

**MINUTES
PERSONNEL BOARD
January 28, 2025, 3:00 p.m.
4th Floor Conference Room, City Hall**

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current Term of Office</u>
MEMBERS PRESENT:	Denise Bradley	5-1	01/19/26
	Mike Cazel	2-0	01/15/29
	Lanny Ellis	6-0	01/19/26
	Tracy Fender	1-0	01/21/30
	Audrey Cravatt	4-1	01/18/27
MEMBERS ABSENT :	None		
STAFF PRESENT:	Amy Cohorst, Director of Human Resources Josh Emberton, Designated City Attorney Jason Soper, Assistant City Attorney Laurie Thompson, Human Resources Programs Manager Abe Forney, Public Works & Transportation Director Edward Leaverton, Supt. Water Protection		

The meeting was called to order by Lanny Ellis at 3:00 p.m.

A motion was made by Lanny Ellis nominating Mike Cazel as Chairperson of the Personnel Board. Tracy Fender seconded the motion. Motion passed (5-0).

A motion to close the meeting was made by Cazel and seconded by Ellis. Motion passed (5-0).

The Personnel Board heard a grievance filed by counsel to Laborer's International Union of North America Local 579 on behalf of a Public Works and Water Protection Department employee. Detailed employee grievance hearing minutes are retained in the Human Resources Department.

Ellis moved and Bradley seconded the motion to come out of closed session for a short break. Motion passed (5-0).

Fender made a motion to return to closed session Ellis seconded motion passed (5-0)

The meeting was adjourned by Cazel at approximately 5:10 p.m.

Minutes respectfully submitted,

Amy Cohorst, Director of Human Resources

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CITY CLERK