

The Personnel & Finance Committee met in Regular Session with Chairperson Hady presiding. The meeting was called to order at 6:00 p.m.

Members present: Susan Hady & Forrest Frami

Members absent: Don Miller

Public Appearances: None.

Motion by Hady, second by Frami, to approve the Minutes for August 15, 2019.

All voting Aye. Motion Carried.

Motion by Hady, second by Frami, to approve wage increase for Part-Time Spring/Fall Parks employee David Voss to \$13.00 per hour effective 08/15/2019.

All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the 2020 Stray Animal Contract lump sum of \$4,400. Covering 40 domestic stray animals and animals in excess of 40 are \$175/animal.

All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the Bills for August 2019 in the amount of \$1,482,198.81.

All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Tuesday, October 15th, 2019 at 6:00 p.m. in Council Chambers.

Non-Action Discussion: None.

Motion to adjourn by Hady, second by Frami.

All voting Aye. Meeting adjourned at 6:20 p.m.



Susan D. Hady, Chairperson

SH/mk