

College Place Civil Service Commission - Hybrid Meeting (Thursday, February 8, 2024)*Generated by Shawn Doering on Tuesday, February 8, 2024*

1. OPENING ITEMS

Procedural: 1.01 Call To Order

Commissioner Kelly called the meeting to order at 12:01PM.

Information, Procedural: 1.02 Roll Call

PRESENT:

Commission
Members Bill Kelly;
JoAnn WigginsStaff Civil Service Secretary, Shawn Doering;
City Clerk, Sherri St. Clair

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Public Comment

None

2. CONSENT AGENDA

Information: 2.01 Approve February 8, 2024 Agenda

Minutes: 2.02 Approve January 11, 2024 Minutes

Information: 2.03 Approve January 2024 Payroll

Action (Consent): 2.04 Approve Consent Agenda

Commissioner Wiggins made a motion to approve the consent agenda which included the agenda for February 8, 2024, the minutes from January 11, 2024, and payroll from January 2024. Second by Commissioner Kelly and the motion passed 2-0.

3. REGULAR AGENDA

Action: 3.01 Schedule Special Meeting

4. CLOSING ITEMS

Procedural: 4.01 Conclusion - Motion to conclude the meeting

Commissioner Wiggins made a motion to conclude the meeting at 12:07 PM. Second by Commissioner Kelly and, with no objection, the meeting concluded.

Approved:

Bill Kelly



Attest:



Shawn Doering, Civil Service Secretary

The foregoing minutes are the official record of the Civil Service Commission meeting that occurred February 8, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.