**Regular Meeting**

**September 18, 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 Marcus Hawkes, Commissioner Curtis Hartman, Commissioner Debi Urbanek, City Attorney Brad Jantz, and Interim City Manager Brenda Wildman. Absent was Commissioner Robbin Bell.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Urbanek, seconded by Commissioner Hawkes to approve the minutes of September 4, 2018. Motion carried, all voting “Aye.”

Appropriation Ordinances #C0831-18 and #P0907-18 were discussed. During public forum Cynthia Naylor listed the Pink Park Lights as the topic.

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

Art Davis with Springsted and Waters Executive Search gave a presentation for the city manager search.

A motion was made by Mayor Jones, seconded by Commissioner Bell to recess into Executive Session K.S.A. 75-1319 (b)(2) for attorney-client privilege matters relating to contract negotiation. To Include: Governing Body, City Attorney, Interim City Manager, and Art Davis. Meeting to resume at 6:00 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 approve the contract with Springsted and Waters Executive Search. Motion carried, all voting “Aye.”

Ken Hare discussed the property lines at 201 South C.

Distressed Property Public Hearing for 5 West Walnut was opened. Jerri and Kurt Kemble joined the hearing by phone. A motion was made by Mayor Jones, seconded by Commissioner Hartman to continue the public hearing to October 16, 2018. Motion carried, all voting “Aye.” Regular meeting resumed.

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

A motion was made by Mayor Jones, seconded by Commissioner Hawkes to accept a letter of resignation from Jason Baird from the Hilltop Advisory Board. Motion carried, all voting “Aye.”

A motion was made by Commissioner Urbanek, seconded by Mayor Jones, to approve Kyle Lorson to the Hilltop Advisory Board to fill an un-expired term, term to expire 3/20/20. Motion failed, all voting “Nay.”

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

Also present: Scott Melcher, Shelly Jones, Janet Wade, Gloria Boomer, Kenneth Hare, Tina Hare, Virginia Neuberger, Cynthia Naylor, D.J. Neuberger, and D.A. Bauer.

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Brenda Wildman, City Clerk