City of Auburn

City Council Regular Meeting Minutes Monday, July 17, 2023

The Auburn City Council met in regular session at 7:00 pm on Monday, July 17, 2023, in the council chambers of Auburn City

Meeting was called to order at 7:00 pm

Presiding: Mayor Brown

Present: Council Members Bryan, Randles, Potter, Stewart Chief Smart, Superintendent Clinkenbeard, City Clerk Temple, Absent: Council Member Arpin, City Attorney Todd Luckman

Pledge of Allegiance recited.

Previous Meeting Minutes

July 3, 2023, meeting minutes reviewed. Council Member Bryan 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 \$37,302.56 including Payroll. Council Member Randles seconded the motion. Motion approved Unanimous.

Citizens Forum

Suzy Worley with Auburn Volunteer Association announced this year's Trunk or Treat is scheduled for October 27, 2023, from 6:00pm – 8:00pm. AVA has already received requests to reserve spots. AVA is requesting use of the civic center parking lot and closing Washington Street for safety during the event. Washington Street closure must be approved by the county.

Sharon Hester with Auburn Volunteer Association announced this year's Easter Egg Hunt is scheduled for March 30, 2023, and requests use of the civic center on March 29, 2023, for event prep. Request was approved.

Appointment of City Officers

Mayor Appoints Todd Luckman as City Attorney. Council Member Bryan motioned to confirm appointment. Council Member Randles seconded the motion. Motion approved Unanimous.

Mayor Appoints Lori Yockers as City Judge. Council Member Randles motioned to confirm appointment. Council Member Potter seconded the motion. Motion approved Unanimous.

Mayor Appoints Bryan Smart as City Police Chief. Council Member Potter motioned to confirm appointment. Council Member Stewart seconded the motion. Motion approved Unanimous.

Mayor Appoints Candi Temple as City Clerk. Council Member Bryan motioned to confirm appointment. Council Member Randles seconded the motion. Motion approved Unanimous.

Mayor Appoints Ian Clinkenbeard as City Superintendent. Council Member Stewart motioned to confirm appointment. Council Member Potter seconded the motion. Motion approved Unanimous.

Council Member Potter requested to open nominations for president of council. Discussion of possible nominees. Council Member Potter motioned to appoint Council Member Stewart for Council President. No second motion received. Mayor declared the motion closed with no second motion. Council Member Randles seconded the motion after Mayor closed the motion. Motion to appoint Council Member Stewart for Council President approved by Quorum (Council Members Randles, Potter, Stewart).

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2024 Budget RNR submission

City Clerk Temple presented the 2024 budget RNR of 22.940 which allows the city to have access to all available budgeted dollars. Perommended to send the county clark the notice that we intended to have a public bearing in the guant the

exceeded. Council Member Potter motioned to accept the RNR of 22.940. Council Member Stewart seconded the motion.
Motion approved Unanimous. The public RNR/Budget hearings are scheduled for September 5, 2023, at 6:30pm.
Police Chief Smart None.
None.

City Attorney Todd Luckman

Code Compliance Officer

None.

None.

Superintendent Clinkenbeard

Sidewalk repair update. The quoted estimate is \$1500 for the Washington Street sidewalk repair and \$1500 for the 6th Street sidewalk repair. Council Member Potter motioned to spend no more than \$3000 for sidewalk repairs completed by HP Services. Council Member Stewart seconded the motion. Motion approved Unanimous.

Traffic safety discussion to place additional stop signs in the neighborhoods. Council Member Bryan motioned to install additional stop signs at 6th and School Streets and 6th and Porter Streets. Council Member Randles seconded the motion. Motion approved Unanimous.

City Clerk Temple

Quarterly YTD budget included in packet.

New Business

Council Member Bryan requested mulch for the playground next to the fitness park. Council Member Bryan motioned to spend no more than \$800 for kiddie carpet mulch for the playground. Council Member Stewart seconded the motion. Motion approved Unanimous.

<u>Adjourn</u>

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

Signature of Approval Management of Approval