

SPECIAL MEETING OF THE COMMON COUNCIL
AUGUST 24, 2022
6:30 PM

PRESENT: Mayor Sandra Magiera
Council Members: John Hill, Kylee Johnson, Barry Smith
Paul Myers, Janet Koch
Humane Resource Specialist: William Hernandez
Senior Accountant: Robert Earley

The meeting was called to order at 6:30 PM.

Moved by Myers and seconded by Johnson:

RESOLVED: That the Mayor and Council enter into executive session for the purpose of discussing a personnel matter relating to a particular person under the provisions of the State's Open Meetings Law.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch
Nays: None

Moved by Johnson and seconded by Smith:

RESOLVED: That the Mayor and Council reconvene after approximately one hour and thirty minutes in executive session.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch
Nays: None

Moved by Smith and seconded by Myers:

RESOLVED: That we hereby appoint Robert Earley as Acting Comptroller effective August 24, 2022 at his current wage, and

BE IT FURTHER RESOLVED: That the Acting Comptroller is hereby an authorized signatory on the City bank accounts, including the City Payroll Account.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch
Nays: None

Moved by Myers and seconded by Johnson:

RESOLVED: That we hereby approve the Separation Agreement, Waiver, and General Release with Kathleen Sarver, subject to verification of payout amount, and

BE IT FURTHER RESOLVED: That the Mayor is authorized to execute the agreement.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch
Nays: None

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Moved by Johnson and seconded by Smith:

RESOLVED: That we hereby adjourn – 8:06 PM.

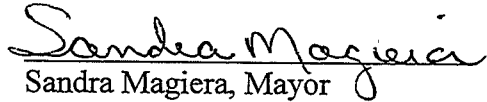
Carried.



Tracy Chamberlain, City Clerk

Dated: August 25, 2022

THE ABOVE RESOLUTIONS, AS ADOPTED BY THE COMMON COUNCIL,
ARE HEREBY APPROVED.



Sandra Magiera, Mayor

Dated: August 25, 2022