## Special Meeting January 13, 2020 5:30 p.m.

The board of City Commission of the City of Herington, Kansas met at the Herington Community Building at 5:30 p.m. on the above date – The following being present: Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek, City Manager Matt Townsend and City Clerk Marcus Hawkes. City Attorney Brad Jantz appeared by phone.

The meeting opened with the Pledge of Allegiance.

A motion was made by Mayor Urbanek, 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 and City Attorney. Meeting to resume at 6:00 p.m. in room C. Motion carried, all voting "Aye." Meeting resumed with no action taken.

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Discussion was had regarding city projects in the near future.

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

Also, present: Brian Hornaday, Carl Urbanek, Janet Wade and J.R. Sparke-Herington Times.

Marcus Hawkes, City Clerk