Minutes of the Joint Electric & Personnel Committee Meeting

September 6, 2022

Second Floor Conference Room

Meeting called to order at 5:05 pm with the following committee members in attendance, Aldermen Russ Row, Jim Trantham, Jim Hopkins, Stan Darter and Clyde Heller. Alderman Steve Notheisen, Tim Birk, Mechelle Childers and Tony Gilbreth were also present.

Agenda Item 1: Petitions by Citizens on Non-Agenda Items. None

Agenda Item 2: Executive Session for Discussion of Collective Negotiating Matters

Jim Hopkins made the motion and a second by Stan Darter to go into executive session. Passed

Stan Darter made the motion and a second by Jim Hopkins to go back to the regular meeting.

Passed

Stan Darter made a motion and a second by Clyde Heller to go into executive session to discuss a personnel matter. Passed

Stan Darter made a motion and a second by Clyde Heller to go back to the regular meeting. Passed

Agenda Item 3: Comments: None

Motion to adjourn the meeting was made by Clyde Heller and second by Jim Hopkins. Meeting adjourned at 5:40 pm.

Submitted by Russ Row