

# ADAMS CITY COUNCIL COMMITTEE REPORT

The Personnel Committee was called to order on November 4, 2015 at 6:00 p.m.

On roll call were members Hilson, Hanson and Marti.

Others attending were Mayor LaQuee, Alderpersons Roseberry, Chief Anderson, Street Superintendent Berry and Clerk Winters

**Motion by Marti, second by Hanson to Approve the Minutes of the September 21, 2015 meeting as presented. All voted aye.**

**Petitions and Communications:** None.

Agenda:

1. Discussion Relating to Police Officer – Resignation and Hiring. Chief Anderson stated that Matt Sherd had submitted his resignation effective November 14, 2015. Officer Simmons is certified and has worked part time for the City since October 2014. Officer Simmons had worked and will continue to work Officer Sherd's shifts. He is recommending hiring Officer Simmons effective January 1, 2016. Marti stated that we should accept the Chiefs recommendation and Hilson agreed. Chief Anderson questioned if the committee wants to discuss his secretary's resolution. It was stated they will discuss the resolutions in closed session and meet with the Department Heads regarding their employees.

**Motion by Hanson, second by Marti 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.**

Discussions were held with the Department Heads.

**Motion by Marti, second by Hilson to Adjourn (No recommendations were made). All voted aye.**

Bobby Hilson\jlw  
Committee Chairperson

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**NEXT MEETING:** 11/11/15  
**AGENDA:**