#### MINUTES

Civil Service Board Tuesday, January 6, 2009 4:50 p.m. - City Council Chambers

Members Present: Secretary Kim Hall, Portia Johnson, Robert Zallar, Michelle Hooey, John

Schwetman,

Others Present: Cliff Tanner, Lisa Wilson

# 1. APPROVAL OF MINUTES

A. Minutes of December 2, 2008 - approved

# 2. APPROVAL OF ELIGIBLE LISTS

- A. Criminal Intelligence Analyst (Open)- approved
- B. Financial Analyst (Open) approved
- C. Lift Station Apprentice (Open) approved
- D. Operations Manager for Gas and Water Supply (Open) approved
- E. Project Engineer (Open) approved

### 3. APPROVAL OF NEW/REVISED JOB DESCRIPTIONS

None

# 4. APPROVAL OF ADVERTISING

- A. Plans Examiner (Promo) Replacement to Open approved
- B. Senior Gas Control Operator (Promo) approved
- C. Signal Technician (Promo) approved

### 5. OLD BUSINESS

None

### 6. NEW BUSINESS

- A. Informational Notice of Layoffs
- B. Amend Agenda for election of Board officers
  - 1. Chair Patti Katoski
  - 2. Deputy Chair John Schwetman

# 7. APPEALS

- A. Police Lieutenant
  - 1. Ceynowa denied
  - 2. Kazel approved

There being no further business to come before the Board, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Resita Nabula

Renita Neibuhr

Clerical Support Technician