**Regular Meeting**

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

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve the minutes regular meeting December 4, 1029 and Special Meeting December 5, 2018. Motion carried, all voting “Aye.”

Appropriation Ordinances #C1130-18 and #P1214-18 were discussed.

Ryan Stevenson and Janet Wade talked during public forum.

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

Buck Driggs gave an update on the Water Treatment Plant.

A motion was made by Commissioner Urbanek, seconded by Mayor Jones to cancel the January 1, 2019 City Commission Meeting. Motion carried, all voting “Aye.”

Brian Hornaday gave an update on the police department.

A motion was made by Mayor Jones, seconded by Commissioner Bell to transfer $50,000.00 from the General Fund to Equipment Reserve-Police Department. 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)(2) consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship for possible litigation. To include: Governing Body, City Attorney, Police Chief Brian Hornaday, and Interim City Manager. Meeting to resume at 6:26 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 adjourn. Motion carried, all voting “Aye.”

Also present: Scott Melcher, Buck Driggs, Carl Urbanek, Ryan Stevenson, Janet Wade, Virginia Neuberger, D.J. Neuberger, Brian Hornaday, Gloria Boomer, Cynthia Naylor.

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Brenda Wildman, City Clerk