

**CITY OF AUBURN
COUNCIL MINUTES
JANUARY 20, 2009**

The council meeting was called to order by Mayor Powell at 7:00p.m.

PRESENT: C Berola, T Berola, Boyd, Gillock, Kessler, Landers, J Powell, Sample, Svetlik, Warwick

ABSENT: Stamer

I. CLERK'S REPORT - SAMPLE

- The council minutes for the January 5, 2009 minutes were presented for review and approval. Motion by Landers second by Kessler to approve January 5, 2009 council minutes. Approved by voice vote.

II. TREASURER'S REPORT – BOYD

- The bills list was presented for review and approval. Motion by Warwick second by Kessler to approve the bills list. 7-0-1

AYES: C Berola, T Berola, Gillock, Kessler, Landers, Svetlik, Warwick

NAYS: None

ABSENT: Stamer

- The financial statement was presented for review and approval. Motion by Kessler second by C Berola to approve the financial statement ending December 31, 2008. 7-0-1

AYES: Warwick, Svetlik, Landers, Kessler, Gillock, T Berola, C Berola

NAYS: None

ABSENT: Stamer

III. ATTORNEY'S REPORT – LABARRE

- Labarre discussed the rental agreement for the Ambulance Service. Labarre stated that he was informed by Mayor Powell that this agreement was ok with the Ambulance Service. Motion by Landers second by Kessler to authorize Mayor Powell to sign the agreement for the Ambulance Service as presented. 7-0-1

AYES: C Berola, T Berola, Gillock, Kessler, Landers, Svetlik, Warwick

NAYS: None

ABSENT: Stamer

IV. MAYOR'S COMMENTS

- Mayor Powell discussed the City accepting a SASED Student. The Student would work 2 hours per day at this point. The City would pay ½ of the student's salary and the school would pay the other ½ of the student's salary. Motion by Landers second by T Berola to authorize the SASED student during summer time. Motion by Lander second by T Berola to amend the above motion to read that the SASED student would work during the school year. 7-0-1

AYES: C Berola, T Berola, Gillock, Kessler, Landers, Svetlik, Warwick
NAYS: None
ABSENT: Stamer

- Mayor Powell informed the council that there were three applications for the open Library Board position. The applicants will be interviewed.
- Mayor Powell said he that had had contact with the Shimkus office regarding stimulus packages that might be available. Per Powell possible projects need to be submitted so that the City would be available for money should it become available. A general discussion was held. Landers said that they will be looking for projects that have had design and development done. Powell said that he will have suggestion by the next meeting.
- Mayor Powell informed the council that John Edie's birthday is February 3 and the he has been with the City for 7 years.

V. DEPARTMENT HEADS

A. KARHLIKER

- Karhliker informed the council that a meeting regarding storm sewer problems at Pine View will be set up. Per Karhliker he is waiting for Springfield Plastics to let him know if they want to come.
- Karhliker informed the council that he has a quote on the water main on North Street.
- Karhliker said he had contacted Martin's regarding remediation for projects. Per Karhliker they do not currently have standard remediation guidelines. Martin's said that this could be put in the contract and should be done separately for each contract as each one will be different.
- Karhliker informed the council that there had been a water leak at 7th and Trojan that has been corrected.

VI. COMMITTEE REPORTS

A. PUBLIC WORKS – KESSLER

- Kessler asked Karhliker if he had gotten bridge inspection schedule. Karhliker said this has been done.

B. PUBLIC UTILITIES – WARWICK

- Warwick presented information regarding changes in RECC residential rates. Per Warwick the rates will increase by \$1.60 for the 1st 1200 kWh hours. This is the first rate increase since 1992.
- Warwick provided information regarding engineering fees for Red Bud Lane under Route 4 and to Panther Creek Road to the west.

C. HEALTH & SAFETY – GILLOCK

- Gillock presented the resignation of Ryan Pearce a part time police officer effective February 13, 2009. Motion by Gillock second by Kessler to accept the resignation of Ryan Pearce. 7-0-1

AYES: Warwick, Svetlik, Landers, Kessler, Gillock, T Berola, C Berola
NAYS: None
ABSENT: Stamer

- Gillock reviewed minutes from a Health and Safety Committee meeting held January 14, 2009. Per Gillock the County received 149 radios. The new radio system is a STARCOM system. Per Gillock they are probably going to distribute the extra STARCOM radios to other police agencies in the near future. A \$30.00 user fee will be charged monthly for each radio used. Per Gillock the council needs to think about this because their radios will be out dated. The current radios are 15 years old and it is difficult to get parts for them. A General discussion was held.

D. LIBRARY – WARWICK

- Warwick informed the council that the Library Board applicants will be interviewed and an appointment name will be presented at the next meeting.
- Warwick said that a technology meeting will be held next week.

VII. VISITORS

- Tami Travous informed the council that they had found a carnival. The carnival will be held on May 21, 22, and 23. Travous asked when they needed to get a noise permit. Mayor Powell informed her the weekend before the carnival. Travous asked for help on where they could park carnival trailers for three nights. Travous asked if the council could approve the trailers to stay in East Park. A general discussion was held. Landers said that if there was heavy rain damage could be done to the Park. T Berola asked about the graveled area behind the garage. No hookups are there. Travous asked about the old Methodist Church. The utilities are shut off. Svetlik asked what they do in other cities. Warwick said that UCB has an empty lot. Mayor Powell said the council will have to think about this. The name of the carnival is the Egyptian Exhibition.

VIII. OLD BUSINESS

- Landers said that Josh Potts will try to come and speak after the municipal elections. Landers said that the IIIFFC is not available because they do not come this far south. The MCFFFC would be available to work with Auburn.
- Mayor Powell said that the recycling is still up in the air. There will be a meeting this Thursday at 5:00p.m. Edna is not available because she is on vacation. Either Kessler or Mayor Powell will attend the meeting. A general discussion was held regarding recycling and where a dumpster could be placed.

Motion by Landers second by Svetlik to adjourn at 7:45 P.M. Approved by voice vote.

Respectfully Submitted,

Myra Sample
City Clerk