

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
MINUTES OF MARCH 1, 2011

#1 CALL TO ORDER

Chairman Mike Puhr called the special meeting of the Public Works Committee to order at 5:35 p.m.

Roll Call was answered by Chairman Mike Puhr, Vice Chairman Steve Foster, Aldermen Jon Cooper, Sharon McMahon, and Rick Strebing. Absent were Alderman Dale Brandenburg and Rickey Williams, Jr. A quorum was present. Alderman Williams arrived immediately after roll call and Alderman Brandenburg arrived at 5:42 p.m.

Others Present included Mayor Scott Eisenhauer, City Clerk Janet Myers, City Engineer David Schnelle, Corporation Counsel David Wesner, Public Works Director Doug Ahrens, Recreation & Public Facilities Manager Brock Burton, 1 audience member, and 1 news media.

[Alderman Brandenburg arrived at 5:42 p.m. during discussion and took his seat at the dais.]

#2-A. Chairman Puhr presented a resolution approving a Golf Professional Agreement and Lease for Harrison Park Golf Course with Matthew Toney dba MT Golf, LLC, for period March 8, 2011, through December 31, 2013. Vice Chairman Foster moved for approval, seconded by Alderman McMahon. Director Ahrens introduced Matthew Toney, who will be the Golf Pro upon approval of the agreement. Mr. Toney currently lives in Lafayette, Indiana, and has worked for both private and public golf courses. He then stated the Pro will be an independent contractor, not a City employee, and will receive no benefits. Compensation will include a base commission plus other variable commissions as spelled out in Section III of the agreement. Lease of the Pro Shop will be at \$1.00 through December 31, 2011, and then \$3,600.00 per year for the remaining two years. The contract terms are similar in structure to that of former Golf Pro John Smith with the final dollar amount paid being about the same but determined on a different percentage basis. It was clarified that Mr. Toney will establish residency in order to obtain the liquor license. Mr. Toney thanked everyone for the opportunity and looks forward to getting started. After discussion, the roll call vote being:

Ayes: Aldermen Brandenburg, J.Cooper, Foster, McMahon, Strebing, Williams, Puhr

Nays: None

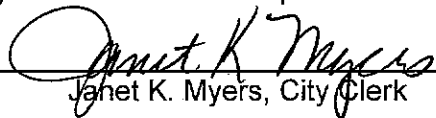
Motion carried 7 to 0.

#3 ADJOURNMENT

There being no further business to discuss and after a motion by Alderman Williams and a second by Alderman McMahon, the meeting was adjourned by acclamation at 5:43 p.m.

Approved: 03/08/11

Posted Publicly: 03/09/11


Janet K. Myers, City Clerk