

**Pontiac Local Officers Compensation Commission
Regular Meeting Agenda**

7th Meeting of the Commission in 2013

May 16, 2013, 5:30 p.m. start

1. Call to order
2. Roll Call
3. Approval of agenda
4. Public Comment (2-minute limit per person)
5. Approval of minutes
6. Compensation for City Council (**vote no earlier than 6:00 p.m.**)

a. Compensation of the Part-Time Council Members

Effective January 1, 2014, the part-time Council members will be paid by the City the sum of eighty dollars (\$80.00) for each official regular meeting of the Council attended by the member. However, no member of the Council shall receive more than four thousand one hundred sixty dollars (\$4,160) in any one calendar year for attending regular council meetings.

Effective January 1, 2014, the part-time Council members will be paid by the City the sum of fifty dollars (\$50.00) for each committee meeting of the Council attended by the member, provided that the committee makes a public oral and written report concerning items discussed at the committee meeting no later than at the first regular council meeting following the committee meeting that is held the calendar week immediately following the committee meeting. The City Council must pass a resolution accepting and filing the report. However, no member of the Council shall receive more than one hundred fifty dollars (\$150.00) in any one month for attending committee meetings. For illustrative purposes, this means that a council member can be compensated for attending one meeting of three different committees in a month or two meetings of the same committee and one meeting of another committee in a month. This committee compensation is in addition to the \$4,160 limit for attending regular council meetings.

No part-time Council member shall be entitled to receive any health insurance, dental insurance, or life insurance while a member of the City Council or upon leaving office. No part-time Council member shall be entitled to use any City vehicle or receive any stipend for use of personal vehicles. No part-time Council

member shall be entitled to participate in any defined benefit retirement plan offered by the City. A part-time Council member shall be entitled to participate in a defined contribution or deferred compensation plan offered to other employees of the City at no cost to the City. A part-time Council member shall be entitled to reimbursement for incidental office expenses in accordance with City policy and the budget.

- b. Council members shall not receive any compensation or benefits which are not identified above.
- c. Council members shall sign their own payroll request form, and the City Clerk shall certify the payroll for Council members.

7. Compensation for Mayor

Compensation of the Mayor

Effective January 1, 2014, the compensation of the mayor shall be established at the annual rate of eighty-five thousand dollars (\$85,000). The mayor shall be entitled to participate in the health and dental insurance plans offered to other active city employees and share costs in the same manner as other city employees. If the mayor chooses to opt out of participation in both the health and dental insurance plans offered to other active city employees, then the mayor shall be paid an additional one thousand two hundred fifty dollars per month (\$1,250), in a sum not to exceed fifteen thousand dollars per year (\$15,000) The mayor shall not be entitled to any health or dental insurance upon leaving office. The mayor shall be entitled to a life insurance policy in the amount of \$100,000. The mayor shall not be entitled to any life insurance upon leaving office. The mayor shall not be entitled to participate in any defined benefit retirement plan. The mayor shall be entitled to participate in a defined contribution or deferred compensation plan offered to other employees of the City at no cost to the City. The mayor shall not be entitled to use any City vehicle or stipend for use of his personal vehicle. The mayor shall be entitled to reimbursement for incidental office expenses in accordance with City policy and the budget. The mayor shall not receive any compensation or benefits which are not identified above.

- 8. Adjust meeting schedule for 2013
- 9. Procedural issues.
- 10. Adjournment