**Special Meeting**

**July 31, 2018**

**5:30 p.m.**

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 5:30 p.m. on the above date – the following being present: Mayor Dave Jones, Commissioner Robbin Bell, Commissioner Marcus Hawkes, Commissioner Curtis Hartman, Commissioner Debi Urbanek,

City Attorney Brad Jantz, and Interim City Manager Brenda Wildman.

The meeting opened with the Pledge of Allegiance.

The 2018 Amended Budget Hearing opened at 5:30 p.m. and closed at 5:31 p.m. A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to Amend the 2018 Budget. Motion carried, all voting “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Bell to recess into Executive Session K.S.A. 75-1319 (b)(1) for personnel matters of nonelected personnel matters to discuss potential city manager. To include: Governing Body, City Attorney, and Interim City Manager. Meeting to resume at 5:48 pm. In the city hall board room. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

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