

AMENDED AGENDA

EMPLOYEE COUNCIL MEETING THURSDAY, APRIL 7, 2016 COUNCIL CHAMBERS

AGENDA OF THE SPECIAL SESSION OF THE CITY OF BISBEE EMPLOYEE COUNCIL
TO BE HELD ON THURSDAY, APRIL 7, 2016 AT 9:00 A.M. IN COUNCIL CHAMBERS
OF THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA

THE MEETING WAS CALLED TO ORDER BY _____ AT _____

ROLL CALL

Library	Jason Macoviak	Bisbee PD & BPOA Union:	
Public Works	Tom Kobal	Andrew Deford	
Public Works (WW)	Dwayne Wallace	Bisbee FD & BFFA Union:	
Finance	Rochelle Davis	Mel Ray Jr	
City Clerks	Nina Williams	Community Development	Joe Ward
		Queen Mine Tour	Joe Garcia

City Staff:
Crystal Clark, Executive Assistant/ Personnel

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED
UPON AT THIS MEETING:

1. Discussion and Possible Recommendation on the Provision of PTO Reimbursement.
2. Discussion and Possible Recommendation concerning the current language in Compensation and Benefits Section 4 Extended Illness Bank as it relates to the eligibility of use.
3. **Discussion and Possible Recommendation regarding a proposed revision to the Personnel Rules and Regulations Chapter IV Section 12. Travel Reimbursement.**
4. **Discussion and Possible Recommendation to revise the current language in Chapter VIII Section 3. Payment of Wages following Termination.**

COMMENTS

ADJOURNMENT

Anyone needing special accommodations to attend this meeting should contact Crystal Clark at (520) 432-6271 at least twenty-four hours before the meeting.