MONROE CITY COUNCIL
Finance & Human Resources Committee Meeting
Tuesday, September 3, 2013, 5:45 P.M.
Council Chamber, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Finance & Human Resource Committee was held on September 3, 2013, in the council chambers of City Hall. Committee called the meeting to order at 6:00 p.m.

Present: Committee members Jason Gamble, Tom Williams and Jim Kamp
Staff Present: Gene R. Brazel
Citizens Present: 0

II. Approve Minutes

The July 9, 2013, Finance & Human Resources Committee Meeting minutes were approved.

III. Unfinished Business (no items)

IV. New Business

A. Review council members pay; items discussed are as follows:

1. Concerns over current practice where there is no pay for missing a meeting even though the same preparation is necessary for members missing said meeting.
2. Discussed having meetings when there is work and not taking meetings off to save money because it can cause a backlog.
3. Committee liked the fact that other cities go by a set salary verses pay per meeting and felt this was a more practical approach.
4. $600/month salary was discussed as an option for the council to look at.
5. Committee felt it was important to have a public hearing on this matter.
6. Committee would like to have the AWC salary spreadsheet and the date of when the last change was made to the council members pay included in the council packet.

V. Other (no items)

VI. Next Committee Meeting

**October 8, 2013, 2013 at 5:45pm, City Hall, Permit Center.

VII. Adjournment

The Committee Meeting adjourned at 6:37 P.M.

**CLERK'S NOTE: The meeting was rescheduled from the regular meeting date of October 1, 2013, due to Councilmember absence.