

## **1.** Meeting Called to Order

Present for the meeting were: Committee and Council members: Sandy McGrew, John Rust, and Bill Grant Mayor Gene Hobgood City Manager Billy Peppers CFO Nathan Ingram Director of Human Resources Lorrie Waters

## 2. Item

Α.

Review and Discussion of Proposed Employee Personnel Policy

Attachments: Personnel Manual (Final) 10-28-2015.pdf

Aspects of the proposed personnel policy were discussed: in particular, payment of tuition by the City and paid time off (PTO) to replace accrued sick and vacation leave.

In addition, members voted that Councilmember Sandy McGrew would act as chiarperson of the committee.

## 3. Adjourn

Councilmember Rust made a motion to adjourn; Councilmember Grant seconded the motion.

Vote: 3 ayes, 0 nays So approved