



**City of Cottonwood
Personnel Board Meeting Minutes**

The City of Cottonwood Personnel Board met Wednesday, December 20, 2012 in the City of Cottonwood City Hall Conference Room, 827 N. Main Street.

Board Members

Present

Absent

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|--|---|---|
| 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 8:35 AM.
- II. Roll Call – All members were in attendance except Karen Pfeifer.
- 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 19, 2012 meeting. Motion made to approve by Brent Kinney, seconded by Morgan Scott. Motion carried unanimously.
- V. Review Nominations and Select Employee of the 4th Quarter, 2012. Nominations were reviewed, and Iris Dobler was unanimously selected.
- VI. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 3rd week of March, 2013.
- VII. Adjournment - There being no further business, Brent Kinney moved and Morgan Scott seconded the meeting be adjourned. It was adjourned at 8:48 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary