



City of Cottonwood Personnel Board Meeting Minutes

The City of Cottonwood Personnel Board met Thursday, September 25, 2014 in the City of Cottonwood City Hall Conference Room, 827 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	
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 8:05 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 June 19, 2014 meeting. Motion made to approve by Steve Dockray and seconded by Karen Pfeifer. Motion carried unanimously.
- V. Review Nominations and Select Employee of the 3rd Quarter, 2014. Nominations were:
 - Kiedi Dever, nominated by Monica Kuht
 - Tawni Fanning, nominated by Roger Biggs & Sharon Caldwell
 - Tod Moore, nominated by James Repp
 - Joe Odell, nominated by Jeff Boyd
 - Shirley Scott, nominated by Anne Roberts & Joyce Read
 - Jack Teel, nominated by Kirsten Jones
 - Tom Whitmer, nominated by Kyla Allen
 - Amanda Wilber, nominated by Iris Dobler

Tod Moore was selected as the winner. The Board also requested that Chief Fanning should be thanked for allowing Detective Moore to keep working on this “cold case” until it was solved.
- VI. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 3rd week of December, 2014.
- VII. Adjournment - Chairperson Kiyler adjourned the meeting at 8:20 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary