Minutes Smiths Grove City Commission Special Meeting Smiths Grove Municipal Building Friday, January 30, 2015 at 5:30 p.m.

Members present:

Mayor Stiffey, Commissioner Stiffey, Commissioner Stidham,

Commissioner Vincent, Commissioner Cannon, City Attorney Wes

Milliken

Mayor Stiffey called the meeting to order at 5:30 p.m. After the invocation, all present recited the Pledge of Allegiance.

The only item on the agenda was the hiring of a new Police Chief. Commissioner Stiffey made a motion to go into executive session to discuss this personnel matter, and the motion was seconded by Commissioner Vincent. Roll was called, and the motion passed by unanimous consent.

Upon returning back into regular session, Commissioner Vincent moved that the matter be tabled for further discussion and this motion was seconded by Commissioner Stiffey. Roll was called and the motion passed by unanimous consent.

There being no further business to conduct, Mayor Stiffey adjourned the meeting.

Approved:

David L. Stiffey, Mayor

Attest:

Deborah K. Brewer, City Clerk

Date:

February 24, 2015

Minutes Prepared by Wes Milliken, City Attorney

Minutes Smiths Grove City Commission Special Meeting Smiths Grove Municipal Building Tuesday, February 3, 2015 at 5:30 p.m.

Members present:

Mayor Stiffey, Commissioner Stiffey, Commissioner Vincent,

Commissioner Cannon, City Attorney Wes Milliken

Members absent:

Commissioner Stidham

Mayor Stiffey called the meeting to order at 5:30 p.m. After the invocation, all present recited the Pledge of Allegiance.

The only item on the agenda was the hiring of a new Police Chief. Commissioner

Vincent made a motion that the City employ Andrew Stidham at \$14.00 per hour on a temporary
basis until July 2015, at which time his performance would be reviewed, and if satisfactory, the
City would offer him continued employment for one year. Said motion was seconded by
Commissioner Stiffey.

After discussion, Commissioner Stiffey moved to amend the motion by adjusting the rate of pay to \$12.50 per hour. Commissioner Cannon seconded this motion. After discussion, roll was called. The motion, as amended, passed unanimously.

There being no further business, Commissioner Vincent moved to adjourn and said motion was seconded by Commissioner Cannon. The motion to adjourn passed unanimously and the meeting was so adjourned.

Approved:

David L. Stiffey, Mayor

February 24, 2015 Minutes Prepared by Wes Milliken, City Attorney