

**PERSONNEL COMMITTEE
SPECIAL MEETING
MINUTES**

***401 Davis Avenue
City Hall, Council Chambers
August 15, 2023
12:00 p.m.***

Present were Committee Members: Cody Thompson, Rob Chenoweth, Michael Hinchman

Also present were: Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), and Sutton Stokes (city clerk).

MINUTES

Rob Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE JUNE 8, 2023 MEETING.** The motion carried.

NEW BUSINESS

EPD Hiring Incentive Policy: Chief Bennett presented a proposed new incentive program that would offer hiring bonuses for new certified and uncertified officers. Hinchman **MOVED TO RECOMMEND COUNCIL APPROVE THIS POLICY.** The motion carried.

Reappointment of the Treasurer: Hinchman **MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION UNDER THE PERSONNEL EXEMPTION.** The motion carried. Council entered executive session at 1:05 p.m. and returned at 1:56 p.m. The chair announced that no action was taken.

Cody Thompson **MOVED RECOMMENDING COUNCIL REAPPOINT THE CITY TREASURER AT AN ANNUAL SALARY OF \$59,000.** The motion carried.

Rob Chenoweth **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 1:57 p.m.

The foregoing minutes were approved at the meeting of Jan 8, 202⁴.

Robert Chenoweth, Chair
Name & Title

Robert C. Chenoweth
Signature