



**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Wednesday, June 20, 2013 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	
Steve Dockray – Citizen at Large		X
Casey Gilmore – Employee		X
Vanessa Ward – Employee (Vice Chair)	X	
Jim Wixom – Employee	X	
Iris Dobler – Employee/Board Secretary	X	

- I. Call to order - The meeting was called to order by Chairperson Ed Kiyler at 8:26 AM.
- II. Roll Call – A quorum of members was 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 14, 2013 meeting. Motion made to approve by Vanessa Ward, seconded by Jim Wixom. Motion carried unanimously.
- V. Review Nominations and Select Employee of the 2nd Quarter, 2013. Nominations were:
 - Krysta Dehnert, Library; nominated by Vanessa Ward
 - Steve Jackson, Maintenance; nominated by Renee George
 - Kirsten Lennon, Finance; nominated by Rudy Rodriguez
 - Jennifer Myers, Police Communications; nominated by Kiedi DeverNominations were reviewed. After much discussion, Krysta Dehnert was selected as the winner.
- VI. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 2nd or 3rd week of September, 2013.
- VII. Adjournment - There being no further business, Chair Kiyler adjourned the meeting at 8:39 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary