

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.

**CITY OF AUBURN
AGENDA FOR
Monday, September 21, 2015 at 7:00 PM**

- I. Mayor's Comments**
 - A. RECOGNITION OF HOMETOWN HERO, ASHLEY ALDRIDGE (MULTIPLE ENTITIES)
 - B. TRICK OR TREAT HOURS
 - C. UPGRADES TO BATHROOMS AND BREAKERS AT EAST PARK
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
 - B. Committee of the Whole Meeting – September 21, 2015
 - 1) Bi-annual review of closed session minutes
- III. TREASURER'S REPORT – APPELT**
 - A. Financial Report - August
 - B. Bills List
- IV. ATTORNEY'S REPORT**
 - A. RESOLUTION 62-15 ADOPT A PARK PROGRAM - CORRECTION
 - B. SECOND READING – ORDINANCE 1406-15 GOLF CART ORDINANCE
- V. VISITORS/PUBLIC COMMENTS**
 - A. ZONING BOARD MEETING UPDATE – SEPTEMBER 9, 2015
 - B. LARRY MCCLELLAND – PARCEL 10.0-269-003
(ALLEY THROUGH HERITAGE CHEVROLET)
 - C. CITY OF AUBURN COMPREHENSIVE PLAN UPDATE – ALDERMAN MADAUS
- VI. DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - 1) Curb and Gutter – 7 Conestoga
 - C. Ponsler
 - 1) Group Health Insurance Renewal Update
- VII. COMMITTEE REPORTS**
 - A. Administration
 - B. Public Works
 - 1) September 21, 2015 Committee meeting
 - A. Approval of preliminary engineering agreement with Benton and Associates, Inc.
 - B. Resolution appropriating \$21,000 from MFT Funds
 - 2) Payment of Engineering fees for Hogan Road Project in the amount of \$4410.16
 - C. Public Utilities
 - D. Health & Safety
 - E. Health & Housing
 - 1) 415 West North Street – Painter
 - F. Parks
 - 1) Electronic sign quote and next steps
- VIII. ADJOURNMENT**