

TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING MINUTES  
27 APRIL 2000

Mayor Drabczuk called the special Town Council meeting to order at 600 P.M. to seek Council approval of the employment agreement with the Town Manager/Clerk. . Following a silent prayer and the Pledge of Allegiance to the flag, roll call was taken.

Present: Mayor Drabczuk  
Councilwoman Carroll  
Councilman Frucci  
Councilman Kendrick  
Councilman Payne

ALSO, PRESENT: Town Manager Nell Webb, Assistant Monika Gillette.

After noting that the Council was given the Employment Agreement prior to the meeting for review, Mayor Drabczuk asked the Council to make a motion to accept the submitted Employment Agreement. Council Payne made the motion to accept the submitted agreement. It was seconded by Councilman Kendrick and passed unanimously.

Mayor Drabczuk asked for discussion and Councilwoman Carroll stated her concern over the vacation policy, which she said was in violation of the policy in the Employee Manual. Upon further investigation it was realized that Councilwoman Carroll's Employee Manual did not show a revision to the policy, which was passed on 9/30/99. After reviewing the updated policy, it was agreed by the Council that the contract was in agreement with the Employee Manual.

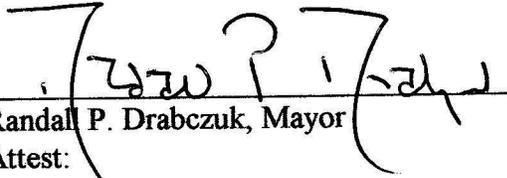
The second item on the agenda was for Council approval of adding Nell Webb as Town Manager/Clerk to the bank accounts. Councilwoman Carroll made a motion to add Nell Webb as Town Manager/Clerk to the bank and charge accounts. It was seconded by Councilman Payne and passed unanimously.

Nell Webb, Town Manager/Clerk addressed the Council stating that she had made vacation plans May 20-May 26, which was approved by the former Town Manager. She stated that she would take the week unpaid and would be in close proximity if anything should arise. She also stated that the office would be covered during that time. Ms. Webb introduced Monika Gillette as her new assistant.

The meeting was adjourned at 6:07 pm

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Randall P. Drabczuk, Mayor

Attest:

  
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Nell Webb, Town Manager/Clerk

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