

**Personnel Committee Meeting
Monday, January 21, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent:

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

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Others Absent: Code Administrator Jeff Mueller

Committee Chairman Donjon called the meeting to order at 7:32 P.M.

Old Business

I. Utility Clerk Position – Job Responsibilities and Hourly Rate

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Harbaugh, to approve the new hourly rate for the utility clerk position be increased to \$17.37/Hour, effective with the first full pay period following the February city council meeting. Carried

New Business

I. Approval of Prior Month's Meeting Minutes – December 17, 2018

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Friess, to approve the minutes from the December 17, 2018 meeting. Carried

II. Resignation of Jerry Flynn – Red Bud Public Library Board

Recommendation made by Committee Chairman Donjon, seconded by Committee Member Reed, to approve to accept the resignation of Jerry Flynn from the Red Bud Public Library Board. Carried

III. Public Comments/Anything for the Good of the City

None

Meeting was adjourned at 7:42 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois