**REGULAR MEETING**

**JULY 18, 2017**

The board of City Commissioner of the City of Herington, Kansas, met at City Hall at 6:00 p.m. on the above date – the following being present: Mayor Kat Souza, Commissioner Hager, Commissioner Stanford, Commissioner Jones, Commissioner Nistler, City Manager Ed Patton, City Attorney Brad Jantz and City Clerk Brenda Wildman.

The meeting was opened with the Pledge of Allegiance. A motion was made by Commissioner Jones, seconded by Commissioner Nistler to approve the minutes of the July 5, 2017 meeting with the addition of Broadway to the Street Closure. Motion carried, all voting “Aye.”

A motion was made by Commissioner Stanford, seconded by Commissioner Nistler to approve the agenda with the change of item #10 being moved to 6A and 10 being Executive Session – Attorney Client Privilege. Motion carried, all voting “Aye.”

A motion was made by Commissioner Jones, seconded by Mayor Souza to go into Executive Session – Non-Elected Personnel K.S.A. 75-4319 (b)(1) to protect the privacy of individuals mention in executive session at 6:24 p.m. for 30 minutes to resume. Requesting Governing Body, City Manager, and City Attorney. Motion carried, all voting “Aye.” Regular meeting resumed at 6:54 p.m. with no action taken.

A motion was made by Commissioner Stanford, seconded by Commissioner Jones to call a Special Meeting on July 24, 2017 at 6:00 p.m. For the discussion of the 2018 budget and to set the date for the 2018 Budget Hearing. Motion carried, all voting “Aye.”

A motion was made by Commissioner Stanford, seconded by Mayor Souza to allow the Hospital and their legal counsel to put the Hospital Sales Tax on the November 2017 Election Ballot to sunset December 31, 2020.

A motion was made by Commissioner Hager, seconded by Mayor Souza to go into Executive Session for Attorney Client Privilege for 12th Street Litigation at 8:01 p.m. for 10 minutes to resume. Requesting Governing Body, City Manager, and City Attorney. Motion carried, all voting “Aye.” Regular meeting resumed at 8:11 p.m. No action taken.

A motion was made by Commissioner Hager, seconded by Commissioner Stanford to adjourn. Motion carried, all voting “Aye.”

Also present at the meeting, Rick Freeman, Dennis Albrecht, Butch Knight, Debbie Goembel, Tausha Scarff, Rick Scarff, Virginia Neuberger, D.J. Neuberger, Leslie Mayes, Howard Hailey, Cynthia Naylor, Phyllis Bettles, Gloria Boomer, Alan Mesinger, and Van Donahue.