

Motion by Hackworth to enter into Executive Session pursuant to section 610.021.3(Personnel) of the Revised Statutes of the State of Missouri at 8:48pm. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to accept resignation letter effective February 28, 2019, for Officer Ashley Breshears. She is to be paid for time worked, all other time to be determined after review of employment contract by City Attorney Shilling. Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to pay Interim Police Chief Bennett \$17.50 per hour up to 40 hours per week and time and half up to 60 hours per week, with anything over 60 to be put in as comp time accrued. Fraser 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to allow Interim Chief Bennett to offer \$15.00 per hour, no benefits to current reserve officers to work any shifts assigned by Interim Chief Bennett. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Fraser made the motion to place job posting for full time police officer; Place job posting online, Christian County Headliner, Mo Police Chiefs Association, POST website, and local academy; Applications to be taken until March 15, 2019; Application to be reviewed by the Board after new chief is hired to get their input. Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to increase hourly wages of all employees, except Ronnie Keithley and Kristy Keithley, by \$2.00 per hour. This is to start in the next full payroll cycle. Ronnie Keithley and Kristy Keithley will be discussed at the next regular scheduled Board meeting during executive session. Fraser 2nd the motion and passed with passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to adjourn executive session at 10:40 pm. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Approved: _____

Jaredd King - Mayor