Minutes Personnel and Finance

June 4,2024

We started the meeting at 6:00pm.

Present at the meeting were committee members Mayor Bailey, Jeffrey Kirkbride, Bob Schacht, Pat Rollins and guest Eric Campbell. Joining for the Finance portion of the meeting was Fiscal Officer Sarah Dyer.

We discussed the Handbook Ordinance and a problem with the wording on the Overtime 13.03 C. section. It does not read as it was intended. We discussed the need to meet with our Solicitor to clarify. Until we get the wording correct, the Ordinance will be tabled. We will have to pass it as an emergency to implement changes prior to January 2025.

We talked more about the BPA taking charge of their employees in regard to hours worked and overtime/call outs etc. We will talk more at the next meeting and try to set up a joint meeting with BPA.

We discussed lunch breaks and the need to stay at  $\frac{1}{2}$  hour unpaid breaks.

We adjourned the meeting at 6:50pm.