

MINUTES
MAUPIN CITY COUNCIL SPECIAL MEETING
November 1, 2016
Page 1 of 1

PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Carol Rager, Denis Carlsen,
Suzanne Knapp

COUNCIL ABSENT: Jon Helquist, Randy Bechtol

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner,
PWO Manager Joy Ramirez

Visitors Present: Karen DuPuis

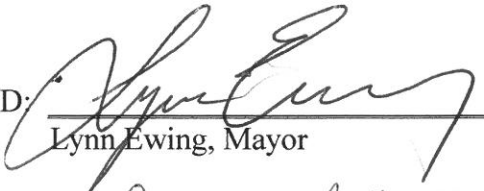
CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Ewing at 6:00 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Ewing led council and audience in Pledge of Allegiance.

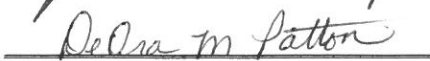
ACCEPT RESIGNATION. Council was provided with a copy of a letter of resignation by Joy Ramirez to end her employment with the City on the date of December 2, 2016. With regret, it was moved by Councilor Bechtol, seconded by Councilor Carlsen, and passed unanimously; the Council accepts Joy Ramirez's resignation.

POST WWTP OPERATOR JOB OPENING. Mayor Ewing reported, in conversation with PWO Manager Ramirez, it now makes more sense for the City to go back to just a Wastewater Treatment Plant Operator. Council reviewed and discussed the proposed job announcement, job description, and Maupin's salary range schedule. Mayor Ewing acknowledged Joy, with her license, has agreed to contract with the City for Direct Responsible in Charge until the City can obtain an employee with WWT II license. It was recognized Utility Lead Operator Shields has licensing for the water system, and Ed Conner is willing to work temporary during the winter if need. The capacity of the plant was discussed and is okay. It was moved by Councilor Knapp, seconded by Councilor Bechtol, and passed unanimously; the Council approves the Wastewater Plant Operator II job description and posting of the job opening, both as written.

ADJOURN. Mayor Ewing adjourned the meeting at 6:40 p.m.

Respectfully submitted by
DeOra M Patton, City Recorder

SIGNED: 
Lynn Ewing, Mayor

ATTEST: 
DeOra M. Patton, City Recorder