

**Action Agenda
Civil Service Commission Meeting
Tuesday, October 25 2011
at 6:30 p.m. to be held
in Council Chambers of
City Hall 118 Arizona Street, Bisbee, AZ**

Meeting called to order at 6:30 PM , by Mary Ann Jorgenson

Mary Ann Jorgenson, Chairperson - present
Ken Wallace, Vice-Chairperson - present
Carrie Mitten, Commissioner/Secretary - present
Larry Elkins, Commissioner - excused
David Smith, Commissioner - excused

Jennifer Graeme, Personnel Director - present
Andy Haratyk, Employee Council Chair - excused
Bennie Scott, Council Liaison - present

New Business:

Item 1. Discussion and possible recommendations to Mayor and Council regarding draft amendments to the City Code Regarding Boards, Commissions and Committees.

Discussion of input for City Attorney MacKinnon. No formal action taken.

Item 2. Discussion and possible recommendation to Mayor and Council regarding proposed amendments to the Wastewater Operations Superintendent job description.

Motion by Commissioner Mitten to recommend Mayor and Council approve the proposed amendments to the Wastewater Operations Superintendent job description. Motion seconded by Commissioner Wallace. Motion passed unanimously.

Call to the Public

Adjournment

Motion to adjourn made by Mary Ann Jorgenson, Chairperson at 7:00 p.m. Motion passes unanimously.