

City of Auburn

City Council Regular Meeting Minutes
Monday, December 20, 2021

The Auburn City Council met in regular session at 7:00 pm on Monday, December 20, 2021, 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, Stewart, Davis

City Attorney Luckman, Superintendent Clinkenbeard, City Clerk Temple

Absent: Council Member Arpin

Pledge of Allegiance recited.

Previous Meeting Minutes

Approval of December 6, 2021, meeting minutes reviewed. Council Member Potter motioned to approve meeting minutes. Council Member Stewart 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 Potter motioned to approve accounts payable ledger of \$300,069.84 including Payroll. Council Member Bryan seconded the motion. Motion approved Unanimous.

Citizens Forum

Sunflower Striders representative presented the notice of the 40th Annual half marathon scheduled for Saturday, January 15, 2021. Marathon will begin at Indian Hills Elementary School at 10am and end at the Auburn Fire Department. Most traffic concerning street is 85th Street. Marathon should be completed by 2pm. Would like to use Civic Center parking lot if not rented at that time. If there is need to postpone, the alternative date is Labor Day.

Occupation Tax

Question of reasoning and history behind this tax. Todd to research.

CMB License Renewal

CMB license renewal application for the Auburn BP presented. Council Member Davis moved to approve CMB renewal for Auburn BP. Council Member Potter seconded the motion. Motion approved Unanimous.

Park Update

None.

Chief Keys

Presented information on potential candidate interested in working part-time for the Auburn Police department. Candidate's availability includes weekday and weekend hours. Chief Keys to set up meeting with candidate and the mayor.

Council Member Davis mentioned the need for speed limit signs to be posted on 14th Street.

Attorney Luckman

Datamatic attorney contacted Luckman for offer to settle the annual amount due of \$6,377.18. Mayor and City Council agreed to an offer to pay \$2,000. City Attorney Luckman to propose to Datamatic attorney.

Superintendent Clinkenbeard

Presented quote from Shelley Electric for generator replacement service. Price on quote will go up in January if not ordered prior to. Payment not due until completed installation. Council Member Potter motioned to approve \$28,500 for generator replacement. Council Member Davis seconded the motion. Motion approved Unanimous.

93rd Street transducer went out over the weekend. Cost of repair is \$650 and \$100 for expedited shipping for delivery on Wednesday, December 22, 2021. Council Member Potter motioned approval to pay \$650 for the needed for the repair and \$100 for expedited shipping. Council Member Stewart seconded the motion. Motion approved Unanimous.

Council Member Potter motioned to approve an increase to Superintendent Clinkenbeard's monthly allotment to \$1,000 without city council approval. Motion seconded by Council Member Bryan. Motion approved Unanimous.

City Clerk Temple

Proposed to pay invoices by ACH after city council approval of invoices to pay due to length of delivery from post office and loss of checks and late fees added to vendor invoices. City Council President, Mayor or Treasurer, and City Clerk signature still required on paperwork to record approval. Council Member Potter motioned to change invoice payment methods to electronic with appropriate approval methods as required. Council Member Davis seconded the motion. Motion approved Unanimous.

New Business

Christmas lunch for city employees to be held on Thursday, December 13, 2021, at 12pm at El Ranchitos. City will close for the holiday at 12pm on that date.

Adjourn

Council Member Davis motioned to adjourn. Council Member Stewart seconded the motion. Motion approved Unanimous.

Signature of Approval 

Date 1-3-2022