



DRAFT

**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Thursday, June 19, 2012 in the City of Cottonwood City Hall Conference Room, 827 N. Main Street.

Board Members

Present

Absent

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 8:15 AM.
- II. Roll Call – All members except Brent Kinney and Ben Kramer 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 March 22, 2012 meeting. Motion made to approve by Karen Pfeifer, seconded by Morgan Scott. Motion carried unanimously. (NOTE: No meeting was held to select a 1st quarter winner, as there were no nominations received.)
- V. Review Nominations and Select Employee of the 2nd Quarter, 2012. Nominations were reviewed, and after much discussion, Nikki Arbeiter was unanimously selected.
- VI. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 3rd week of September, 2012.
- VII. Adjournment - There being no further business, the meeting was adjourned at 8:30 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary