

Action Agenda
Civil Service Commission Meeting Tuesday, January 27, 2015 at 6:00 p.m.
held in Council Chambers of City Hall 118 Arizona Street, Bisbee, AZ

Meeting called to order at 06:02 PM , by Cindy Moss.

Commissioners

To be Determined, Chairperson
Ken Wallace, Vice-Chairperson, absent
James Young, Commissioner, present
Jennifer Graeme, Commissioner, present
Suzy DeBus, Commissioner, present
Sybil Upchurch, Commissioner, present

Staff

Jestin Johnson, City Manager, present
Cindy Moss, Personnel Director, present
Tom Kobal, Employee Council Chairman

Council Liaison

Joan Hansen, absent

New Business:

Item 1. Identify a new Chairperson for the Commission due to the change in Civil Service Commission members.

Motion to appoint Jennifer Graeme as Chairperson made by Sybil Upchurch.

Seconded by Suzy DeBus.

Motion passed unanimously.

Old Business:

Item 1. Discussion and possible recommendation to Mayor and Council regarding a draft to amend the tobacco policy to include nicotine delivery systems (ENDS) such as personal humidifiers and e-cigarettes.

Motion to approve the policy as amended made by Jennifer Graeme.

Seconded by James Young.

Motion passed unanimously.

Call to the Public-no action required.

Adjournment

Motion to adjourn at 6:09 made by Jennifer Graeme.

Motion passed unanimously.