**Special Meeting**

**September 11, 2017**

**6:30 p.m.**

The board of City Commission of the City of Herington, Kansas met at City Hall at 6:30 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. City Attorney Brad Jantz was not present.

Mayor Souza opened the special meeting at 6:30 p.m. The commission received letters of interest from Mike Sullivan and Marsha Mathias.

A motion was made by Commissioner Hager, seconded by Commissioner Jones to appoint Mike Sullivan to fill the vacated position on the Hospital Board of Trustees, term to expire January 2019. Motion carried 4-1. Mayor Souza casting the Nay vote.

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

Also present: Rick Freeman, Mike Sullivan, Phyllis Bettles, Ken Walters .

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Brenda Wildman, City Clerk