Personnel Committee Meeting Monday, March 19, 2018 Red Bud City Hall Council Chambers (2nd floor)

Committee Members Present: Kyle Donjon, Susan Harbaugh, David Friess, Mike Reed

Committee Members Absent: Glenn Linnertz

Council Members Present: Clem Esker, Curt Guebert, Bill Hanebutt

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City

Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist.

Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Donjon called the meeting to order at 8:11 P.M.

Old Business

I. Follow Up – Letter From Rick Timmons

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Reed, to approve the authorization to pay the employees, who are owed the retro calculation for the holidays (Keith Bauer - \$1,305.42; Jeff Koester - \$93.16; Joe Ledlow-\$748.54; Chris Remick-\$141.14; Rick Timmons-\$918.98), as long as they sign the waivers and release any liability to the City of Red Bud. Carried

New Business

I. Approval of Prior Month's Meeting Minutes – February 19, 2018

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Harbaugh, to approve the minutes from the February 19, 2018 meeting. Carried

II. Public Comments/Anything for the Good of the City None

Meeting was adjourned at 8:16 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk Red Bud, Illinois