

MINUTES OF A SPECIAL MEETING OF THE SARATOGA TOWN COUNCIL
HELD DECEMBER 23, 2014 AT 2:30 P.M. IN THE COUNCIL CHAMBERS OF THE
SARATOGA TOWN HALL

A Special Meeting of the Saratoga Town Council was called for the purpose of addressing the Holiday Pay; and

Mayor Zeiger called the meeting to order at 2:30 p.m. and cautioned the public that only those items on the agenda could be discussed at this meeting.

Members Present:

Councilwoman Welton, Councilman Wilcoxson and Mayor Zeiger.

Executive Session: Councilwoman Welton made a motion to go into executive session at 2:31 p.m. to discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii) seconded by Councilman Wilcoxson the motion carried.

Mayors elect Ed J. Glode was asked to join the council in executive session. Clerk Suzie Cox attended a short portion of the executive session.

Councilwoman Welton made a motion to come out of executive session at 3:53 p.m. seconded by Councilman Wilcoxson and the motion carried.

Councilman Wilcoxson made a motion to seal the minutes from the executive session seconded by Councilwoman Welton and the motion carried.

Mayor Zeiger reported there was no action taken.

Councilwoman Welton stated that she would be making three motions in reference to 2014 holiday pay only.

- 1) Councilwoman Welton made a motion that Holiday Pay will be for full time regular employees for 2014, seconded by Councilman Wilcoxson the motion passed.
- 2) Councilwoman Welton made a motion in reference to 2014 extra Holiday Pay. This will be for full-time and part-time employees; extra Holiday pay will be at time and one-half if they actually work the holiday, seconded by Councilman Wilcoxson the motion passed.
- 3) Councilwoman Welton made a motion that refers to exempt employees for 2014; they will get their regular salary plus extra Holiday Pay for actual hours worked paid at their regular hourly rate, seconded by Councilman Wilcoxson the motion passed.

Councilwoman Welton a motion for the town hall staff to reconstruct the holiday pay from January 2014 through the current month to clarify if any underpayment or overpayment was made. Seconded by Councilman Wilcoxson the motion carried.

There being no further business to come before the special meeting, Councilwoman Welton made a motion to adjourn and seconded Councilman Wilcoxson the notion carried.

John Zeiger
Mayor

ATTEST:

Suzie Cox
Clerk