Unapproved Minutes of the June 27, 2022

Special Meeting for the Dighton City Council

Mayor Annita Lorimor called the meeting to order at 5:32 pm. Those present included Council Members Christine Birney-Carter, Janet Shapland, Craig Doris, Curt Hanna, Marlene Rupp, Mathew Medill, Rachel Thooft, Deputy Clerk Michelle Wilkison and City Clerk Nicole Strobel.

Mathew Medill and Rachel Thooft with Dirks, Anthony and Duncan presented proposed budget for 2023. After discussion and changes to the budget Mathew and Rachel left at 8:00 pm.

Christine Birney-Carter made the motion to get Deputy Clerk Michelle Wilkison on the banks signature cards, Marlene Rupp seconded, yeas by all motion carried.

Janet Shapland made the motion to recess into executive session with Mayor and council to discuss Insurance, pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1). The open meeting will resume in 20 minutes in City Hall at 8:27 pm. Janet Shapland made the motion to extend executive session for 10 minutes, Craig Doris seconded, yeas by all motion carried. Craig Doris made the motion to come out of executive session at 8:37 pm, Curt Hanna seconded, yeas by all motion carried.

Janet Shapland made the motion to pay 100% of employee only insurance policy, Curt Hanna seconded, yeas by Janet Shapland, Curt Hanna and Craig Doris, nays by Christine Birney-Carter and Marlene Rupp, motion carried.

Curt Hanna made the motion to adjourn, Janet Shapland seconded, yeas by all motion carried. Adjourned at 8:51 pm.

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Annita Lorimor, Mayor

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Nicole Strobel, City Clerk