Special Meeting August 14, 2019 7:00 p.m.

The board of City Commission of the City of Herington, Kansas met at the Herington City Hall at 7:00 p.m. on the above date – The following being present: Commissioner Gares, Commissioner Urbanek, Commissioner Hartman, Commissioner Bell, Mayor Jones, City Manager Matt Townsend and City Clerk Marcus Hawkes.

The meeting opened with the Pledge of Allegiance.

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to approve the 2020 Budget as presented. Motion carried with Mayor Jones voting "Nay" and the remaining commissioners all voting "Aye."

A discussion was had regarding the 2018 Audit Report.

A motion was made by Commissioner Gares, seconded by Commissioner Bell to adjourn. Motion carried, all voting "Aye."

Also present: Janet Wade and Carl Urbanek.

Marcus Hawkes, City Clerk