

The Fruitland City Council convened for a Closed Meeting at City Hall on Wednesday, March 21, 2016 at 9:00 a.m. with the following members present:

President Darlene Kerr, Treasurer Gloria J. Ortiz, Councilor Raymond Carey, Councilor Roland Palmer and Councilor Chuck Nichols.

Also present at the table were:

City Manager John Psota, Deputy Treasurer Mark Swift and Chief of Police Mike Phillips.
No one was present in the audience.

No guests were present for the meeting:

President Kerr called the meeting to order at 9:00 a.m. and immediately proceeded to the agenda, dealing with personnel matters.

Shift differential was discussed by Chief Phillips. He proposed a \$1.00 per hour on night shift. Chief Phillips will draw up a written procedure for review. **On a motion made by Councilor Carey, seconded by Treasurer Ortiz, the motion passed on a vote of 3 in favor, 2 opposed.**

Public Works Director Gibbons presented a work order for addition of replacement meters. The meters are necessary for the water department overhaul. They will cost \$2500.00. **On a motion made by Treasurer Ortiz to purchase additional replacement meters, not to exceed \$2500.00, seconded by Councilor Carey, the motion was passed on a vote of 5 – 0.**

On a motion made and seconded with a five to zero vote in favor, the meeting was adjourned.

Prepared by:

Raye Ellen Thomas

Approved: March 15, 2016