

WESTFIR CITY COUNCIL SPECIAL MEETING MINUTES

Wednesday, December 27, 2023, 3:00 p.m.

Audio/Video Teleconference

MINUTES

CALL SPECIAL MEETING TO ORDER:

Mayor D’Lynn Williams called the special meeting to order at 3:04 p.m. Councilors Kelly Packard and Deretta Huey were present, as was City Recorder Nicole Tritten. Councilor Katherine Bishop was absent without notice. Councilor Edward Johnstone was absent with notice.

ACCEPT RESIGNATION AND DECLARE A VACANCY:

Mayor Williams made a motion to accept the resignation of Portal Maintenance Operator Anthony Schlauch effective February 29, 2024, and to declare a vacancy. Councilor Packard seconded, and the motion carried, 3–0.

AYES: Williams, Packard, Huey **NAYS:** 0 **ABSTENTIONS:** 0

UPDATE PORTAL MAINTENANCE JOB DESCRIPTION:

The Council discussed and made several additions to the Portal maintenance job description.

UPDATE PORTAL MAINTENANCE JOB COMPENSATION:

Mayor Williams moved to change the compensation from a monthly salary to an hourly wage. Councilor Huey seconded, and the motion carried, 3–0.

AYES: Williams, Packard, Huey **NAYS:** 0 **ABSTENTIONS:** 0

ADJOURN MEETING:

Mayor Williams adjourned the meeting at 3:38 p.m.

Respectfully submitted,

D’Lynn Williams, Mayor

ATTEST:
Nicole Tritten, City Recorder

DATE