**Regular Meeting**

**September 4, 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 Debi Urbanek, City Attorney Brad Jantz, and Interim City Manager Brenda Wildman. Absent was Commissioner Curtis Hartman

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Bell, seconded by Commissioner Urbanek to approve the minutes of August 21, 2018 and Special Meeting August 23, 2018. Motion carried, all voting “Aye.”

Appropriation Ordinance #P0824-18 was reviewed. During public forum Carl Urbanek listed Public Apology as the topic.

A motion was made by Mayor Jones, seconded by Commissioner Hawkes to approve the agenda. Motion carried, all voting “Aye.”

Virginia Neuberger spoke for the Veterans of Foreign Wars.

Buck Driggs gave an update on the Water Treatment Plant. The Draft Ordinance for ATV and the Hospital Memorandum will be put on the September 18, 2018 agenda.

A motion was made by Commissioner Urbanek, seconded by Commissioner Hawkes to approve the City of Hope Water Contract subject to staff review with authorization to sign Mayor Dave Jones. Motion carried, all voting “Aye.”

There was discussion of Logan Pointe and the need to use both Tracy Jones and Karon Lawrenz.

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 non-elected personnel for scope of management duties. To include: Governing Body, City Attorney, and Interim City Manager. Meeting to resume at 6:26 p.m. In the city hall board room. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

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 non-elected personnel for potential city manager candidates. To include: Governing Body, City Attorney, and Interim City Manager. Meeting to resume at 6:45 p.m. In the city hall board room. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

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

Also Present: Laurie Brunner, Carl Urbanek, Buck Driggs, Scott Melcher, Josh Bruner, Virginia Neuberger, Janet Wade, Gloria Boomer, Cynthia Naylor, Cathy Stinnett, Tandi Reiff, Doug Lindahl, Duane Bauer.