

CITY OF AUBURN

SPECIAL MEETING MINUTES

113 E. ELM ST. AUBURN, MICHIGAN 48611

FEBRUARY 20, 2019

CALL TO ORDER:

Auburn City Commission met at the City Hall Building, 113 E. Elm Street, Auburn. Presiding officer K. Charbonneau called the Special meeting to order at 7:00 P.M.

ROLL CALL:

COMMISSIONERS PRESENT: D. Nease, J. Rahl, R. Williams, G. Warner, K. Charbonneau.

COMMISSIONERS ABSENT: J. Dzurka, L. Kilbourn

OTHERS PRESENT: Dave Haag, Steve VanTol

PRESIDING OFFICER K. CHARBONNEAU LED THE PLEDGE OF ALLEGIANCE

J. Rahl/ D. Nease moved to excuse L. Kilbourn and J. Dzurka from the February 20, 2019 Special Meeting. Yeas 5, Nays 0. Motion Carried.

APPROVAL OF AGENDA

J. Rahl/ G. Warner moved to approve the agenda as submitted for February 20, 2019. Yeas 5, Nays 0. Motion Carried.

D. Nease/ G. Warner moved to name K. Charbonneau as presiding officer for the February 20, 2019 Special Meeting. Yeas 5, Nays 0. Motion Carried.

PUBLIC COMMENT

No public comment was made.

NEW BUSINESS

A. Authorize Repairs to Plow Truck

R. Williams/ J. Rahl moved to approve \$15,000 for any unforeseen repairs on the plow truck from Weiland's. Roll Call Vote Yeas: J. Rahl, R. Williams, K. Charbonneau, G. Warner, D. Nease. Nays: none. Motion Carried.

PUBLIC COMMENT

No public comment was made.

MAYOR AND COMMISSIONERS COMMENTS

R. Williams made reference as to purchasing a Computerized Maintenance Manager so everything could be tracked as well as utilized throughout the city.

D. Nease would like to see a maintenance schedule for the equipment.

ADJOURNMENT

J. Rahl/ R. Williams moved to adjourn the Special Meeting at 7:06 P.M. Yeas 5, Nays 0. Motion Carried.

APPROVAL

CLERK _____

RECORDED BY CLERK

Bryna Mieske