**Special Meeting**

**December 5, 2018**

**3:00 p.m.**

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 3:00 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. Commissioner Curtis Hartman was absent. Commissioner Robbin Bell arrived at 5:00 p.m.

The meeting opened with the Pledge of Allegiance.

The Personnel Policies and Guidelines for the City of Herington were discussed.

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 for potential city manager candidates. To include: Governing Body, City Attorney, Interim City Manager, and Art Davis. Meeting to resume at 5:49 pm. 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 have a special meeting on December 20, 2018 at 3:30 p.m. to interview potential city manager candidates. Motion carried, all voting “Aye.”

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

Also present: Janet Wade

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Brenda Wildman, City Clerk