

**City of Auburn**  
City Council Regular Meeting Minutes  
Tuesday, January 16, 2024

The Auburn City Council met in regular session at 7:00 pm on Tuesday, January 16, 2024, in the council chambers of Auburn City Hall.

Meeting was called to order at 7:00 pm

Presiding: Mayor Brown

Present: Council Members Bryan, Benaka, Harper, Trower, Randles

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

Absent:

Pledge of Allegiance recited.

**Previous Meeting Minutes**

January 2, 2024, 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 Randles motioned to approve the accounts payable ledger of \$117,428.57 including Payroll. Council Member Trower seconded the motion. Motion approved Unanimous.

**Citizens Forum**

None.

**Landmark CDs**

Three Landmark CDs mature on January 26, 2024. Rates were compared with other institutions. Council Member Bryan motioned to approve renewing the CDs for 6-months at 4.75%. Council Member Randles seconded the motion. Motion approved Unanimous.

**NMPP Grant Offer**

NMPP is providing a grant in the amount of \$1,159.68 to our community to be used for a local project that increases the awareness and practices of energy conservation, local research or development project, local energy conservation project, or other local innovative energy project. Council Member Harper motioned to accept the grant from NMPP. Council Member Randles seconded the motion. Motion approved Unanimous.

**Chief Smart**

Accepting bids for construction of the city hall security wall.

**City Attorney Todd Luckman**

County mapping is not listed correctly per our ordinance vacating the 25-foot strip property on Elvira St. City Attorney Luckman is following up on this issue.

Presented updated executive session procedures memorandum.

**City of Auburn**  
City Council Regular Meeting Minutes  
Tuesday, January 16, 2024

**Superintendent Clinkenbeard**

Informed council the 2020 Ford truck has been returned from transmission repair. It is still in warranty.

Reported there are no major gas issues at this time.

Snow removal discussed. Council Member Trower offered to assist in training the staff on snow removal.

**City Clerk Temple**

Presented computer quotes to replace the police department desktop and Superintendent and City Clerk laptops. Council Member Bryan motioned to approve the expense of \$4,166.16 including shipping to replace the requested computers. Council Member Harper seconded the motion. Motion approved Unanimous.

Presented the 2023-year end budget to actual information.

**New Business**

KDOT approved the proposed contractor to complete the crosswalk and sidewalk project.

Council Member Harper is interested in creating additional website enhancements.

**Adjourn**

Council Member Randles motioned to adjourn. Council Member Benaka seconded the motion. Motion approved Unanimous.

Signature of Approval

Mark Brown

Date

2-5-2024