



**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Thursday, December 18, 2014 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 8:05 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 September 25, 2014 meeting. Motion made to approve by Steve Dockray and seconded by Vanessa Ward. Motion carried unanimously.

Iris Dobler thanked all members for serving the past two years on the Personnel Board. This will be their final meeting of their term. New board members will begin serving next month.
- V. Review Nominations and Select Employee of the 4th Quarter, 2014. Nominations were:
 - John Bond, nominated by Bruce Morrow
 - Tawni Fanning, nominated by Roger Biggs
 - Diana Lassen-Jones, nominated by Jak Teel
 - Robert Stokes, nominated by Jeff BoydTawni Fanning was selected as the winner.
- VI. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 3rd week of March, 2015.
- VII. Adjournment - Chairperson Kiyler adjourned the meeting at 8:12 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary