

## City of Pawnee Rock

### February 12, 2015- Special Meeting

6:45 p.m.

Present: Mayor Linda McCowan, President of Council Debora Bader, Vickie Alsup, Phyllis Agee, and Dorian Frances.

Meeting called to order at 6:45 p.m.

Discussion regarding certification workshops for Shane Bowman.

**MOTION:** Phyllis Agee made the motion for Shane Bowman to attend Small Water Management and Small Waste Water Management classes in Hays, February 25<sup>th</sup> and 27<sup>th</sup>, at \$130.00 per class, to be billed to the city; also, Chlorine Workshop in Hays, March 19<sup>th</sup>, at \$400.00 per class, to be billed to the city. Deb Bader seconded the motion, passed 4/0.

**MOTION:** Phyllis Agee made the motion to pay Central Power Systems and Services invoice #2020138, dated Sept. 25, 2014 in the amount of \$1,194.73. Deb Bader seconded the motion, passed 4/0.

**AMENDED MOTION:** Dorian Frances requested that we amend the previous motion that this amount be charged to the fire department fund according to current accounting practices. Deb Bader seconded the motion, passed 4/0.

**MOTION:** Dorian Frances made the motion to hire Mike Bader, certified water and waste water management maintenance, starting February 13, 2015, at \$17.50 per hour. Employment will last six months, ending August 13, 2015. Phyllis Agee seconded the motion, passed 3/1. Deb Bader abstained.

**MOTION:** Vickie mad the motion to adjourn the meeting. Dorian Frances seconded the motion, passed 4/1.

Meeting adjourned 7:20 p.m.