

VILLAGE OF LAKE ODESSA

MINUTES

SPECIAL COUNCIL MEETING

September 5, 2018

PAGE MEMORIAL BUILDING

Meeting called to order at 6:00pm by President Banks.

Pledge of Allegiance.

Council present: Janet Thomas, Karen Banks, Mike Brighton, Mel McCloud, Charles Jaquays, Brandy Walkington

Absent: Mike Rudisill

Staff present: Pearl Goodemoot, Julie Salman, Dan Johnson (Police Chaplain Reserve Officer)

Visitors present: Bonnie Mattson of J-Ad Graphics, Bob Cusack, Jennifer Salgat, Doug Stadel

Motion by McCloud, support by Jaquays to approve the absence of Rudisill. Motion carried.

Motion by Brighton, support by Walkington to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Salman discussed the police chief employment terms. Council discussed.

Motion by McCloud, support by Jaquays to approve the police chief employment terms with amendments to the vacation portion granting seven days for the first year and then 2 weeks in subsequent years. Motion denied with Brighton, Banks, Walkington and Thomas opposed.

Council discussed vacation time.

Motion by Walkington, support by Brighton to approve the police chief employment terms with amendments to the vacation portion granting 10 days for the first year and following village handbook vacation guidelines in subsequent years. Motion carried with Jaquays and McCloud opposing.

TRUSTEE COMMENTS

McCloud had no comment.

Jaquays had no comment.

Thomas had no comment.

Brighton thanked Salman for her work.

Walkington had no comment.

Banks thanked Salman for her efforts with the police department.

PUBLIC COMMENT

Doug Stadel thanked council for hiring a police chief and stated he did not think the vacation request was unreasonable.

Bob Cusack asked if sick days were included in the contract.

Salman confirmed that sick days would accrue as stated in the employee handbook.

Bob Cusack discussed past police chiefs of Lake Odessa and thanked council for hiring a police chief.

Dan Johnson stated he was glad the Lake Odessa Police Department remains.

Motion by McCloud, support by Jaquays to adjourn the meeting at 6:20pm.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer