

PERSONNEL & FINANCE COMMITTEE MEETING MINUTES

*Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.
October 6, 2025
1:00 p.m.*

Present were members: R. Chenoweth (chair), L. Severino, C. Kerns, C. Lowther, C. Thompson

M. Hinchman was absent.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), Chris Marshall (human resources), Wes Lambert (water chief), Whitney Hymes (wastewater chief), Sutton Stokes (city clerk), and Mikayla Goins (executive secretary and recording secretary).

MINUTES

Kerns MOVED APPROVAL OF THE MINUTES OF THE JOINT PERSONNEL & FINANCE COMMITTEE MEETING OF SEPTEMBER 2, 2025. The motion carried.

NEW BUSINESS

The committee discussed the Proposed classification and Compensation Plan for City Organization. No action taken.

Thompson, moved that the committee enter executive session under the “discussion of matters related to employment” exemption for the agenda item “**REAPPOINTMENT OF THE CITY TREASURER.**” The motion carried. The executive session began at 2:27 p.m. and ended at 4:10 p.m. The chair announced that no decisions were made, and no actions were taken.

Lowther MOVED RECOMMENDING COUNCIL APPROVAL OF REQUEST FOR AUTHORIZATION TO USE FUNDS FROM THE FINANCIAL STABILIZATION ACCOUNT TO PAY FOR CITY HALL PROJECT INVOICES UNTIL MOUNTAIN VALLEY BANK CONSTRUCTION LOAN IS FINALIZED. The motion carried.

The meeting adjourned at 4:15 p.m.

Robert C. Chenoweth

Name & Title

Robert C. Chenoweth

Signature