**Regular Meeting**

**April 3, 2018**

**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: Vice-Mayor Mark Hager, Commissioner Sarah Nistler, Commissioner Marcus Hawkes, Commissioner Robbin Bell, Interim City Manager Brenda Wildman, and City Attorney Brad Jantz. Absent was Mayor Dave Jones.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Bell, seconded by Commissioner Nistler to approve the minutes of March 20, 2018. Motion carried, all voting “Aye.”

Appropriation Ordinance #P0323-18 was reviewed.

During Public Forum Natasha Barnett discussed the Lake Camp Host. Annetta Flax addressed the commission regarding negative comments.

A motion was made by Vice-Mayor Hager, seconded by Commissioner Nistler to approve the agenda with the addition of 9A Commission and City Manager Comments. Motion carried, all voting “Aye.”

A motion was made by Commissioner Bell, seconded by Commissioner Nistler to appoint Debi Urbanek to the Herington Housing Authority for a four-year term, term to expire April 3, 2022. Motion carried, all voting “Aye.”

A motion was made by Commissioner Nistler, seconded by Commissioner Bell to appoint Annetta Flax to the Convention and Visitor Bureau for a two-year term, term to expire April 3, 2020. Motion carried, all voting “Aye.”

A motion was made by Vice-Mayor Hager, seconded by Commissioner Bell to recess into Executive Session to discuss with Interim City Manager performance review. K.S.A. 75-4319 (b)(1) pursuant to personnel matters of nonelected personnel. To include Governing Body, City Attorney with the right to call in the Interim City Manager. The open meeting to resume in the City Hall Board Room at 6:44 p.m. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

Interim City Manager and Commissioners comments

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

Also present: Rick Freeman, Katrina Hager, Natasha Barnett, J.R. Sparke, Annetta Flax, Scott Melcher, Ken Walters, Debi Urbanek, Carl Urbanek, Virginia Neuberger, D.J. Neuberger, Tandi Reiff, Gloria Boomer.

Brenda Wildman, City Clerk