

**Local Officers' Compensation Commission
Regular Meeting
June 17, 2019 at 6:00 p.m.**

The meeting of the Commission was called to order at to order at 6:14 p.m. by Chairperson Pam Ely in the Council Chambers.

ROLL CALL: PRESENT: Pam Ely, Tina Beal, Jack Donaldson
ABSENT: None

Also Present: City Manager Steven Hartsel and Deputy City Clerk Linda Cross

ORDERS OF THE DAY:

Approval of Minutes of March 21, 2016:

Motion by Tina Beal, seconded by Jack Donaldson to **approve the minutes of March 21, 2016, and place on file**, CARRIED: 3-0 by roll call vote.

Election of Chairman and Vice Chairman:

Motion by Tina Beal, seconded by Jack Donaldson, to **elect Pam Ely as Chair and Jack Donaldson as Vice Chair**, CARRIED: 3-0 by roll call vote.

COUNCIL COMPENSATION DETERMINATIONS:

Motion by Tina Beal, seconded by Jack Donaldson to **raise the council compensation to \$35 per meeting**, CARRIED: 2-0 by roll call vote, with Pam Ely abstaining due to being on the November ballot for City Council.

Motion by Jack Donaldson, seconded by Tina Beal to **adjourn the meeting at 6:21 P.M.** There were no objections.

ATTEST: _____
Linda J Cross, Deputy City Clerk