# City of Auburn

City Council Regular Meeting Minutes Monday, April 3, 2023

The Auburn City Council met in regular session at 7:00 pm on Monday, April 3, 2023, in the council chambers of Auburn City Hall.

Meeting was called to order at 7:00 pm

Presiding: Mayor Brown

Present: Council Members Bryan, Randles, Arpin, Potter, Stewart

Chief Smart, Superintendent Clinkenbeard, City Clerk Temple, City Attorney Todd Luckman

Absent:

Pledge of Allegiance recited.

## **Previous Meeting Minutes**

Approval of March 20, 2023, meeting minutes reviewed. Council Member Potter motioned to approve meeting minutes. Council Member Stewart seconded the motion. Motion approved Unanimous.

Approval of March 27, 2023, special meeting minutes reviewed. Council Member Stewart motioned to approve meeting minutes. Council Member Randles seconded the motion. Motion approved Unanimous.

### **Question of Bills**

Detailed report of payment of invoices and checks included in meeting packet for all to review. Council Member Bryan motioned to approve accounts payable ledger of \$44,527.03 including Payroll. Council Member Arpin seconded the motion. Motion approved Unanimous.

#### **City Engineer Pat Cox**

Discussed the KDOT Cost Share Agreement for Pedestrian Crossing Project of \$252,359.25. The city is responsible for 25% of the project. City Engineer to proceed with plans.

CDBG Stormwater project in process to begin. Thursday, April 6<sup>th</sup> is the preconstruction meeting at 3p with Bettis Construction as the approved bidder.

CDBG Park improvement application due May 1, 2023. The T-Mobile grant to construct the Pavilion over the fitness park has been taken out of the application.

A revised public hearing for the CDBG community improvement grant will be held on Monday, April 10, 2023.

A Resolution requested to have an Operation Maintenance and Replacement Costs special fund with a recommended amount of \$1250 a year set aside to maintain the bathroom. Must be in a resolution or CDBG will not accept application. Council Member Bryan motioned to put \$1250 in special account for OMR for the new bathrooms. Council Member Potter seconded the motion. Motion approved Unanimous.

### Citizens Forum

None.

# **Additional Dumpster Times**

Dumpster rental to be scheduled for April 21, 2023, in addition to the annual garage sale dumpster. Council Member Arpin motioned to approve rental of dumpster for April 21, 2023, with 1 dump. Council Member Potter seconded the motion. Motion approved Unanimous.

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Garage sale dumpster will be scheduled for the weekend of garage sales with 2 dumps. Council Member Arpin motioned to approve garage sale dumpster with 2 dumps. Council Member Potter seconded the motion. Motion approved Unanimous.

## **Police Chief Smart**

Easter egg hunt and auction at community center at 10am on Saturday, April 8, 2023. Request for police coverage during that time.

## City Attorney Todd Luckman

None.

# Superintendent Clinkenbeard

Ball Diamond light bulb replacement and fuses for parts and installation needed. Council Member Potter motioned to spend no more than \$2700 on new light bulbs for the ball fields with expense to be assigned from the general fund. Council Member Stewart seconded the motion. Motion approved Unanimous.

Park Street and Harrison Court intersection to be closed Thursday, April 6, 2023, at 9am and reopen Friday, April 14, 2023, at 2pm.

# **City Clerk Temple**

Requested approval of offering a Flexible Spending Account as an added optional employee benefit. Council Member Potter motioned to approve FSA optional benefit to full-time city employees. Council Member Stewart seconded the motion. Motion approved Unanimous.

#### **New Business**

T-Mobile Pavilion construction plans have been assigned to J&W Construction. A \$10,500 deposit required upon signing of the contract, an additional \$21,000 when the job is started, and \$10,500 upon completion for a total of \$42,000. All expenses are covered by the T-Mobile grant of \$43,500. Council Member Potter motioned to approve signing the contract with J&W Construction and proceed with construction. Council Member Randles seconded the motion. Motion approved Unanimous.

Discussion on placement of new pedestrian crossings.

### <u>Adjourn</u>

Council Member Bryan motioned to adjourn the meeting. Council Member Stewart seconded the motion. Motion approved Unanimous.

Signature of Approval Mark Brows Date 4-17-2013