

Government Committee

Meeting Minutes

1/3/11

I. Call to order

Richard Barbera called to order the regular meeting of the **Government Committee** at **700 pm**.

The following persons were present: Richard Barbera, Roger Kilgore Barb Schwartz, Kathy Rhoads Rick Stallard and Jim Lovejoy.

II. Approval of minutes from last meeting

Continued until next month.

III. Privilege of the Floor

None

IV. Pending Legislation

A discussion took place regarding the proposed legislation. The sign ordinance can be voted on. We had the public hearing.

The ordinance concerning pay raises. It should be a merit raise not a pay raise.

We had a discussion regarding the performance review process. Our goal is to have to have all evaluations completed by September.

We discussed the indigent burial policy.

V. Old Business

We interviewing 5 people tomorrow for the police department position.

VI. New Business

None

Barb Schwartz made a motion to go into executive session to discuss personnel matters. Matters and invited the mayor. Seconded by Roger Kilgore. Approved 4-2 with Stallard and Lovejoy voting no. Executive session entered at 7:21pm

Meeting adjourned at 9 15 PM

Minutes submitted by: [**Name**]

Minutes approved by: [**Name**]