

Personnel Committee Meeting

Monday, October 17, 2022

Meeting was called to order at 7:00 p.m. by Chairman Laura Miller.

Committee members present: Denis Fisher, Erick Tjarks, Ray Hanks.

Others present: Mayor Dickey and City Clerk Hall.

Chairman Miller recognized no visitors attending, stated the purpose of the meeting as set forth on the Agenda (see attached).

Chairman Miller then read the Statute as prepared and requested a motion to enter Executive Session. Alderman Hanks made the Motion to Enter Executive Session as stated per Statute to discuss one or more employees. 2<sup>nd</sup> made by Alderman Tjarks.

Discussion – Alderman Fisher stated that if this meeting was called having to do with any complaint he brought forward last week, he had spoken with his constituents and the employee and felt no need to pursue at this time.

Mayor Dickey replied that both city and labor law attorney advised him the committee should follow our City Employee handbook procedures and proceed with the meeting as called.

Roll Call Vote on Motion to Enter Executive Session:

Hanks – Yes

Miller – Yes

Tjarks – Yes

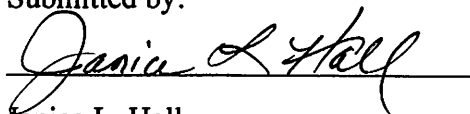
Fisher – No.

Committee entered Executive Session at 7: 10 p.m.

Committee came back to regular session at 7:40 p.m. with Chairman Miller stating that her committee decided 3/1 to pursue this issue with full council in Executive Session.

Meeting adjourned at 7:45 p.m.

Submitted by:

  
Janice L. Hall

City Clerk