

MAYOR
Linda Blechinger

**CITY OF AUBURN
CITY COUNCIL
BUSINESS MEETING in Council Chambers
FOR
March 3, 2016**

City Council
Peggy J. Langley
Robert L. Vogel, III
Bill Ackworth
Jay L. Riemenschneider

CITY CLERK
Joyce Brown

Present: Mayor: Linda Blechinger
Council Member: Peggy Langley
Council Member: Bob Vogel
Council Member: Bill Ackworth
Council Member: Jay Riemenschneider

City Staff in Attendance: City Administrator Ron Griffith, David Hawthorne, Chief Carl Moulder, Alex Mitchem, Michelle Walker, Belinda Outwater, Joyce Brown, Iris Akridge, Tommy Lowmon, Joseph West, Dan Pruehs and Sgt. Shaun Waller

Mayor Blechinger called the meeting to order at 7:00 p.m.

Tommy Lowmon gave the invocation.

Tommy Lowmon led the pledge to the flag.

Mayor Blechinger asked for a motion to amend the agenda to add Executive Session for Property

Motion: Made by **Council Member Langley** to amend the agenda to add Executive Session for Property

Seconded: By **Council Member Vogel**

Vote was taken with all members present voting yes.

Council Reports and Announcements

None given

Staff Reports

Copies of staff reports are located at the end of this document. **Chief Moulder** swore in **Joseph West** as the new Codes Enforcement Officer and congratulated **Shaun Waller** on his recent promotion to Sgt. **David Hawthorne** reported that the concession stand is almost complete

The following staff reports were given: Police Department - Chief Moulder, Library - Bel Outwater, Public Works and Parks & Leisure - David Hawthorne, Downtown Development and Main Street - Tommy Lowmon, Planning - Alex Mitchem, City Clerk - Joyce Brown, Administration - Ron Griffith

Item: **Citizen Comments on Agenda Items**

Mayor Blechinger asked for any Citizens comments for items on tonight's agenda.

None given

Item: **Consent Agenda**

Mayor Blechinger asked if any of the consent agenda items needed to be removed for further discussion

None

Mayor Blechinger asked for a motion to approve the Consent Agenda

Motion: Made by **Council Member Vogel** to approve the Consent Agenda

Seconded: By **Council Member Ackworth**

Mayor Blechinger asked for any discussion. There was none.

Vote was taken with all members present voting yes.

Item: **Parks & Leisure Services Director Appointment**

Motion: Made by **Council Member Langley** to approve Dan Pruehs as Parks & Leisure Services Director at a yearly salary of \$38,084.80

Seconded: By **Council Member Ackworth**

Mayor Blechinger asked for any discussion. There was none.

Vote was taken with all members present voting yes.

Item: **Allen Smith Consulting Application for One Georgia Grant**

Motion: Made by **Council Member Vogel** to approve the Allen-Smith Agreement for grant Planning and Preparation in the amount of \$8,000 and if awarded, the Grant Administration & Financial, File Management and Closeout Process in the amount of \$15,000

Seconded: **Council Member Langley**

Mayor Blechinger asked for any discussion. There was none.

Vote was taken with all members present voting yes.

Item: **EMI Preliminary Engineering Report for One Georgia Grant**

Motion: Made by **Council Member Ackworth** to approve the Engineering Management Inc. Agreement for Preliminary Engineering and Environmental Services at an hourly rate with the total not to exceed \$4,500.00 for the One Georgia Grant

Seconded: **Council Member Riemenschneider**

Vote was taken with all members present voting yes.

Item: **Water Meter Reading Handhelds**

Motion: Made by **Council Member Langley** to approve the appropriate expenditures for the replacement of the existing handheld computers for reading water meters in the amount of \$11,120.00

Seconded: **Council Member Vogel**

Vote was taken with all members present voting yes.

Item: Purchase of New Water Truck

Motion: Made by Council Member Riemenschneider to approve the purchase of a 2007 Ford Super Duty F-450 DRW XL from Akins Ford in the amount of \$18,800.00

Seconded: Council Member Ackworth

Vote was taken with all members present voting yes.

Mayor Blechinger asked for any Citizens Comments

None given

Item: Executive Session - Property

Motion: Made by Council Member Ackworth to go into Executive Session for Property

Seconded: Council Member Riemenschneider

Vote was taken with all members present voting yes.

Ron Griffith: "During Executive Session the Council met to discuss property. There were no votes taken and no evidence received in the Executive Session. The original affidavit and resolution have been signed and I will give them to the clerk to be included in the minutes."

ADJOURN: Mayor Blechinger asked for a motion to adjourn

Motion: Made by Council Member Vogel to adjourn

Seconded: By Council Member Langley

Vote was taken with all members present voting yes. Meeting adjourned.

Respectfully submitted,

Read and approved this 7th Day of April, 2016

Attest:

Mayor Blechinger