City of Hartford - Special Council Meeting Hartford City Hall

Monday, February 25, 2019

Special council meeting of the Hartford City Council was called to order at 5:54pm by Mayor Pro-Tem Sophia Eckert. Members answering roll call included Sophia Eckert, Dana Smith, Lindsey Clark and Mark Goldsberry via phone. Members absent: Amanda Peterson Voluntary recital of Pledge of Allegiance by members.

Motion to move into closed session to discuss employment matters. Motion by Dana Smith, Second by Lindsey Clark. Voice roll call – motion carried unanimously.

Motion to return to open session. Motion by Lindsey Clark, Second by Dana Smith. Voice roll call – motion carried unanimously.

Motion to hire Travis Goldsberry as City Clerk with the following package:

.8 FTE = 32 hours a week with ability to work up to 40 hours during clean up, anticipate first 12 months.

Wage - \$23.19 per hour

Benefits: No Health or Dental Insurance offered

Cell Phone – no city issued cell phone. Phone stipend of \$40/per month for use of personal cell phone when conducting city business.

Vacation: 1<sup>st</sup> year of employment – 40 hours

After 2<sup>nd</sup> year of employment – 80 hours

After 3<sup>rd</sup> year of employment vacation accrual to increase by 8 hours annually with a maximum earning of 120 hours per year.

Paid Holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Day after Thanksgiving, Christmas Day, one (1) additional day before or after Christmas Day and two (2) floating holidays.

Payroll to run every 2 weeks

MOTION by Dana Smith to hire Travis with package outlined, Second by Lindsey Clark.

Voice Roll Call – I's – Lindsey Clark, Dana Smith, Sophia Eckert. Abstain – Mark Goldsberry.

Motion to Adjourn at 6:05pm.

Motion by Lindsey Clark, Second by Dana Smith

Voice Roll Call – motion carried unanimously.

Minutes by: Sophia Eckert – Mayor Pro Tem Attested by: Dana Smith – Council Member