

February 12, 2014

Pawnee Rock City Special Meeting

Minutes

5:30PM

Linda calls meeting to order at 5:30pm

Those in attendance were acting Mayor Linda McCowan, Council Members Nickolle Parret, Barry Jack & Vickie Alsup.

Discussed CD to be rolled over.

Motion 1: Vickie motioned to roll over CD. Barry second. Carried 3-0

Discussed Human Resources

Motion 2: Nickolle motioned that Rick Phelps to be trained as Maintenance effective 2/14/14 if he accepts at the rate of \$11.00 per hour. Vickie second. Carried 3-0

Motion 3: Nickolle motioned that Shane Bowman be trained as Maintenance effective 2/14/14 if he accepts at the rate of \$10.00 per hour. Barry second. Carried 3-0.

Motion 4: Vickie motioned to end meeting at 5:35pm. Barry second. Carried 3-0

Meeting adjourned at 5:35pm.