July 23, 2019

SPECIAL MEETING OF THE FAIRMONT BOARD OF TRUSTEES

A Special Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, July 23, 2019 at 7:00 P.M. at the Fairmont Village Hall, 635 6th Ave. Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of the meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairperson Aaron T. Fintel called the meeting to order. Aaron Fintel recorded the minutes. Board members present upon roll call were Chris Grant, Larry E. Klipp, Tricia Galusha-Chapman, and David R. Seggerman. Chairperson Fintel noted that a copy of the Open Meetings Act was posted in the board meeting room for public inspection and review.

Fintel moved and Seggerman seconded a motion to enter into executive session at 7:20 P.M. to discuss personnel. Voting aye: Fintel, Seggerman, Grant, Klipp, Galusha-Chapman. Motion approved. Klipp moved and Grant seconded a motion to return to open session at 9:30 P.M. Voting aye: Klipp, Grant, Galusha-Chapman, Seggerman, Fintel. Motion approved.

Employee reviews were conducted. Grant moved and Galusha-Chapman seconded a motion to approve the employee evaluations and authorize pay increases as follows: Village Clerk $1.00 raise to $23.00/hour; Village Superintendent $1.00 raise to $20.50/hour; Maintenance technician $1.00 raise to $18.50/hour; Village Marshall $1.00 raise to $21.07/hour; Senior Center Coordinator $1.58 raise to $16.00/hour. Voting aye: Grant, Galusha-Chapman, Klipp, Seggerman, Fintel. Motion approved.

Fintel moved and Seggerman seconded a motion to adjourn the meeting at 9:45 P.M. Voting aye: Fintel, Seggerman, Grant, Klipp, Galusha-Chapman.