## TOWN OF LOG LANE VILLAGE SPECIAL MEETING MINUTES BOARD OF TRUSTEES

November 20, 2023 5:30 p.m.

The Board of Trustees for the Town of Log Lane Village met on Thursday November 20, 2023 at 202 Birch Street, Log Lane Village Town Hall. Present: Mayor Naomi Zuniga. Board of Trustees: Josie Lopez-Rodriguez, Angela Vick, and Robin Mastin. Town staff present: Assistant Town Clerk Deborah Lee. Trustee Molina was absent.

#### Called to Order

Mayor Zuniga called a Special Meeting of the Board of Trustees of Log Lane Village to order at 6:43 p.m.

#### **Special Meeting**

Interviewed: Brenton Glammeyer Interviewed: Lorin Winnett

Trustee Lopez Rodriguez made a motion to approve Trustee Thoresdale's resignation. Seconded by Trustee Mastin. Roll Call -4-Yes, 0-NO. **APPROVED**.

#### Discussed: Employee Raises.

Trustee Vick made a motion to approve employee raises at 2% COLA and 2% Merit raise. Seconded by Trustee Lopez-Rodriguez. Roll Call -4- Yes, 0 – NO. **APPROVED**.

#### Discussed: Employee Bonuses.

Trustee Lopez Rodriguez made a motion to approve Employee Christmas Bonuses at \$150 for one employee and \$300 for the rest. Seconded by Trustee Mastin. Roll Call – 3- Yes, 1 – NO. **APPROVED**.

### Discussed: Police Department and Maintenance Applicants.

Trustee Vick made a motion to approve all three of the police department applicants and disapprove of the maintenance applicants. Seconded by Trustee Mastin. Roll Call -4- Yes, 0 – NO. **APPROVED**.

# Discussed: Attorney Dan Findlay of Wyatt Hamilton Findlay as new Town and Municipal Court Attorney.

Trustee Vick made a motion to approve Attorney Dan Findlay of Wyatt Hamilton Findley as the new Town and Municipal Court Attorney. Seconded by Trustee Lopez Rodriquez. Roll Call -4-Yes, 0 – NO. **APPROVED.** 

**Adjournment:** Trustee Mastin made a motion to end the special meeting. Seconded by Trustee Lopez-Rodriguez. Roll Call – 4- Yes, 0 – NO. **APPROVED**. Adjourned the meeting at 7:25 p.m.

Deborah Lee, Assistant Town Clerk

Approved by:

Naomi Zuniga - Mayor