

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
MINUTES OF MAY 3, 2011

#1 CALL TO ORDER

Chairman Mike Puhr called the special meeting of the Public Works Committee to order at 5:45 p.m.

Roll Call was answered by Chairman Mike Puhr, Vice Chairman Steve Foster, Aldermen Dale Brandenburg, Jon Cooper and Rick Strebing. Absent were Aldermen Sharon McMahon and Rickey Williams, Jr. A quorum was present.

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, 7 audience member, and 2 news media.

#2-A..Chairman Puhr presented a resolution approving a Golf Manager Employment Agreement and Lease of Golf Pro Shop and Concession Stand with Brock Burton dba Take A Shot, LLC, for a salary of \$41,594.00, to be paid 85% out of Harrison Park Golf Course Fund and 15% from the Parks & Public Property Budget in the General Fund, for period of May 1, 2011, through December 31, 2011. Vice Chairman Foster moved for approval, seconded by Alderman Brandenburg. Director Ahrens stated with the resignation of Mr. Toney, this short-term agreement will give an opportunity to get the course in operation and the time to seek other options for the future management. A revised document was presented at the start of the meeting that corrected minor spelling and grammar errors. Alderman Foster questioned the current duties of Mr. Burton and it was stated he would continue as Recreation and Public Facilities Manager and be paid 15% of his salary from that budget. He will continue to be a City employee and receive his current benefits. Alderman J.Cooper voiced concern about the dual responsibilities and being paid out of both funds and questioned if an employee would be able to receive a liquor license for the Pro Shop. Director Ahrens stated that the salary is pro-rated accordingly from each budget and that any profit/loss of the operations of the Pro Shop and Concession Stand are his alone. Mayor Eisenhauer clarified that Mr. Burton is not an Officer of the City; therefore, he has the ability to hold a liquor license. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Williams

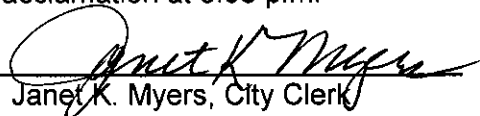
Motion carried 5 to 0 with 2 absent.

#3 ADJOURNMENT

There being no further business to discuss and after a motion by Alderman Strebing and a second by Alderman Brandenburg, the meeting was adjourned by acclamation at 5:53 p.m.

Approved: 05/10/11

Posted Publicly: 05/11/11


Janet K. Myers, City Clerk