



**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Wednesday, September 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 8:17 AM.
- II. Roll Call – All members 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 June 19, 2012 meeting. Motion made to approve by Karen Pfeifer, seconded by Charlie Rawson. Motion carried unanimously.
- V. Review Nominations and Select Employee of the 3rd Quarter, 2012. Nominations were reviewed, and Clint Combs was unanimously selected.
- VI. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 3rd week of December, 2012.
- VII. Adjournment - There being no further business, Brent Kinney moved and Morgan Scott seconded the meeting be adjourned. It was adjourned at 8:37 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary