## Special Meeting August 21, 2020 6:30 p.m.

The Board of City Commission of the City of Herington, Kansas met at City Hall at 6:30 p.m. on the above date – The following being present: Mayor Urbanek, Commissioner Bell, Commissioner Hartman, Commissioner Gares (By Zoom), Commissioner Donahue and City Clerk Marcus Hawkes.

The meeting opened with the Pledge of Allegiance.

A motion was made by Mayor Urbanek, seconded by Commissioner Bell, 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 manager candidate. The open meeting to resume in the City Hall Board Room at 7:00pm. Motion carried, all voting "Aye." No action was taken.

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 of each potential city manager candidate. The open meeting to resume in the City Hall Board Room at 7:15pm. Motion carried, all voting "Aye." No action was taken.

A motion was made to move forward with an offer to the City Manager candidate by Commissioner Bell, seconded by Mayor Urbanek. Motion carried 4-1, with Commissioner Donahue casting the dissenting vote.

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

Marcus Hawkes, City Clerk