

Minutes of Special Meeting, June 15, 2004

The Town Council of the Town of Warren met Tuesday, June 15, 2004 at 7:15 p.m. for a meeting called as a Special Session in Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Bill Cartwright, Harold Jones, David Scheib, and Ron Neff; Clerk-Treasurer, Marilyn Morrison.

President Jones called the meeting to order at 7:15 p.m.

Discussion was held on recent interviews conducted for the position of Utility Manger. Jones moved, seconded by Cartwright, to offer the position to Curtis Day. The motion was approved unanimously.

President Jones contacted Day to schedule a meeting for further discussion. Day was available for discussion at this time so other manners of business were discussed until his arrival.

A request from the utility department to switch to rental or purchased uniform tee shirts was presented with cost estimates from Cintas. Following discussion it was determined by consensus that the request not be approved as current uniforms are more professional appearing.

Preliminary discussion on preparation of the 2005 budget was held.

Following discussion and by consensus, Council directed the current salary ordinance be amended to move Lee Poulson to superintendent of water and wastewater departments with an increase of \$2000 with the amended ordinance to be considered at the June 28th meeting of Town Council.

Council presented Day with salary and benefit outlines in addition to other pertinent information. Following discussion, Jones moved, seconded by Cartwright, that Day be hired to fill the position of Utility Manager with start date of June 28th with a ninety day probationary period with a beginning salary of \$35,000. A salary increase of \$1,000 would follow the probationary period. The motion was approved unanimously. Amendment to the salary ordinance will be considered at the next regular meeting of council.

There being no further business to come before Council, the meeting was adjourned.

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Town Council, Town of Warren:

_____ As Member _____ As Member
Harold Jones Bill Cartwright

_____ As Member _____ As Member
Ron Neff David Scheib