

CITY OF LITCHFIELD  
COMPENSATION COMMISSION MINUTES  
April 8<sup>th</sup> 2013

Members Present: Bill Nobles, Vena Wade, & Patsy Jones.  
Members Absent: Beverly Fenstermaker, Veryl Roggenbuk

Meeting called to order at 6:10pm.

Bill Nobles was appointed Chairman and Patsy Jones remained as Secretary.

The minutes of the April 6<sup>th</sup>, 2011 Compensation Commission meeting were reviewed. The minutes were approved as presented, with a motion by Bill Nobles and supported by Vena Wade. Motion carried.

There was no unfinished business.

After reviewing and discussing the compensation history for the City Council and Mayor, the Commission determined that no changes were in order.

A motion was made by Vena Wade and supported by Bill Nobles that the compensation amount for councilpersons remain at \$50.00 per meeting for a maximum of 24 meetings annually with a cap place at \$1,200.00. It was also determined that the compensation amount for the Mayor remain at \$60.00 per meeting for a maximum of 24 meetings annually with a cap place at \$1,440.00. Motion carried.

Motion by Bill Nobles, seconded by Vena Wade that the above rates become effective July 1 2013.

Meeting Adjourned at 6:30pm

Respectfully submitted,



Patsy R. Jones, D.C.  
Secretary