

Held Council Chambers

9:00 A.M.

December 14, 19 85

Mayor Despones called the special meeting to order with the pledge to the Flag. Mayor Despones stated, that the meeting was to be a legal convened meeting, having all legal Notices posted. Clerk-Treasurer, Barbara Smith called the roll, with the following Council members present, Bower, Klee, Harbal, Donley, Hosley, and Pietrowski. (6) Present.

Also present were John Werner, and Sylvia Essman from the Board of Public Affairs, and the incoming members Mr. Race, Mr. Chambers, and Mr. Roecker.

This meeting was called at the request of the Board of Public Affairs, to discuss Bill Bauer, his resignation, pay and the highly improbablility of replacing him for any length of time. John Werner spoke with reference to Bill's work, and his planning ability. After discussions by the Two Board of Public Affair's, Norman Klee moved that effective December 15, 1985 Bill Bauer's salary be \$21,000.00 annually. Anthony Pietrowski seconded the motion. Roll Call Vote: Yeas; Bower, Klee, Harbal, Donley, Hosley, and Pietrowski. (6) Nays; None.

Mr. Bower stated that the finance committee had met and recommended that the pay of Rex Diebert be moved to step "D" on the schedule Ord.31-81 at \$6.62 per hour. Mr. Bower moved, seconded by Mr. Pietrowski, that Rex Diebert's pay be set at \$6.62 per hour effective December 15, 1985. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, Donley, and Pietrowski. (6) Nays; None.

On the recommendation from the Finance Committee, Mr. Bower moved, and Mr. Klee seconded, that the pay for the employees be set on a temporary one-time year end basis as follows on the date of December 20, 1985, Rosemay Stetler, \$185.80, Patricia Harbal, \$561.29, Robin Marko \$ 631.10, Margaret Hebert \$ 613.52, Donna Hayes \$342.58, Pat Garey \$864.03, Charles Coleman \$215.80, Phyllis Camper \$416.40, William Bauer \$ 747.94, Jerry Neff \$ 848.90, James Holcomb \$ 755.88, Rex Diebert \$ 564.98, Gary Truman \$958.04, Michael Smith \$676.44, James Bauman \$774.11, Barbara Smith \$ 530.77 and Mary Ann Bell \$ 373.61. Roll-Call vote. Yeas: Bower, Donley, Hosley, Klee, Pietrowski. (5) Abstain: Harbal (1) Nays: None.

There being no further business Mayor Despones adjourned the meeting.

Barbara G. Smith
Clerk-Treasurer

M. Despones
Mayor