

**CITY OF CHINA GROVE
SPECIAL MEETING
MINUTES**

**DATE: DECEMBER 7, 2022
TIME: 6:00 P.M.
PLACE: 2412 FM 1516 S.**

CALL TO ORDER

Meeting was called to order at 7:00 pm. Mary Ann Hajek, Mayor, Larry Keller, Mayor Pro Tem and members Margie Holisky, Frank Bennett and David Windhorst were present for the meeting. Gail Beaver was absent.

Invocation was led by Larry Keller

Pledge of Allegiance was led by Margie Holisky

CITIZENS TO BE HEARD

This time is provided for citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the agenda. **Please limit your remarks to three (3) minutes and state your name and address for the record.**

- Resident Fred Bean addressed the council.

DISCUSSION / ACTION

A. Consider action to Amend Current Budget to add paid police officer/s.

After discussions, Frank Bennett made a motion to create Ordinance or Resolution to consider amending current budget adding 2 additional paid officers for the Jan meeting. David Windhorst seconded. All voted in favor.

B. Consider action on employee Paid Time Off including eligibility requirements.

Council discussed several types of leave and eligibility requirements. Margie Holisky made a motion to create a resolution or policy detailing Paid Time Off; accruing 1 hour every 32 hours of work after completion of 90 days employment. Current employees with more than 90 days of employment will begin accruing paid time off beginning January 1, 2023. Paid Time Off can be used for sick leave or vacation. After accruing a maximum of 104 hours, the leave must be used or lost. Any paid time off must be approved by a department supervisor. Larry Keller seconded the motion. All voted in favor.

ADJOURN

Frank Bennett made a motion to adjourn the meeting. David Windhorst seconded the motion. All voted in favor.

Mary Ann Hajek

Mayor