**SPECIAL MEETING**

**December 26, 2016**

The Board of City Commissioners of the City of Herington, Kansas met in special session on Monday, December 26, 2016 at 4:00 p.m. at City Hall for the purpose of discussing early retirement. Those present were Mayor Kat Souza, Commissioner Michelle Stanford, Commissioner Mark Hager, Commissioner Dave Jones, City Manager Ed Patton, Cathy Reese, and Russell Almes. Commissioner Kitty Walter was absent.

The meeting was called to order by Mayor Souza. Early retirement plans for Debra Wendt and Michael Wendt were discussed. A motion was made by Commissioner Stanford, seconded by Commissioner Hager, to authorize the City Manager to sign early retirement plans for Mike and Debbie. The motion passed unanimously.

A motion was made by Commissioner Hager, seconded by Commissioner Stanford, to adjourn the special meeting. The motion passed 4-0.

 Ed Patton

 City Manager