SPECIAL MEETING

January 4, 1982

A special called meeting was held of the City Commission for the city of Smiths Grove at 6 p.m. on January 4, 1982 by agreement of all Commissioners. By their attendance, each Commissioner waved notice of the special called meeting. Present were:

Mayor Milliken Commissioner Anderson Commissioner Pearson Commissioner Stiffey Commissioner Van Der Stelt

A general discussion was held concerning immediate problems of administration of the city.

It was unanimously agreed by the Commission that the regular monthly meeting would be held on the 4th Monday of each month at 7 p.m.

A general discussion was held in regard to the employment of a City Clerk-City Treasurer. After said discussion, it was unanimously agreed that the City would advertise for applications for the position of City Clerk and would retain Mrs. Sue Edwards as City Treasurer and to assist the new City Clerk in the transition. The understanding being that Mrs. Edwards was otherwise employed full-time and arrangements would be made with her for such part-time assistance and with the further understanding that the newly hired City Clerk would take over the responsibility of bookkeeping and City Treasurer as soon as reasonable possible.

It was unanimously agreed that a special meeting would be called for 7 p.m. on Monday, January 11, 1982 for the purpose of considering applications for the position of City Clerk. Police Chief David Bybee advised the Commission that the cost attendant to his position requires an increase in salary. This matter was possed for further consideration with Chief Bybee agreeing to remain as Chief of Police under the present arrangement until budget studies could be completed.

Being no further business, the meeting was adjourned.

Attest: Robert Van Der Stelt Acting City Clerk Approved: W. Currie Milliken Mayor, City of Smiths Grove