Approved Minutes of the April 28, 2022 Special Meeting for the Dighton City Council

Council President Christine Birney-Carter called the meeting to order at 5:35 pm. Those present included Council members Christine Birney-Carter, Craig Doris, Janet Shapland, Curtis Hanna, Marlene Rupp, Attorney Dale Pike, Nicole Strobel, and Mayor Annita Lorimor by phone.

Christine Birney-Carter stated she was contacted on Wednesday, April 27 by First National Bank that the April 28, 2022 payroll was not submitted by the deadline and that the bank was going to charge the city a late ACH penalty of \$150.00. Christine Birney-Carter also reported the bank contacted her the morning of April 28 that they received in their night deposit box a check and note from an employee asking the bank to apply their personal check in the amount of \$150.00 towards the City's ACH penalty. Janet Shapland made the motion for the city to pay the fee for late ACH payroll and have the bank return the check to the employee. Christine Birney-Carter seconded, yeas by all motion carried.

Curtis Hanna made the motion to recess into executive session with council member, attorney, Mayor by phone and Nicole Strobel to discuss matters pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b)(1) for 10 minutes, Janet Shapland seconded, yeas by all motion carried Craig Doris made the motion to extend for another 15 minutes, Christine Birney-Carter seconded, yeas by all motion carried. Craig Doris made the motion to come out of executive session at 6:05 pm, Marlene Rupp seconded, yeas by all motion carried.

Craig Doris made the motion to terminate the employee that violated the terms of their probation, Marlene Rupp seconded, yeas by all motion carried.

Mayor Lorimor nominates Nicole Strobel as Interim City Clerk. Marlene Rupp made the motion to approve the nomination, Christine Birney-Carter seconded, yeas by all motion carried.

Janet Shapland made the motion to pay the month of May BCBS premium for the terminated employee, Craig Doris seconded, yeas by all motion carried.

Janet Shapland made the motion that City Council revoke terminated employee's banking privileges effective 4-29-2022, Christine Birney-Carter seconded, yeas by all motion carried.

Christine Birney- Carter made the motion to adjourn, Craig Doris seconded, yeas by all motion carried, meeting adjourned at 6:25 pm.

Christine Birney-Carter, Council President

Nicole Strobel, Interim City Clerk