Approved Minutes of the City of Dighton Regular Council Meeting held December 12, 2022

Mayor Annita Lorimor called the meeting to order at 5:30 pm in City Hall. Those present included: Councilmembers Janet Shapland, Marlene Rupp and Christine Birney-Carter. Also present were Superintendent Craig Collins, Steve Porter, A.G. Turner, Sheriff Bryan Kough, Deputy Clerk Michelle Wilkison and City Clerk Nicole Strobel.

Councilwoman Christine Birney-Carter made the motion to approve the agenda, Councilwoman Marlene Rupp seconded, yeas by all, motion carried.

Steve Porter reported that the pole testers will be in town this week testing poles.

Superintendent Craig Collins reported that there have been problems with the telemetry system and him and Steve are working on it.

City Clerk Nicole Strobel reported that FEMA tests 1, 2, 7 & 8 have been finished by Deputy Clerk Michelle Wilkison and herself.

Councilwoman Janet Shapland asked for an update on the Payroll Hub with gWorks. She asked Superintendent Craig Collins about an article she read on KDOT infrastructure.

Councilwoman Christine Birney-Carter reported that she posted on Facebook and the website about the pole testers being in town testing poles.

IT support was discussed.

KMEA contract was tabled due to lack of quorum.

Councilwoman Janet Shapland made the motion to table the panic buttons/cameras for the City Office, Councilwoman Marlene Rupp seconded, yeas by all, motion carried. Councilwoman Janet Shapland will look into possibly setting up an active shooter training session.

T-Bills were discussed and decided to carry on as we are.

Historic Heritage Hotel was discussed. Councilwoman Christine Birney-Carter made the motion to table Historic Heritage Hotel, Councilwoman Janet Shapland seconded, yeas by all, motion carried.

Handbook was discussed and will need to be revised to add Maternity/Paternity Leave. Will bring back to January, 2023 meeting for approval.

Councilwoman Christine Birney-Carter made the motion to give \$100 in Lane County Bucks per employee, Councilwoman Janet Shapland seconded, yeas by all, motion carried.

CDs was discussed, Councilwoman Marlene Rupp made the motion to not auto renewal the 6-month CD, Councilwoman Janet Shapland seconded, yeas by all, motion carried.

Councilwoman Marlene Rupp made the motion to approve the 2023 City Council meeting dates, Councilwoman Christine Birney-Carter seconded, yeas by all, motion carried.

Councilwoman Christine Birney-Carter made the motion to approve the bills, Councilwoman Janet Shapland seconded, yeas by all, motion carried.

Councilwoman Christine Birney-Carter made the motion to adjourn, Councilwoman Janet Shapland seconded, yeas by all, motion carried. Meeting adjourned at 6:40 pm.

Annita Lorimor, Mayor	Nicole Strobel, City Clerk