CITY OF SLAUGHTERS MONTHLY BOARD MEETING

February 05, 2019

The City of Slaughters Monthly Board Meeting was held Tuesday February 05, 2019, at 6:00 p.m. at the Slaughters Office Building. Those in attendance were Mayor Jeff Coomes, Commissioners, Kenneth Wells, Michael Miser & Mickey Duncan and Debra Rudd, City Clerk Sherri Crowley, Assist City Clerk Peggy Hughes and City Attorney Ben Leonard

Mayor Jeff Coomes called meeting to order and Debra Rudd opened with prayer.

Minutes of the January 08, 2019, Board Meeting were distributed to Board Members. No additions or corrections.

Motion by Kenneth Wells to accept minutes. Second by Michael Miser. Motion carried

Financial reports for January 2019 were presented to the board.

There were no additions or corrections.

Motion by Mickey Duncan to accept the report. Kenneth Wells seconded. Motion carried.

Public Appeals

No public appeals

Old Business:

Staffing Agency – Signed agreement has been submitted to Peoples Plus.

New Business:

A letter from the KY State Police was submitted for a sponsorship Ad in the Kentucky Trooper magazine. After discussion there was no motion to submit an Ad to the magazine.

The water contract with Webster Co Water District is due to expire soon. Copies of the contract was given to the Board for review.

Motion by Kenneth Wells to go into close session to discuss personnel matters. Seconded by Debra Rudd. Motion by Kenneth Wells to go back to open session. Seconded by Mickey Duncan.

Motion by Debra Rudd to use People Plus Temp Service to fill the Water Clerk position beginning March 04 and re-evaluating in 6 months. Seconded by Kenneth Wells. Motion Carried

Motion by Mickey Duncan to pay \$15.00 per hour, not to exceed 50 hours a month for the first 6 months. Michael Miser seconded the motion. Motion carried.

Motion by Mickey Duncan to adjourn at 7:10 2nd by Kenneth Wells. Motion carried.

Next meeting scheduled for March 05, 2019 at 6:00