

Village of Laura

Minutes of Special BOPA Meeting

7:00 PM

February, 2016

Roll Call: Attendees: President- John Thompson, Mark May, Greta Slagle-Clerk.

Mr. Thompson stated the purpose of the meeting was to discuss the salaries of the utility personnel.

The Board discussed the information our Solicitor gave to Council at Council meeting. The Board feels they would like the opportunity to negotiate the salaries of personnel. Mr. May made a motion to ask Council to rescind the current utility pay rate ordinance and allow salary rates to be determined by the BOPA. Mr. Thompson seconded the motion. Roll Call Vote: Mr. Thompson- Yes, Mr. May-Yes, the motion passed.

Mr. Thompson made a motion to rewrite the current utility salaries ordinance to include the word "up to" before each dollar amount- i.e.- up to \$100.00 per month, up to \$600.00 per month.

This will allow us to negotiate the salary for the utility positions. The salary amounts will stay the same. Mr. May seconded the motion. Roll Call Vote: Mr. Thompson- Yes, Mr. May-Yes, the motion passed.

Mr. Thompson motioned to close the meeting. Mr. May seconded the motion. All yeas the motion passed.

Jonathan Thompson, President

Gretchen Slagle, Clerk