DAWSON CITY COUNCIL SPECIAL CALLED MEETING SEPTEMBER 25, 2017 @ 6:30 P.M. 114 N. MAIN ST. DAWSON, TX. 76639

Mayor Sanders called the meeting to order at 6:32 P.M. Council present were: Stephen Sanders, Darrell Stevenson, Aaron Hogue, Greg Hall, Cameron Shaw and Tony Mikeska. Employees present were: Ronda Franks and John Francek.

Council discussed **John Francek** giving his two week notice, his last day being 9-29-17. Council also went over the two options that John had given the council. **Option 1** was to let the city continue to use his license, both water and sewer C's, until the city can hire a licensed operator if the city would agree to: Pay him for all of his sick time 145.5 hrs, Pay him 1,000.00 per month to do all reports keeping him on the payroll (no contract labor), Let him keep his health insurance for as long as we are using his license. **Option 2** No pay for sick time John will immediately pull both of his licenses and remove his signature authority from all water and wastewater paperwork.

Council went into Executive session on September 25, 2017 at 6:40PM.

Council came out of Executive session on September 25, 2017 at 7:16PM.

Tony made a motion to accept John's two week notice and to accept option #2 given by John.

Aaron seconded the motion, all in favor motion passed.

Darrell made a motion to adjourn the meeting since there is no further business to discuss.

Tony seconded the motion, all in favor motion passed.

Stephen Sanders,	Ronda Franks,
Mayor	City Secretary
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