

**SALARY COMMITTEE  
MEETING MINUTES  
MONDAY, NOVEMBER 24TH, 2014**

The Salary Committee met Monday, November 24TH, 2014 at 7:15 PM in the Council Chambers at the Knisely Centre. In attendance were Salary Committeepersons: Ms. Winnie Walker, Dan Lanzer, Chairperson John Zucal and Salary Committeeperson Alternate Ms. Sandy Cox.

Guests were Mayor David Johnson, Law Director Marvin Fete, Auditor Beth Gundy, President of Council Sam Hitchcock, Council Clerk Patti McKay, Councilperson Mrs. Cheryl Ramos, Councilperson Darrin Lautenschleger, Councilperson Rob Maurer, Amy Gilland Assistant Service Director, and Mark Cox.

**SALARY COMMITTEE CHAIRPERSON, JOHN ZUCAL CALLED THE MEETING TO ORDER.  
THE PURPOSE OF THE MEETING WAS TO DISCUSS PROPOSED ORDINANCE 26-2014  
AN ORDINANCE TO REPEAL ORDINANCE 14-2012 AND  
RESCIND THE JOB TAX CREDIT AGREEMENT WITH SELECT ENERGY SERVICES;  
AND ANY OTHER MATTER THAT WOULD COME BEFORE THE COMMITTEE.**

Comment from the Mayor:

The Tax Administrator Joel Day received a check from the company so they are square with us. The company was a company that worked with oil wells.  
They were not holding up to their end of the lease so we did not renew the lease.  
They had property already purchased before this transpired.  
A new company is moving in they are drivers for the oil industry. They are going to have more employees by the end of the year.

Chairperson Mr. Zucal:

Select Energy's home base is out of Houston Texas primarily they were the water end of the fracking business. They would provide the water transport it as needed to the sites.  
Mr. Zucal tried to call a couple of time and actually stopped down with no luck, as the Mayor said they are already out of town.  
What we have before us is the fact we need to take this and make this official that we are rescinding that.

Comment from Ms. Walker:

Who will notify them?

Reply from the Mayor:

We have already let them know. They did not comply with the agreement  
Everything is paid in full.

Chairperson Mr. Zucal:

It is really a closed situation.  
They are out of town they are not operating as a business.  
As a matter of task we have to go through the process.  
We have to change Proposed Ordinance 26-2014 and make that Ordinance 26-2014.

The Committee is recommending that Ordinance 26-2014.

Be added to the agenda for tonight, rules suspended and passage on the first reading.  
Mr. Zucal made that in form of a motion and Mr. Lanzer seconded the motion  
The Committee voted 3-0.  
Motion passed.

The meeting was adjourned at 7:17 PM.

Respectfully Submitted,

John Zucal, Chairperson  
Salary Committee