

**TOWN OF WAYNETOWN  
EXECUTIVE SESSION  
TOWN COUNCIL MEETING MINUTES  
AUGUST 7, 2025**

**ROBERT COX****Call to Order**

Bob called the meeting to order at 4:30 P.M.

**Roll Call**

Bob Cox, Randy Phillips, Doug Harris, and Barry Lewis were present. Aaron Bengel was not present. David Peebles, Town Attorney, was also present.

**Agenda**

There is no Agenda for this meeting.

**Purpose of the Executive Session**

Bob called the Executive Session Meeting to receive information about prospective employees; and with respect to an individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee; and to discuss job performance evaluations, employee specific compensation or employment matters of individual employees; and to discuss employee handbook changes.

Before the Town Council Members left the Executive Session they signed a Memorandum of Executive Session certifying that no subject matter was discussed other than the subject matter specified in the public notice given for it.

**Discussion**

The above allowed items were discussed.

**ADJOURN**

Barry made a motion to adjourn at 5:00 P.M. Doug seconded. Motion passed 4-0.

Pursuant to (I.C. 5-14-1.5-6.1(d), the Town Council Members certified in writing, on the Memorandum of Executive Session Form, that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it.

The following page is a copy of the signed Memorandum of Executive Session Form.

Bob Cox - Town Council President

*Bob Cox 8-13-25*

Sandy Proctor - Clerk-Treasurer

*Sandy Proctor 8-13-25*

MEMORANDUM OF EXECUTIVE SESSION

Date: August 7, 2025

Time: 4:30 P.M.

Location: Waynetown Town Hall Community Room

Persons Present:

<u>Bob G</u>	<u>John Alvarado</u>
<u>Randy H Phyllis</u>	<u>Sandy Proctor</u>
<u>Darryl K</u>	
<u>Barry Lewis</u>	
<u>DAVID REEBLES, TOWN ATTY</u>	

Subject Matter of Session:

Indiana Code 5-14-1.5-6.1(b)(5) to receive information about prospective employees;

Indiana Code 5-14-1.5-6.1(b)(6) with respect to an individual over whom the governing body has jurisdiction (A) to receive information concerning the individual's alleged misconduct and (B) to discuss, before a determination, the individual's status as an employee; and

Indiana Code 5-14-1.5-6.1(b)(9) to discuss job performance evaluations, employee specific compensation or employment matters of individual employees; and

Indiana Code 5-14-1.5-6.1(b)(16) to discuss the following: (B) Employee handbook changes.

Pursuant to (I.C. 5-14-1.5-6.1(d), we the Town Council Members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it.

<u>Bob G</u>	
<u>Randy H Phyllis</u>	
<u>Darryl K</u>	
<u>Barry Lewis</u>	