**Special Meeting**

**January 22, 2018**

**7:00 p.m.**

The board of City Commission of the City of Herington, Kansas met at the Herington City Hall at 7:00 p.m. on the above date – the following being present: Commissioner Hawkes, Commissioner Nistler, Commissioner Hager, Commissioner Souza, Mayor Jones, and City Clerk Brenda Wildman. Absent was City Attorney Brad Jantz.

The meeting opened with the Pledge of Allegiance.

A motion was made by Commissioner Hager, seconded by Commissioner Souza to approve the Record of Negotiations and Fee Analysis for Engineering Design Services. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Souza, seconded by Commissioner Nistler to approve an Agreement for Services for Improvement to the Herington Regional Airport Grant. Motion carried, all voting, “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Hager to recess into Executive Session for employer – employee negotiations K.S.A 75-4319 (b)(3) to discuss former City Manager severance pay, to include the Governing Body. Meeting to resume at 7:19 p.m. Motion carried, all voting, “Aye.” Meeting resumed with no action taken.

A motion was made by Mayor Jones, seconded by Commissioner Hager directing the city clerk to compensate the former city manager his normal salary for pay period January 7, 2018 – January 20, 2018. Motion carried, all voting, “Aye.”

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

Also present: Rick Freeman, Merlin Oswald, Annetta Flax, Virginia Neuberger, D.J. Neuberger, Leslie Mayes, and Van Donahue.

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 Brenda Wildman, City Clerk