Work Session on the Paleon convened at 5:02PM

Council Present:
Mayor Frank
Brandy Popp - Committee
Bruce Roumell
Dennis Flynn

Others Present:
Jaime Tudor – Town Clerk - Committee
Kasey Drummond – Building/Zoning Inspector, Planning & Development - Committee
Andy Sibai – Treasurer - Committee
Scott Peasley – Town Attorney – Committee
Russ Delgarn – Committee
Reed Barr – Committee
Randy Rumpler – Public Works Director
Jerry Popp – Paleon
Shawn Smith – Paleon
Nick Balatsos – Independent

Mayor Frank has major concerns about the management of the Lincoln Building; the amount of money for maintenance and upkeep; and protecting the Town’s interest.

Scott Peasley clarified the Lease Agreement and Management Agreement terms and the fact that Glenrock can terminate with or without cause giving a 10 day notice.

Jerry Popp met with the Paleon board last week and they feel it is in the Town’s best interest to have the Paleon continue managing the Lincoln Building; however, he announced that the Paleon would like to resign as management and request the Town to take over.

There was a lengthy discussion about the Paleon’s business, the number of visitors per year, what they plan to do to increase visitation and better the museum. The Lincoln Building repairs and renovation were discussed.

It was agreed that Jerry Popp will prepare a letter of resignation and the council will take action on same at the next meeting.

Work Session on the Policy Manual convened at 6:25PM

After a lengthy discussion about exempt and non-exempt status and compensatory time for employees, it was agreed that exempt employees will receive 80 hours of administrative leave to use or lose per calendar year and non-exempt employees can accrue up a 40 hour bank of comp. time in lieu of overtime pay; the balance to be paid out at the time of separation.

The changes will be made and the manuals (new/new and new/old) will be on the 5/9/16 Agenda for voting.

Work Session adjourned at 7:38PM.

ATTEST:

W. D. Frank, Mayor

Jaime Tudor, Clerk