

VILLAGE OF WALDRON  
SPECIAL MEETING  
October 2, 2002

Village of Waldron held a special meeting in which was called by three Councilors, Harold Douglas, Roy Hall, and John Burress.

The purpose of the meeting was to discuss and I quote: "Re: Chief Johnston's Contract, The Police Office, And the Schedule as far as paying Chief Johnston, for the month of September."

President Terry Rossi called the meeting to order at 4:30 P.M. in the Wright-Waldron Municipal Building with nine from the public in attendance by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of Councilors: Present were Councilors John Burress, Christopher Crist, Roy Hall, Charles E Meade, President Protome Harold Douglas, and President Terry Rossi. One seat remains vacant. Six present with one vacant seat.

First item of business was the Employment Agreement, not a Contract as was so stated.

Discussion of topic was: Whom does the Chief report to? It is stated in the Agreement that the Chief is to report to the President of the village. The council would like to change this wording to read that the chief is to report to the Law Committee or the Chairperson of such Committee.

Motion by Councilor Burress and Supported by Councilor Douglas to waive the thirty-day notice to terminate the Employment Agreement and to revise the agreement to strike the statement "He shall report directly to the Village President all matters of the law enforcement including the proposed schedule." Change it to read- report to the law committee or chairperson. Roll call vote: Burress yes, Crist yes, Douglas yes, Hall yes, Meade yes, President Rossi no: Motion carried with five yes, one no and one vacant seat.

Second item of business was the Police office:

It is the feeling of the Police Chief that his office, which is in the back room of the building, should be secure from the rest of the building. By doing this it eliminates access to the breaker box, the stairway to the basement where the furnace is, and also a back exit.

It was stated by Councilor Douglas that since there is no sprinkler system and it is less than 200' (feet) to the nearest exit, that it would not be necessary for access to the rear of the building. Also, with a sprinkler system, the footage would be 300' (feet) to the nearest exit.

Councilor Hall moved a motion that the Police office is to remain where it is unless for some reason the rear door will need to be required as an exit. Supported by Councilor

Douglas. Roll call vote: Burress yes, Crist yes, Douglas yes, Hall yes, Meade no, President Rossi no: Motion carried with four yes, two no and one vacant seat.

Third item of business was the pay schedule for the Police chief:

After some discussion, there was no action taken.

President Rossi stated and asked that it be put in the minutes “that this meeting was a waste of taxpayers money and refuses to accept any compensation for this meeting.”

President Rossi adjourned the meeting until October 8<sup>th</sup> 2002 at 7:00 P.M. in the Wright-Waldron Municipal Building.

Village Clerk- Richard Andrews

These minutes are subject to council’s approval.