Westmoreland City Council November 17, 2022 Special Meeting Minutes

The Governing Body met on November 17, 2022 at the Westmoreland Community Center for a special meeting.

Governing Body members present: Mayor, Mark Jack; Councilmembers Jim Smith, John Coleman, Waide Purvis and Ashley Rice.

Governing Body members absent: Councilmember Bruce Meininger.

The purpose of the meeting was to discuss personnel matters of non-elected personnel and to protect their privacy in executive session.

There being a quorum present, Mayor Jack called the meeting to order at 6:30 PM.

Councilmember Purvis moved to enter executive session at 6:30 PM for 60 minutes with the Mayor, Councilmembers, and non-elected personnel at their appointed times. Councilmember Rice seconded the motion. The motion passed three (4) ayes to zero (0) nays with Councilmember Meininger being absent.

Councilmember Purvis moved to exit from the executive session at 7:30 PM. Councilmember Rice seconded the motion. The motion passed three (4) ayes to zero (0) nays with Councilmember Meininger being absent.

Councilmember Purvis moved to enter executive session at 7:30 PM for 30 minutes with the Mayor, Councilmembers, and non-elected personnel at their appointed time. Councilmember Rice seconded the motion. The motion passed three (4) ayes to zero (0) nays with Councilmember Meininger being absent.

Councilmember Purvis moved to exit from the executive session at 8:00 PM. Councilmember Coleman seconded the motion. The motion passed three (4) ayes to zero (0) nays with Councilmember Meininger being absent.

Councilmember Purvis moved to increase the hourly wage of the Maintenance Supervisor \$0.50 per hour and increase the hourly wages of the City Clerk and City Treasurer by \$0.25 per hour effective with the next scheduled pay period. Councilmember Rice seconded the motion. Also, to give the Maintenance Supervisor, City Clerk, and City Treasurer a \$500.00 Holiday bonus after taxes effective immediately. The motion passed three (4) ayes to zero (0) nays with Councilmember Meininger being absent.

There being no further business for the special meeting, Councilmember Smith moved to adjourn the meeting. Councilmember Purvis seconded the motion. The motion passed three (4) ayes to zero (0) nays with Councilmember Meininger being absent.

Mayor Jack declared the special meeting adjourned at 8:05 PM.

Approved by the Governing Body on December 8, 2022.

Signed

Mark S. Jack, Mayor

ATTEST

Julie Wren. City Clerk