



**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Wednesday, January 28, 2009 in the City of Cottonwood Old Town Police Substation Conference Room, 817 N. Main Street.

Board Members

Present

Absent

| | |
|--|---|
| Karen Pfeifer – Council Representative | X |
| Ed Kiyler – Citizen at Large (Chairperson) | X |
| Elaine Farr – Citizen at Large | X |
| Richard Contreras - Employee | X |
| Morgan Scott – Employee | X |
| Michelle Schlosser – Employee | X |
| Iris Dobler – Employee/Board Secretary | X |

- I. Call to order - The meeting was called to order by the Chairperson, Ed Kiyler at 8:09 AM.
- II. Roll Call – All members were present.
- III. Introduction of board members – Several new board members joined the board at this meeting: Elaine Farr, Citizen at Large, and Morgan Scott, Employee Representative. All members introduced themselves.
- IV. Election of a Chairperson - Ed Kiyler’s two-year term as Board Chairperson expired December 31, 2008. The floor was opened for nominations for a Chairperson whose term will run from January 1, 2009 through December 31, 2010. Morgan Scott nominated Ed Kiyler; Rick Contreras seconded; motion carried unanimously.
- V. Approval of Minutes from Previous Board Meeting - The board reviewed the DRAFT minutes from the January 28, 2009 meeting. A motion by Michelle Schlosser was made to accept the minutes as written, Elaine Farr seconded the motion and they were unanimously approved.
- VI. Review Nominations and Select Employee of the 4th Quarter, 2008 - The following nominations were submitted and reviewed:

Hezekiah Allen
Helen Bartels
Troy Hoke

The board members discussed and reviewed the nominations for Employee of the 4th Quarter, 2008. After a discussion by each member a vote was taken and Hezekiah Allen was selected as this quarter’s winner.

- VII. Resignation – Michelle Schlosser submitted her resignation, as she will be leaving the city’s employment.

VIII. Date and Time of Next Board Meeting – Will be decided later.

XI. Adjournment - There being no further business a motion was made by Michelle Schlosser to adjourn, the motion was seconded by Karen Pfeifer, and the motion was approved unanimously.

Respectfully Submitted,

Iris Dobler
Personnel Board Secretary

cc: Doug Bartosh, City Manager