Special Meeting July 30, 2020 6:00 p.m.

The Board of City Commission of the City of Herington, Kansas met at City Hall at 6:00 p.m. on the above date – The following being present: Mayor Urbanek, Commissioner Bell (by phone), Commissioner Hartman, Commissioner Gares, Commissioner Donahue and City Clerk Marcus Hawkes.

The meeting opened with the Pledge of Allegiance.

Mayor Urbanek made a statement acknowledging and apologizing a violation of the Kansas Open Meeting Act occurring at the special meeting last night by amending the agenda. Corrective action began last night to gather now to correct what was done in error.

A motion was made by Mayor Urbanek, seconded by Commissioner Gares, to recess into executive session K.S.A. 75-4319(b)(1) pursuant to the non-elect personnel matters, to preserve the privacy of each potential city clerk candidate. The open meeting to resume in the City Hall Board Room at 6:17pm. Motion carried, all voting "Aye."

A motion was made by Mayor Urbanek, seconded by Commissioner Gares, to authorize the City Clerk to proceed with making an offer of employment to the selected candidate. Discussion was had that the pay will start at \$18 per hour with evaluation after 90 days and a possible increase. The start date at this point is August 24th. The current city clerk will stay as clerk with he or she as a trainee city clerk until the current city clerk relinquishes his position. Motion carried, all voting "Aye."

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

Marcus Hawkes, City Clerk