

CITY OF LITCHFIELD
COMPENSATION COMMISSION MINUTES
April 8th 2015

Members Present: Bill Nobles, Vena Wade, Beverly Fenstermaker & Patsy Jones.
Members Absent: Veryl Roggenbuk

Meeting called to order at 6:05pm.

Bill Nobles remained as Chairman and Patsy Jones remained as Secretary.

The minutes of the April 6th, 2013 Compensation Commission meeting were reviewed. The minutes were approved as presented, with a motion by Beverly Fenstermaker and supported by Vena Wade. Motion carried.

There was no unfinished business.

After reviewing and discussing the compensation history for the City Council and Mayor, it was noted that the neither the Council nor the Mayor, had an increase in their compensation for 12 years, the last increase was in **2003**. After discussion, it was recommended that compensation for both Mayor and Council each be increased by \$10.00 per meeting.

A motion was made by Vena Wade and supported by Beverly Fenstermaker that the compensation amount for Councilpersons be increased to \$60.00 per meeting with the annual cap remaining at \$1,200.00. It was also determined that the compensation amount for the Mayor be increased to \$70.00 per meeting with the annual cap remaining at \$1,440.00. As noted the caps remain unchanged from 2013. Motion carried.

Motion by Vena Wade, supported by Beverly Fenstermaker, that the above rates become effective July 1, 2015. Motion carried.

Meeting Adjourned at 6:25pm

Respectfully submitted,



Patsy R. Jones, D.C.
Secretary