



Meeting Minutes – December 19, 2013

Council Members Present: Greg Kenner, Ray Hoover, Juan Arroyo, Mark Eagleson, Bruce Eagleson

Also Present: Clerk-Treasurer Laurie Miller and Bill Eberhard, Jr

Council Member Hoover made a motion to open the meeting, Member B. Eagleson seconded the motion. Motion carried.

The Council discussed the applicants interviewed on Monday, December 16th with Member Kenner making a motion to offer the position to Mike Rosendaul with wages set at \$15.00 per hour. Member Hoover seconded the motion. Motion carried. The Clerk will send a letter to the other applicants.

Atty Eberhard then handed out an ordinance outlining the duties of a Town Manager. The Council directed the attorney to make some wording changes. The attorney was asked if the Council would be required to advertise the position. Eberhard stated that there were no requirements. President Mark Eagleson then stated that he would be abstaining from any further discussion as he is interested in the position.

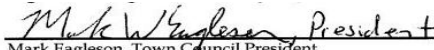
Member Hoover then made a motion to approve the ordinance with the changes discussed. Member Arroyo seconded the motion. Motion carried.

Member Hoover then made a motion to appt Mark Eagleson to the position of Town Manager, effective after his resignation as Town Council President. Member Kenner seconded the motion. Motion carried. Mark Eagleson will begin employment as Town Manager on January 20, 2014. Member Hoover made a motion to set the Manager pay at the same salary rate as the Superintendents and Clerk, following the same benefit guidelines set in the 2014 Wage and Salary Ordinance. Pay will be disbursed at 20% from each active fund (Gen, Mvh, Cem, Water and Wastewater) Member Kenner seconded the motion. Motion carried. The council then directed Attorney Eberhard to write a contract for the Town Manager.

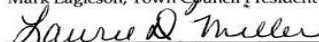
Member Hoover then made a motion for the meeting to adjourn, Member B. Eagleson seconded the motion. Motion carried.

ADJOURN

Member B. Eagleson made a motion to adjourn, seconded by Member Hoover. Motion carried.



Mark Eagleson, Town Council President



Attest: Laurie D. Miller, Clerk-Treasurer