

First Ward  
JULIE BARNHILL  
MATT GILLOCK

# City of Auburn

Third Ward  
LARRY HEMMERLE  
ED MADAUS

Second Ward  
SETH WILLIAMS  
TOM BEROLA

BARB STAMER, Mayor  
CHRIS WARWICK, City Clerk  
TOM APPELT, City Treasurer

Fourth Ward  
ROD JOHNSON  
VIC DEVOS, JR.

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**CITY OF AUBURN  
AGENDA FOR  
Monday, July 18, 2016 at 7:00 PM**

- I. Mayor's Comments**
  - A. ECONOMIC DEVELOPMENT MEETING WITH IDOT
  - B. SIDEBAR CONVERSATIONS
- II. CITY CLERK'S REPORT – WARWICK**
  - A. Corrected Meeting Minutes – June 20, 2016
  - B. Meeting Minutes – Appropriations Hearing (June 20, 2016)
  - C. Meeting Minutes – July 5, 2016
- III. TREASURER'S REPORT – APPELT**
  - A. BILLS LIST JULY 6, 2016 TO JULY 18, 2016
  - B. JUNE CASH REPORT
  - C. JULY BUDGET REPORT
- IV. ATTORNEY'S REPORT**
  - A. SECOND READING – ORDINANCE 1421-16, ADDRESSING THE CITY COUNCIL
  - B. SECOND READING – ORDINANCE 1422-16, AMENDED PERSONNEL ORDINANCE  
HOLIDAY PAY
  - C. TIME CARD POLICY
  - D. BRAD BARTON ESTATE – 1027 W ADAMS STREET
  - E. EXECUTIVE SESSION – PERSONNEL
- V. VISITORS/PUBLIC COMMENTS**
- VI. DEPARTMENT HEADS**
  - A. Centko
    - 1) Transfer of golf cart stickers
    - 2) Mileage reimbursement for Officer Carrigan, Office Kennedy, and Officer Agans
  - B. Karhliker
  - C. Ponsler
    - 1) Timekeeping software
- VII. COMMITTEE REPORTS**
  - A. Administration – Berola
    - 1) Committee Meeting – July 11, 2016
      - A. Holiday Pay for FT and PT employees
      - B. Retro-active payment of part time staff for holiday worked – including penalties imposed to resubmit State, Federal, and unemployment quarterly reports
      - C. Time Card Concerns
      - D. Time Card Policy
      - E. Union position on time sheets
      - F. Time card machine and date stamp
      - G. Overtime reports from department heads and payroll exception report from office manager

- H. Ending straight pay for department head
  - B. Public Works – Johnson**
    - A. Approval of specifications and financing with UCB for new city garage
    - B. Approval of request for change in plans in the amount of \$759.20, Section 15-00016-00-SW, downtown sidewalks.
    - C. Approval of pay estimate two to Kinney Contractors in the amount of \$12,415.92, Section 15-00016-00-SW, downtown sidewalks.
    - D. Request for Advance for Reimbursement – Request #3
  - C. Public Utilities – Hemmerle**
  - D. Health & Safety – Gillock**
  - E. Health & Housing – Berola**
    - 1) 13905 State Route 4 (Rhodes) – stagnant water in pool
    - 2) 203 N. Heather (Burks) – grass and weeds and dilapidated shed
  - F. Parks – Hemmerle**
  - G. Library Liaison – Barnhill**
- VIII. **ADJOURNMENT**