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X	Roll Call Number
	16-2067
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Agenda Item Number

Date December 5, 2016

## APPROVING SETTLEMENT AND PAYMENT TO FRANCES DEATON TO RESOLVE AN EMPLOYMENT CLAIM

WHEREAS, Frances "Fran" Deaton has filed a claim with the City of Des Moines arising out of her employment with the City; and

WHEREAS, a settlement agreement has been negotiated with Ms. Deaton and her attorney; and

WHEREAS, it is the opinion of the Legal Department that approval of the settlement agreement and payment of the settlement amount would be in the best interest of the City of Des Moines;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

THAT the Legal Department is hereby authorized to enter into the settlement agreement negotiated in this matter, execute any documents necessary to effectuate the terms of the settlement agreement and that payment of the settlement amount is hereby approved and the Finance Director is authorized to and directed to draw a warrant accordingly under Fund Codes 529410; PW240402.

FORM APPROVED:

John O. Haraldson Senior Litigator

MOVED BY	Hersley	TO ADOPT,
-		

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE			
COWNIE								
COLEMAN	~				I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among			
GATTO								
GRAY	V				other proceedings the above was adopted. IN WITNESS WHEREOF, I have hereunto set my			
HENSLEY	6							
MOORE								
WESTERGAARD					hand and affixed my seal the day and year first above written.			
TOTAL	1							
IOTION CARRIED		1	. , <b>•</b> <sup>API</sup>	ROVED	$\mathbf{N}$ . $\mathbf{P}$			
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U J MARINE				Mayor	City Clerk			