Human Resources Committee March 9, 2023

The **Human Resources Committee** met Thursday, March 9, 2023 at 5:00 p.m. at City Hall Conference Room. Present were Committee Members Kathy Wilcox, Dwayne Andrews, Pam Bovee and Rick Huber. Also present were: Mayor John Hollowell, Fire Captain Eddy Kanduch, Dispatch Supervisor Lyne Anderson, Planner Joel Nelson and Human Resources Officer/Recorder Linda Wilkins.

Chairperson Wilcox called the meeting to order.

- 1. Request of Citizens None
- 2. Staff Comments
 None
- 3. Committee Member Comments
 None
- 4. Revise, approve, recommend Position Descriptions
- 5. Discuss, Approve, Recommend: Urban Development, Historic Preservation, TIF District duties & compensation.
 - a. Mayor's recommendations.
 - **Councilperson Wilcox moved to postpone, seconded by Councilperson Andrews. Motion passed 4-0.
- 6. Coming Up:
 - a. Position Description updates done: Feb, March
 - b. Performance evals to Linda: March, April
 - c. Non-Union staff Wage Matrix Step and COLA recommendations: to Finance by Mar 31
 - d. Other Wage Increase Requests w/ required documents, signatures: to Linda and Committee before May 1, 2023
 - e. CDL Class B Trainer options

Reviewed upcoming deadlines. Director Gray commented the CDL trainer options was not urgent and could be worked on in the future.

7. Schedule next meeting – Feb 9, 2023; 5 pm

Meeting was scheduled.

8. Adjournment

**Committee Member Huber moved to adjourn, seconded by Committee Member Andrew. The motion passed unanimously 4-0.

The meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Chairperson Kathy Wilcox

Recorder Linda Wilkins