

City of Auburn
City Council Regular Meeting Minutes
Monday, December 18, 2023

Chief Smart

A quote has been requested for a secured wall in city hall.

A quote has been requested for new flooring in the police department.

City Attorney Todd Luckman

Presented an update on the park property progress.

Superintendent Clinkenbeard

None.

City Clerk Temple

None

New Business

Mayor Brown presented an update on the crosswalk project. Pre-bid meeting will be held on Tuesday, December 19, 2023. Bid Letting will be held on Thursday, December 28, 2023.

Council Member Bryan announced J&W Construction donated and installed guttering on the cover of the fitness park. The city is very appreciative of their generosity.

Council Member Bryan notified the council that Willis Butler, who owns Sparkling Can Co., has offered to clean the cement and equipment with his power washing equipment at the fitness park free of charge in exchange for the city allowing him to place his company sign at the road for a couple of months. The City Council agreed to this arrangement.

Council Member Bryan notified the council that Heartland Park is in the process of selling items from the property. She would like approval to bid on the picnic tables to place around the city parks and a refrigerator to replace one in the concession stand. Council Member Koelzer motioned to approve bidding up to \$8,000 for the purchase of 10 picnic tables. Council Member Potter seconded the motion. Motion approved Unanimous. Council Member Koelzer Motioned to approve bidding up to \$1000 for the purchase of a refrigerator. Council Member Potter seconded the motion. Motion approved Unanimous.

Mayor Brown requested approval for non-elected personnel Christmas bonuses. Council Member Koelzer motioned to approve \$200 for full-time employee bonuses and \$100 for part-time employee bonuses. Council Member Potter seconded the motion. Motion approved Unanimous.

Christmas bonus/gift for the planning and zoning board was deemed unlawful per statute.

Mayor Brown announced the newest member of the planning and zoning board is Jim Davis.

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The Auburn City Council met in regular session at 7:00 pm on Monday, December 18, 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, Potter, Koelzer, Randles

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

Absent: Council Member Stewart

Pledge of Allegiance recited.

Previous Meeting Minutes

December 4, 2023, meeting minutes reviewed. Council Member Randles motioned to approve meeting minutes. Council Member Koelzer 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 the accounts payable ledger of \$42,678.50 including Payroll. Council Member Randles seconded the motion. Motion approved Unanimous.

Citizens Forum

Ryan Salsman, Auburn business owner, requested to know what it would take to get golf carts allowed to be driven within the city limits.

Executive Session

Council Member Bryan motioned to approve a 20-minute executive session to include the city attorney regarding discussion of non-elected personnel. Council Member Koelzer seconded the motion. Motion approved Unanimous.

Council Member Koelzer motioned to extend the executive session to invite the city clerk in for a 5-minute discussion. Council Member Randles seconded the motion. Motion approved Unanimous.

Council Member Potter motioned to extend the executive session an additional 10-minutes to continue discussion of non-elected personnel. Council Member Bryan seconded the motion. Motion approved Unanimous.

Council Member Koelzer motioned to increase the salaries of Chief Smart to 65,000 per year, Superintendent Clinkenbeard to \$35 per hour, and City Clerk to \$32.50 per hour. Council Member Bryan seconded. Motion approved Unanimous.

Landmark Bank Christmas Fund

Landmark Bank Christmas Fund request for donations presented. Council Member Bryan motioned to approve a donation of \$400 to the Landmark Bank Christmas Fund benefiting Auburn families. Council Member Randles seconded the motion. Motion approved Unanimous.

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Adjourn

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

Signature of Approval Mark E Brown

Date 1-2-2023