#### **SPECIAL CALLED MEETING**

The Town Council of the Town of Weber City met in a special called meeting at **6:00 p.m. on Thursday, March 30, 2023**. The meeting was held in the assembly room of the Weber City Town Hall.

**PRESENT:** Vice Mayor: Justin Addington

Town Attorney: Michael Carrico
Council Member: Eileen Deckard
Council Member: Derek Pearcy
Council Member: Teresa Tilson
Council Member: Zackary Salyer

**ABSENT:** Mayor: Christopher Powers

Council Member: Greg Smith

**Vice Mayor Justin Addington** called the special called meeting to order at 6:00 p.m. Prayer led by **Eileen Deckard**, the Pledge of Allegiance led by **Mike Carrico**. The purpose of the meeting was to vote on hiring of new personnel for both the Town and Police Departments.

## **Closed Session:**

A motion to go **INTO CLOSED SESSION** to discuss personnel and legal issues was made by Teresa Tilson and seconded by Zackary Salyer.

Motion passed with: 5 voting AYES, 0 voting NAY, 1 Absent and 0 Abstentions

A motion to come **OUT OF CLOSED SESSION** and back into Regular Session was made by Teresa Tilson, and seconded by Derek Pearcy.

Motion passed with: 5 voting AYES, 0 voting NAY, 1 Absent and 0 Abstentions

#### **CERTIFICATE OF CLOSED SESSION**

A motion to certify that only lawfully exempt matters, for which the closed meeting was convened, were heard, discussed, or considered in the meeting by the Vice Mayor, and Council Members, was made by Eileen Deckard, Council Member, seconded by Zackary Salyer and a roll call vote made with these members voting "AYE" were: Justin Addington, Eileen Deckard, Teresa Tilson, Derek Pearcy, and Zackary Salyer. Voting "NAY" were: none, with 1 absent, 0 Abstentions.

## **ACTION FROM CLOSED SESSION:**

- Motion to hire Matthew D. Bledsoe as a full-time Police Officer, with a salary of \$18.30 per hour, 1 year probation from date of hire, and full benefits effective date of hire, April 4, 2023. (As voted by the Council on September 20, 2022.) Motion made by Teresa Tilson, seconded by Derek Pearcy.
   Motion passed with 5 voting AYE, 0 voting NAY, 1 Absent and 0 Abstentions
- 2. Motion was made by Zackary Salyer, and seconded by Eileen Deckard, to hire Rhonda Neeley at the rate of \$21.00 per hour for 32.5 hrs/week to include full benefits effective date of hire as voted by the Council on September 20, 2022. Motion passed with 5 voting AYE, 0 voting NAY, 1 Absent and 0 Abstentions
- **3.** Motion was made by Derek Pearcy, seconded by Zackary Salyer, to begin Officer Spencer St. Cyr's full benefits upon his first day of employment, April 4, 2023.
  - Motion passed with 5 voting AYE, 0 voting NAY, 1 Absent and 0 Abstentions

# **ADJOURNMENT**:

A motion to adjourn was made by Zackary Salyer; seconded by Derek Pearcy.  Motion passed with 5 voting AYES, 0 voting NAY, 1 Absent and 0 Abstentions	
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Vice Mayor – Justin Addington	Town Clerk – Penney C. Capps