

City of Pawnee Rock

January 23, 2020

Special Meeting Minutes

Call to Order: 7:30 pm

Roll Call: Mayor Terry Mead, Paul Umble, Chris Mead, Lakin Dill, Joyce Link, Marisa Mommens; All Present.

There were no public comments.

No one needed an executive session.

New Business:

1. Review recommendation of hiring board to fill vacant Maintenance Supervisor position.

Motion 1: Made by Paul Umble to hire James Oberle as maintenance supervisor for 40 hours per week, starting January 24th 2020. Seconded by Joyce Link. Carried 4-0

Motion 2: Made by Paul Umble to set starting wage for the maintenance supervisor at \$18 per hour. When they meet the requirements and are registered as an operator in training, the wage will be \$19 per hour. When they successfully pass the test and become a certified licensed water/waste water operator, the wage will be \$20 per hour. Seconded by Chris Mead. Carried 4-0.

2. Review attorney proposal, and appoint city attorney.

Motion 3: Made by Joyce Link to accept the Mayors appointment of Kate Wary and Julie Carroll as The attorney and prosecutor for the city of Pawnee Rock. Seconded by Lakin Dill. Carried 4-0.

Motion 4: Made by Chris Mead to accept the proposal of \$195 per hour for City attorneys Kate Wary and Julie Carroll. Seconded by Lakin Dill. Carried 4-0.

3. Reimbursement of shipping expenses to Chris Mead.


Motion 5: Made by Lakin Dill to reimburse Chris Mead for shipping costs for water samples sent to KDHE in the amount of \$132.73. Seconded by Paul Umble. Carried 3 approved-1 extention-0.

4. Adjournment

Motion 6: Paul Umble motioned to adjourn. Lakin Dill seconded. Carried 4-0.

Meeting adjourned at 7:36 pm

Date Approved 2-3-20

Terry Mead, Mayor 

Marisa Mommens, City Clerk 