City Of Albion

City Council Meeting

August 18, 2014

1. CALL TO ORDER

Mayor Joseph Domingo opened the regular session at 7:00 p.m.

1. MOMENT OF SILENCE WAS OBSERVED

 III. PLEDGE OF ALLEGIANCE

 IV. ROLL CALL

Maurice Barnes (1), Garrett Brown (3), William Wheaton (4), Cheryl Krause (5), Andrew French (6) and Mayor Joseph Domingo. Lenn Reid (2) was absent.

 Administration: Jill Domingo, City Clerk; Tom Mead, Finance Director, Cullen

Harkness, City Attorney and Karilynn Noppe, Public Safety Officer.

V. MAYOR AND COUNCIL MEMBERS' COMMENTS

Comments were received from Council Members Barnes and French and Mayor Domingo.

VI. CITIZEN'S COMMENTS (Persons addressing the City Council shall limit their comments to no more than five (5) minutes. Proper decorum is required.)

 No comments were received.

VII. CONSENT CALENDAR (VV)

A. Approval of Special Meeting Minutes – August 2, 2014

B. Approval Special Meeting Minutes-August 4, 2014

C. Approval Regular Session Minutes-August 4, 2014

D. Approval Special Meeting Minutes-August 7, 2014

 French moved, Krause supported, CARRIED, to Approve Consent Calendar as

 presented. (6-0, vv).

VIII. ITEMS FOR INDIVIDUAL DISCUSSION

A. Discussion of Labor Committee Recommendation for City Manager Contract

 City Attorney Harkness asked for clarification on the scale that would be used for the City Manager’s pay increases. The consensus of the council is the city Manager must have a satisfactory rating for the pay increase. The City Attorney also discussed the pay amounts for the severance package. They are as follows:

 3 months- $21,250.00

 7-12 months- $29,000.00

 12-18 months $37,083.33

 After 18 months $44,500.00

 These amounts do not include benefits.

 City Attorney Harkness also stated there will be an additional $125.00 fee for

 the City Manager’s background check.

 Comments were received from Council Members Brown, Wheaton, Krause, French and Barnes, Mayor Domingo and City Attorney Harkness.

B. French moved, Krause supported, CARRIED, to **Amend** the Request for Approval of City Manager Contract with Sheryl Mitchell Pending Successful Completion of Pre-Employment Requirements and add her Acceptance of the Evaluation Process for the Six and Twelve Month Increase. (6-0, rcv)

C. Request for Approval of City Manager Contract with Sheryl Mitchell Pending Successful Completion of Pre-Employment Requirements

 Comments were received from City Attorney Harkness.

French moved, Krause supported, CARRIED, to Approve City Manager Contract with Sheryl Mitchell Pending Successful Completion of Pre-Employment Requirements and Her Acceptance of the Evaluation Process for the Six and Twelve Month Increase per the amended motion as presented. (6-0, rcv).

D. Request for Approval of Release of Conditional Assignment of Land Contract in Original Amount of $4,550 dated June 19, 1979.

 Comments were received from Finance Director Mead.

French moved, Krause supported, CARRIED, to Approve Release of Conditional Assignment of Land Contract in Original Amount of $4,550 dated June 19, 1979 as presented. (6-0, rcv).

E. Future Agenda Items

1. Council Member Barnes would like to give an update on Albion Housing added to the next agenda.
2. Council Member French would like an update on the 2014 budget.

F. Krause moved, French supported, CARRIED, to **Amend** the Agenda and Add an Overview of the 2014 Budget. (6-0, rcv)

 Finance Director Mead gave an overview of the 2014 Budget. He does not see any problems at this time.

 Comments were received from Council Members Barnes and French.

 G. Motion to Excuse Absent Council Member (s) (VV)

Brown moved, French supported, CARRIED, to excuse Council Member Reid. (6-0, vv)

IX. CITIZEN'S COMMENTS (Persons addressing the City Council shall limit their comments to no more than five (5) minutes. Proper decorum is required.)

Comments were received from Art Kale, Calhoun County Commissioner, Council Members Barnes, French and Wheaton, Mayor Domingo, Finance Director Mead and Taurean Wilson, Recreation Director.

X. ADJOURNMENT

Krause moved, French supported, CARRIED, to Adjourn the Regular Session. (6-0, vv)

Mayor Domingo adjourned Regular Session at 7:50 p.m.

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Date Jill Domingo

 City Clerk