



**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Thursday, March 22, 2012 in the City of Cottonwood Old Town Police Substation Conference Room, 817 N. Main Street.

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Karen Pfeifer – Council Representative	X	
Ed Kiyler – Citizen at Large (Chairperson)	X	
Charlie Rawson – Citizen at Large	X	
Brent Kinney – Employee		X
Ben Kramer – Employee	X	
Morgan Scott – Employee (Vice Chair)	X	
Iris Dobler – Employee/Board Secretary	X	

- I. Call to order - The meeting was called to order by Chairperson Ed Kiyler at 8:49 AM.
- II. Roll Call – All members except Brent Kinney were in attendance.
- III. Call to the Public – There was no one from the public present.
- IV. Approval of Minutes From Previous Board Meeting - The board reviewed the draft minutes from the December 15, 2011 meeting. Motion made to approve by Morgan Scott, seconded by Brent Kinney. Motion carried unanimously.
- V. Review Nominations and Select Employee of the year, 2011. Nominations were reviewed, and after much discussion, one employee was unanimously selected. The winner will be announced at the Employee/Volunteer Appreciation picnic on May 18, 2012.
- VI. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 3rd week of June, 2012.
- VII. Adjournment - There being no further business, the meeting was adjourned at 9:23 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary