATTENDANCE:** Sara Mecham, Logan Davis, Clayton Mecham, Cody Baird and Alyssa Cenarrusa

**STAFF IN ATTENDANCE:** Kurt Eldredge, Brandi Hennefer and Tess Cenarrusa.

**1. CALL TO ORDER** Meeting was called to order at 10:01 a.m.by Mayor Mecham.

**2.** Mayor Mecham introduced Jay Covington. He is a retired City Manager and will be one

 Of the moderators, along with Troy Butzlaff.

**3.** What is strategic planning? A strategic plan serves as a community’s roadmap and is used

 to prioritize initiatives, resources, goals and department operations and projects. The plan

 is a big-picture document directing efforts and resources toward a clearly defined vision.

 Today’s objective is for city council to come up with a vision and mission statements.

 What word or words would you use to describe Carey? Connected, safe, sense of

 community, family, agriculture, secure, resilient, small-town feel, rural.

 Vision statement: (Draft)

 Carey is a family oriented, caring and connected community that prides itself on it’s

 agricultural roots and outdoor recreational opportunities. The City values its sense of

 independence, security and resilience as it works for a brighter tomorrow while proudly

 honoring our pioneer heritage.

 Mission statement: (Draft)

 To promote the community’s vision, Carey government will focus on the provision of core

 public services, improved infrastructure and fiscal responsibility while promoting

 transparency, economic vitality and responsible growth. The City will achieve its

 mission through the collaborative and integrated efforts of its elected officials, city staff,

 community members and stakeholders.

 Strategic Priorities: (Draft)

1. Promote agricultural heritage, recreation opportunities and sense of community

identity.

1. Effective, efficient and transparent governance. Administrative policies and procedures, standard operating procedures.
2. Fiscal responsibility.
3. Sustainable infrastructure.
4. Enhancing community safety.

 Mayor Mecham thanked Troy, Jay and council for their time on a Saturday to come up

 with a vision and mission statement and strategic priorities. City council discussed

 holding a work session with the community to solicit input on the draft mission

 and vision statements.

 **4. ADJOURNMENT.**

Clayton Mecham made a motion to adjourn, Alyssa Cenarrusa 2nd. Passed.

 The meeting was adjourned at 1:10 p.m.