

ACTION AGENDA

EMPLOYEE COUNCIL MEETING THURSDAY DECEMBER 4, 2014 COUNCIL CHAMBERS

ACTION AGENDA OF THE SPECIAL SESSION OF THE CITY OF BISBEE EMPLOYEE COUNCIL HELD ON THURSDAY, DECEMBER 4, 2014 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 TOM KOBAL AT 9:03

ROLL CALL

Library	Jason Macoviak, PRESENT
Public Works	Tom Kobal, PRESENT
Finance	Rochelle Davis, PRESENT
City Clerks	Nina Williams, PRESENT
Police Department Bisbee PD	Sgt. Coronado, ABSENT
& BPOA Union	Brian Swan, PRESENT
Fire Department	Mel Ray Jr., PRESENT
Community Development	Joe Ward, ABSENT
Queen Mine Tour	Joe Garcia, PRESENT

City Staff:
Cindy Moss, Personnel Director

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

NEW BUSINESS

1. Discussion and possible approval of the Employee Council recommendation process.
A motion was made to accept the Employee Council recommendation process consisting of a form listing the date, members in attendance, vote count, recommendation to, recommendation, with the signature block for the Employee Council Chairman, by Tom Kobal.
2nd by Mel Ray Jr.
All in favor

OLD BUSINESS

1. Discussion and possible recommendation on the review and findings of the life balance schedule survey.
A motion was made to compile and review the survey results at the next Employee Council meeting and to schedule a meeting in a three week time frame, by Tom Kobal.

2nd by Brian Swan.
All in favor

2. Discussion and review of the revision of the Tobacco Policy that includes electronic delivery systems.

A motion was made approve the Tobacco Policy revisions by Tom Kobal.

2nd by Rochel Davis

All in favor

COMMENTS

ADJOURNMENT

A motion was made to adjourn by Tom Kobal.

2nd by Nina Williams

All in favor