Special Meeting August 7, 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, Commissioner Hartman, Commissioner Gares, City Clerk Marcus Hawkes and Randy Hofmeier (by phone).

The meeting opened with the Pledge of Allegiance.

A motion was made by Mayor Urbanek, seconded by Commissioner Hartman, to recess into executive session K.S.A. 75-4319(b)(1) pursuant to the non-elect personnel matters, to preserve the privacy rights of persons being discussed. The open meeting to resume in the City Hall Board Room at 6:10pm. Motion carried, all voting "Aye." No action was taken.

The Budget Workshop began with Randy Hofmeier from Lindburg Vogel Pierce Faris Chartered discussing the latest changes and corrections to the current draft of the 2021 budget with the commissioners.

A motion was made by Mayor Urbanek, seconded by Commissioner Bell, to propose the approved 2021 budget. Motion carried, all voting "Aye."

A motion was made by Commissioner Gares, seconded by Mayor Urbanek, to approve the 2021 City of Herington budget for publication. Motion carried, all voting "Aye."

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

Also present was Carl Urbanek, David Jones, Suzanne Snurpus and Robert Snurpus.

Marcus Hawkes, City Clerk