

Personnel Policy Committee

Date: 4.25.2022 **Time Called to Order:** 6:19 p.m.

Committee Member		Present	Absent	Staff:		Present	Absent
Cathy Clark	Mayor	X		Machell DePina	Human Resources	X	
Laura Reid	Councilor	X		Kristen Meyers	Human Resources	X	
Elizabeth Smith	Councilor	X		Adam Brown	City Manager	X	

Introduced
Reviewed
Discussed

Agenda Item					Action Taken
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Approval of Minutes	X	X	X		Minutes approved.
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Review of Quarterly Report Memo	X	X	X		HR Director DePina & HR Generalist Meyers walked the committee members through the memo and attachments and responded to questions. City Manager Brown also participated in the discussion.
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HRIS			X		Committee members confirmed strong support for moving forward with a replacement vendor given the original one was not meeting the City's needs.
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Other Business					
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Attendance Note					City Manager Brown left the meeting at 7:30 and Councilor Smith attended virtually and left at 7:56.
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Next Meeting: July 25, 2022					Adjourn: 8:06 p.m.	Minutes Approved: 7.25.22
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