

BURNSVILLE TOWN COUNCIL
Special Meeting
Tuesday, October 18, 2016

The Town Council, with members Mayor Theresa Coletta, Ruth Banks, Judy Buchanan, and Ron Powell present, held a regular meeting on Tuesday, October 18, 2016, at the Burnsville Town Center. Absent from the meeting was Shannon Peterson. Also in attendance were town staff members Brian Buchanan, Leslie Crowder, Jeanne Martin, and Ronnie Tipton; and town attorney Heather Hockaday. The Mayor, who presided, called the meeting to order, stating that the purpose of and the agenda for the meeting was to consider and possibly take action on the following matters:

1. Annexation of property owned by True North, LLC
2. Plan Consistency Statement for initial zoning on newly annexed property
3. Initial zoning of property owned by True North, LLC
4. Town of Burnsville's Personnel Policy

Attorney Heather Hockaday explained delays in obtaining necessary documentation for the True North annexation, and Council agreed to table the issue until the next regular Council meeting. With this revision, the only item left for consideration on the agenda was Item #4 above, the Town of Burnsville's Personnel Policy. Ruth Banks moved to adopt the agenda, as revised. Ron Powell seconded the motion, which carried.

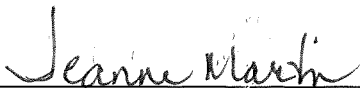
Available for review was a packet of materials depicting changes that have been made to the Personnel Policy as a result of the last Council worksession, as well as new recommendations from the Personnel Policy Committee and/or Council members.

Council considered the job description for the Fire Chief and, for purposes of clarification, recommended changes to the reporting relationship.

The employee lunch hour was discussed at length, but no conclusion was drawn.

Councilors were advised of changes to FLSA standards that would be effective on December 1st.

There being no further business, Judy Buchanan made a motion to adjourn. The motion was seconded by Ron Powell, and carried.



Jeanne Martin, Town Clerk



Theresa Coletta, Mayor