

**MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING  
FEBRUARY 4, 2008**

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A special meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mrs. Dubose, Mrs. Faulk, Mr. Brown, Mr. Bidnick and Mr. Colvin.

Mrs. Faulk made a motion to excuse Councilman Doering, seconded by Mr. Bidnick, all members approved.

ORDINANCE 2008-1: Compensation. During discussion, Mrs. Dubose questioned the \$1800.00 raise per police officer, not as an addition to the hourly rate but rather as \$1800.00 flat bonus. If paid as an hourly rate, it would be subject to overtime and banked time, which would be greater than the \$1800.00 which was approved. This "Bonus" or "Salary Adjustment" could be paid monthly, quarterly or annually. After discussion, council agreed to amend Section 1 as 4% above the 2007 salary.

Motion to read by title made by Mr. Bidnick, seconded by Mr. Colvin, all members approved.

Motion to suspend the rules made by Mr. Bidnick, seconded by Mr. Brown, all members approved.

Motion to pass as an emergency made by Mr. Bidnick, seconded by Mrs. Dubose, all members approved.

Mr. Bidnick made a motion to approve the bills totaling \$52,885.51, seconded by Mr. Colvin, all members approved.

**SOLICITOR:** Rob Butler reported reference Public Records Act; all those designated must attend a 3 hour class. Date of March 27, 2008 was approved by council.

Motion to adjourn made by Mr. Colvin, seconded by Mr. Bidnick, all members approved.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS., GREG DOERING