SPECIAL MEETING December 22, 2015

The Board of City Commissioners of the City of Herington, Kansas met in special session at City Hall on Tuesday, December 22, 2015 at 3:30 p.m. for the purpose of approval of severance benefits to an employee. Those present were Commissioner Michelle Stanford, Commissioner Kitty Walter, Commissioner Mark Hager, City Clerk Debra Wendt, and Gloria Boomer. Mayor Chuck Miller and Commissioner Kat Souza participated in the meeting via telephone. City Attorney Brad Jantz was absent.

Vice-Mayor Michelle Stanford called the meeting to order. A "release of all claims" document that was prepared by Ron Strickland's attorney was reviewed. The document releases the City of all claims by Mr. Strickland, with the exception of the pending claim for worker's compensation benefits, if the City agrees to pay \$35,000 within fourteen days of the signed release. Brad has indicated that the compensation is subject to withholding taxes, and must go through payroll. A motion was made by Commissioner Stanford, seconded by Commissioner Hager, to pay Ron Strickland an amount not to exceed \$35,000 as compensation in severance pay. Motion carried, all voting, "Aye."

A motion was made by Commissioner Hager, seconded by Commissioner Stanford, to adjourn the special meeting. Motion carried, all voting, "Aye."

Debra Wendt City Clerk