

City of Coffman Cove
Special Council Meeting
Thursday, April 26th, 2012 @ 7:00 p.m.
At City Hall

Call to Order: 7:02 pm

Roll Call: Carolyn Duncan, present; Brian Wilson, present, Misty Fitzpatrick, present; Sara Yockey, present; Michelle Page, present. Randy Lenz, absent.

Pledge of Allegiance:

Public Comment: Ruth Lux thinks it would be a good idea if the City could do a spring clean-up allowing dumpsters to be delivered for free to residents that want them. This would be a once a year thing, and would allow residents of Coffman Cove to clean up their property with some incentive.

Persons to be heard:

Approval of Agenda:

Resolutions/Ordinances:

1. Resolution 12-24 Hiring Committee- The Council discussed this Resolution and decided it would be best if it was changed the third WHERAS to include “a hiring committee from the City Council” as well as BE IT FURTHER RESOLVED to say “the Coffman Cove City Council appoints three Council members as well as the City Administrator, provided they are not part of the Council, to conduct the interview and hiring process for city employees.” Sara made the motion to approve Resolution 12-24 with these amendments. Michelle seconded. AIF.

2. Resolution 12-25 Garbage Rate Scale – Sara made a motion to approve Resolution 12-25. Misty seconded. Roll Call: Carolyn, yes; Brian, yes; Sara, yes; Misty, yes; Michelle, yes.

New Business:

1. Hiring Committee- The Council decided it would be best to have three Council members rotate terms on the hiring committee. It was decided to leave it up to the Council members on who was available at the time.

2. Temporary Employee Hire/On Call List- Misty asked if we still are maintaining an on-call list, as this would be beneficial in the transition of finding a back-up Maintenance person, as well as for small odd jobs around the city. Sara mentioned that we have had these lists in the past, but it would be good to advertise for citizens to sign up for this list again. It was decided to post for on-call employees. Clint has resigned from the Maintenance Supervisor position. The Council would like to see this job posted in town for two weeks before posting out of town. Carolyn mentioned that generally when we have a back-up position, and the main position comes

available, it is offered to the back-up employee first. In this case Bill Fitzpatrick has been backup maintenance, and the Council agreed that it would be best to offer the job to Bill prior to finding another applicant. If Bill accepts the job, the City will post for a Back-up Maintenance worker.

Public / Council Comment:

Adjourn: 7:44 pm

ATTEST:

Carolyn Duncan, Mayor

Kassi Knock, City Clerk