

**Pool Board  
Meeting Minutes  
Date February 17<sup>th</sup>, 2021  
Meeting 5:30pm at City Hall**

Meeting officially began at 5:35 when a quorum was reached. Board members Jill Andreae, Mark Ward, Paul Phillips, and Deb Davis were all present.

**Recognize Visitors**

- Randy Ferguson / Manager
- Susie Tongate / City Council

**Review & Approve Minutes**

- Mark made a motion to approve minutes. Jill 2<sup>nd</sup>. All in favor. Minutes approved as presented.

**Reports**

- **Manager**
  - Randy Ferguson agreed to stay the Pool Manager for this season.
  - Randy stated that the pool should be approved to open for the 2021 season.

**New Business**

- The board discussed the pay rates, with minimum wage at \$11/hour for anyone over 18, and \$8.50 for under 18.
- The Board reviewed the budget for the year and completed it for the City Council approval.
- The position of assistant manager was discussed, with several names mentioned. (Taylor Leak, Brittney Harry, Katy Heep, Sandy Hathoway) Mark will discuss this with those who were mentioned to gauge any interest in the position.
- Paul mentioned that the board was still short 1 member, and Susie thought some of the mentioned names might want to serve as a board member instead.

**Meeting Dates 2021**

- The Board will meet every 3<sup>rd</sup> Wednesday from 5:15pm-6:15pm. (April 21<sup>st</sup>, May 19<sup>th</sup>, June 23<sup>rd</sup>, August 18<sup>th</sup>, September 15<sup>th</sup>, and February 16<sup>th</sup> 2022)

Mark made a motion to adjourn. Paul seconded. All in favor.

- Meeting adjourned at 6:23 pm.