

AGENDA

EMPLOYEE COUNCIL MEETING WEDNESDAY, FEBRUARY 14, 2018 COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM

AGENDA OF THE REGULAR SESSION OF THE CITY OF BISBEE EMPLOYEE COUNCIL TO BE HELD ON WEDNESDAY, FEBRUARY 14, 2018 AT 10:00 A.M. IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BLDG G, BISBEE, ARIZONA.

ROLL CALL

Rochelle Davis	Finance	Joe Garcia	Queen Mine Tour
Nina Williams	City Clerk's Office	Joe Ward	Community Development
Tom Kobal	Public Works	Alison Williams	Library
Dwayne Wallace	Public Works	Brian Swan	Police Dept, BPOA
Nick Rivera	Fire Dept, BFFA	Andrew Deford	Police Dept, BPOA
Ramon Borbon	Fire Dept, BFFA	Daniel S. Duchon	Staff Liaison, Personnel

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

1. Discussion of resignations:
 - a. Resignation of Tom Kobal as Chairman, and from Employee Council
 - b. Resignation of Dwayne Wallace
2. Discussion and possible election of Chairman
3. Discussion and possible appointment to vacancies on Employee Council
4. Discussion and possible approval for Employee Council to request that City Council be made aware of projected costs of wage increases for all employees.
5. Discussion and possible approval of a request to staff for research on compensation time policy.
6. Discussion and possible approval of a request to staff for research on reimbursement for use or lose PTO.

COMMENTS

ADJOURNMENT