Special Meeting December 30, 2019 4:00 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 Mayor Jones, seconded by Commissioner Bell to recess into Executive Session to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception, K.S.A. 75-4319(b)(1). To include: Governing Body, City Manager, and the Chief of Police. Meeting to resume at 4:31 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 to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception, K.S.A. 75-4319(b)(1). To include: Governing Body, City Manager, and the Chief of Police. Meeting to resume at 5:01 p.m. in the city hall board room. Motion carried, all voting "Aye." Meeting resumed with no action taken.

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

Also present: Brian Hornaday and various media.	
	Marcus Hawkes, City Clerk