



**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Monday, September 21, 2009 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	
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 8:20 AM.
- II. Roll Call – All members were in attendance except Morgan Scott.
- III. Approval of Minutes from Previous Board Meeting - The board reviewed the DRAFT minutes from the July 14, 2009 meeting. Richard Contreras made a motion to accept the minutes as written, Karen Pfeifer seconded; they were unanimously approved.
- IV. Review Nominations and Select Employee of the 3rd Quarter, 2009. The following nominations were reviewed:
 - Sharon Caldwell - nominated by Countes Golightley-Lemire
 - Barb Herrick - nominated by Jim Wixom
 - Brent Kinney – nominated by Kirsten Lennon; also by Morgan Scott
 - Kirsten Lennon – nominated by Rudy Rodriguez
 - Cheryl Miskiel – nominated by Mike Kuykendall, Troy Hoke, Kerrie Hawthorne, Tim Willis & Mike Casson; also by Rick Contreras
- V. Date and Time of Next Board Meeting – Will be scheduled as needed.
- VI. Adjournment - There being no further business, the meeting adjourned at 8:40 AM.

Respectfully Submitted,
Iris Dobler
Personnel Board Secretary