

**WATERVILLE CITY COUNCIL
SPECIAL MEETING
January 24, 2024 4:00 p.m.**

There was a special meeting held by Waterville City Council in the Council Chambers at 4:00 p.m. on January 24, 2024. Mayor Conlin called the meeting to order at 4:00 p.m. Announced present members of Council and Staff and then led the Pledge of Allegiance.

Call to Order / Roll Call/Pledge of Allegiance

Present: Mayor Bill Conlin, Council members: Dave Wollin, Tim Smith, Jennifer Grobe, Roy McIntyre

Also Present: City Administrator Teresa Hill, City Attorney Jason Moran, and Police Chief John Manning

Absent: None

Approval of Agenda

Motion by Smith, Seconded by McIntyre to approve the agenda as written. Motion Carried 5-0.

New Business

Ratification of Pay & Benefit Package for Reinstated Employee. Discussion was had between Council and Staff noting the package would be continuing where the employee left off. **Motion by Smith, Seconded by Wollin to approve the ratification of pay & benefit package for our reinstated employee. Motion Carried 5-0.**

Adjourn

Motion by Wollin, Seconded by Smith to adjourn. Motion Carried 5-0. The meeting was adjourned at 4:02 p.m.

William Conlin, Mayor

Teresa Hill, Administrator-Clerk