**Special Meeting**

**August 8, 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 Sarah Nistler, City Manager Ed Patton and City Clerk Brenda Wildman. Absent was City Attorney Brad Jantz.

The meeting opened with the Pledge of Allegiance.

Mayor Souza opened the 2018 Budget Public Hearing. Jan Krimbrell, Gary Childress and Natasha Barnett spoke during the Public Hearing. Mayor Souza closed the Public Hearing.

A motion was made by Commissioner Stanford, seconded by Commissioner Jones to approve the 2018 Budget with a mill levy of 90.651. Motion carried, all voting “Aye.”

**RESOLUTION NO 898**

**A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE CITY OF HERINGTON GOVERNING BODY WITH RESPECT TO FINANCING THE ANNUAL BUDGET FOR 2018.**

A motion was made by Commissioner Hager, seconded by Commissioner Stanford to approve Resolution 895 Property Taxation Policy for the 2018 Annual Budget. Motion carried, all voting “Aye.”

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

Also present: Rick Scarff, Tausha Scarff, Rick Freeman, Jan Kimbrell, Gary Childress, Natasha Barnett, Annetta Flax, Cynthia Naylor.