

ADAMS CITY COUNCIL COMMITTEE REPORT

The Personnel Committee was called to order on August 13, 2014 at 4:00 p.m.

On roll call were members Hilson and Kierstyn.

Others attending were Mayor Baumgartner, Chief Anderson, Street Superintendent Mead and Clerk Winters.

Motion by Kierstyn, second by Hilson to approve the July 30, 2014 minutes as presented. All voted aye.

Petitions and Communications: Mayor Baumgartner another Ambulance Service meeting will be held tonight at the Community Center regarding changing services from Curtis to ACES.

Motion by Kierstyn, second by Hilson to Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS 19.85(1)(c) – Public Employees. All voted aye.

The closed session was called to order. On roll call were members Hilson and Kierstyn.

Others attending were Mayor Baumgartner, Chief Anderson, Street Superintendent Mead and Clerk Winters.

Aldersperson Jensen arrived.

Agenda Items:

Discussion Relating to Considering Compensation or Performance Evaluation data of Department Heads and Non-Union Public Employee.

Discussion and review was held on the following employees:

1. Building Inspector/Zoning Administrator
2. Part-Time Positions - Police Department
3. Police Confidential Assistant
4. Part-Time Positions – Public Works
5. Public Works Employees
6. Confidential Clerical Administrative Assistant
7. Clerk/Treasurer Confidential Assistant
8. Chief of Police
9. Street Superintendent
10. Clerk/Treasurer

Discussion was held on an incentive for employees that reach their maximum accumulated sick leave.

The Committee will meet again on August 20th at 5:00 p.m. to review the recommendations and changes made before recommending to the Finance Committee.

Motion by Kierstyn, second by Hilson to adjourn. All voted aye.

Bobby Hilson\jlw
Committee Chairperson

NEXT MEETING: August 20, 2014

THE MINUTES ARE DRAFT AND SUBJECT TO COMMITTEE APPROVAL