



**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Wednesday, July 14, 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
Brent Kinney – Employee	X
Iris Dobler – Employee/Board Secretary	X

- I. Call to order - The meeting was called to order by the Chairperson, Ed Kiyler at 8:15 AM.
- II. Roll Call – All members were in attendance.
- III. Approval of Minutes from Previous Board Meeting - The board reviewed the DRAFT minutes from the April 14, 2009 meeting. Karen Pfeifer made a motion to accept the minutes as written, Rick Contreras seconded; they were unanimously approved.
- IV. Review Nominations and Select Employee of the 2nd Quarter, 2009 –The following nominations were reviewed:

Brent Kinney (submitted by Kirsten Lennon)
Kirsten Lennon (submitted by Kyla Allen)
Morgan Scott (submitted by Tim Costello)

Since they were nominated, both Brent Kinney and Morgan Scott left the room while votes were cast. The remaining board members discussed and reviewed the three nominees. After a brief discussion, a vote was taken, with Morgan Scott being the unanimous winner.
- V. Date and Time of Next Board Meeting – Will be scheduled as needed.
- VI. Adjournment - There being no further business, the meeting adjourned at 8:26 AM.

Respectfully Submitted,

Iris Dobler
Personnel Board Secretary