

MINUTES OF QUARTERLY MEETING  
CITY OF YUMA MERIT SYSTEM BOARD  
October 15, 2019

The City of Yuma Merit System Board held a meeting at the Yuma Landing Restaurant, 195 S 4<sup>th</sup> Avenue, Yuma, Arizona on October 15, 2019. The meeting was called to order by William Craft at 7:00am.

Members Present:

- William Craft
- Sharon Kramer
- Joseph Melchionne

Staff Present:

- Monica Welch, HR Director
- Kay Eldridge, Assistant HR Director
- Candice Lewis, Administrative Specialist

**Approval of Minutes:**

William Craft called for a motion to approve the minutes as submitted from the July 16, 2019 meeting, motion seconded by Joseph Melchionne. All agreed, 3-0

**Discuss City Updates:**

Linda Collins resigned from the Merit System Board.

The Merit System Board is seeking two new members.

Monica Welch reported Interviews for the City Administrative position are complete and a candidate was chosen. The city is currently under negotiation with the candidate. Monday 10/21/2019 at 5pm council will vote on the contract.

No other issues to report.

**Future Hearing Updates:**

Monica Welch reported that there is one Demotion but is outside of the window for appeal.

No hearings scheduled

**Request for future agenda items:**

None made

**Adjournment:** The meeting was adjourned at 7:05 AM by William Craft.

**Next Meeting Date:**

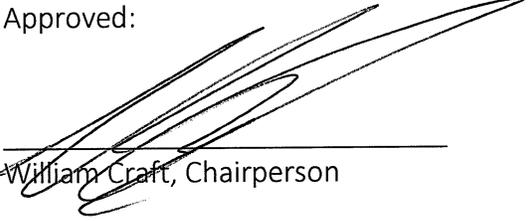
January 14, 2020

Respectfully submitted:



Candice Lewis

Approved:

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William Craft, Chairperson