

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
February 18, 2021

The special board meeting was called to order at 7:30 pm by President Jon Book. The following Trustees were present; Dave Doty, Mike Jennings, Greg McLain, Raven Russell and Brian Gill. Trustee Jeannie Ruppert joined via telephone.

Public – none

Action on Hiring Tracy Feldkamp for Full-Time Officer - This is to be discussed in Executive Session.

A motion was made by Trustee McLain to enter into Executive Session to discuss personnel, seconded by Trustee Gill. Roll call taken, all ayes, motion carried.

A motion was made by Trustee McLain to enter back into open session, seconded by Trustee Russell. Voice vote taken, all ayes, motion carried.

A motion was made by Trustee McLain to offer the full-time officer position to Tracy Feldkamp at a rate of \$21 per hour coming 50% from general fund, 30% from electric fund, 10% from gas fund, 10% from water fund effective as soon as she is able to begin, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

With no further business to discuss, a motion to adjourn was made by Trustee McLain, seconded by Trustee Doty. Voice vote taken, all ayes, motion carried.

Respectfully submitted,
Jackie McLain, Clerk

Village President