Special Meeting

December 20, 2018

3:30 p.m.

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 3:30 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. Commissioner Curtis Hartman was absent.

The meeting opened with the Pledge of Allegiance.

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 the purpose of interviewing potential city manager candidates. To include: Governing Body, City Attorney, Interim City Manager, and Art Davis. Meeting to resume at 4:30 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 recess into Executive Session K.S.A. 75-1319 (b)(1) for personnel matters of nonelected personnel for the purpose of interviewing potential city manager candidates. To include: Governing Body, City Attorney, Interim City Manager, and Art Davis. Meeting to resume at 4:40 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 nonelected personnel for the purpose of interviewing potential city manager candidates. To include: Governing Body, City Attorney, Interim City Manager, and Art Davis. Meeting to resume at 6:10 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 approve the Personnel Policies and Guideline for the City of Herington pending staff approval. Motion carried, all voting “Aye.”

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

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Brenda Wildman, City Clerk