



**City of Cottonwood
Approved Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Thursday, January 24, 2008 at 8:23 A.M. in the City of Cottonwood Police Old Town Substation Conference Room, 817 N. Main Street. The meeting was called to order by the Chairperson, Ed Kiyler.

Board Members

Present

Absent

Karen Pfeifer – Council Representative	X	
Ed Kiyler – Citizen at Large (Chairperson)	X	
Marcia Myers – Citizen at Large	X	
Richard Contreras - Employee	X	
Jason Little – Employee	X	
Michelle Schlosser – Employee	X	
David Puzas – Employee/Board Secretary	X	

Items of Business

The board reviewed the minutes of the November 15, 2007 meeting. A motion by Karen Pfeiffer was made to accept the minutes as written, Jason Little seconded the motion and they were unanimously approved.

The board members discussed and reviewed the 2007 4th Quarter nominations. The motion was made by Ed Kiyler to select Charles Mackey as the winner, Michelle seconded the motion, and all present approved the selection unanimously.

The following nominations were submitted and reviewed:

Charles Mackey
Denise Ossanna
Larry Wright

Adjournment: There being no further business a motion was made by Ed Kiyler to adjourn, the motion was seconded by Jason Little, and the motion was approved unanimously at 8:34 A.M.

Respectfully Submitted,

David L. Puzas
Personnel Board Secretary

CC: Marianne Jimenez, Acting City Manager

Motion was made to approve these minutes by Karen Pfeiffer, seconded by Marcia Myers and approved unanimously by the members present at the April 15, 2008 meeting.