**Special Meeting**

**August 7, 2017**

**6:00 p.m.**

The Board of City Commissioners 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 Mark Hager, Commissioner Michelle Stanford, Commissioner Dave Jones, Commissioner Sara Nistler, City Manager Ed Patton and City Clerk Brenda Wildman. Absent was City Attorney Brad Jantz.

The meeting opened with the Pledge of Allegiance.

A motion was made by Mayor Souza to go into Executive Session – K.S.A 75-4319 (b)(1); Non-Elected Personnel. Motion failed for lack of seconded.

A motion was made by Mayor Souza, seconded by Commissioner Nistler to recess to the Herington Community Building 810 South Broadway time to resume 6:30 p.m. Motion carried, all voting “Aye.”

Mayor Souza reopened the meeting at 6:30 p.m.

Herington Hospital Board Member Julie Keithline went on record quoting Kansas Hospital Regulations Governing Authority 28-34-5 and 28-34-5a.

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

Also present: Rick Freeman, Natasha Barnett, Karon Lawrenz, Hazel Wendt, Verl Ledy, Ed Mueller, Nathan Lawrenz, Beverly Bayes, Glenn Bayes, Myra Adam, Gail Carlson, Mike Sullivan, Jenette Clark, Sandy Merrifield, Vanessa Lawrenz, Julie Keithline, Howard Hailey, Tausha Scarff, Rick Scarff, Mary Schroeder, Elva Strand, mary Bettles, Vance Donahue, Karen Donahue, Alan Meisinger, Butch Knight, Kathy Kershner, Shannon Walter, Carrie Shippy, Kirstin Friesen, Nita Bittle, Darrell Geist, Pam Houlb, David Stroda, Jim Jones, Margie Jones, Adriane Richard, Brian Schultz.