Special Meeting August 28, 2020 9:30 a.m.

The Board of City Commission of the City of Herington, Kansas met at City Hall at 9:30 a.m. on the above date – The following being present: Mayor Urbanek (by phone), Commissioner Bell, Commissioner Hartman (by Phone), Commissioner Gares (by phone), Commissioner Donahue (by phone), City Clerk Marcus Hawkes and City Clerk Megan Lawrenz.

The meeting opened with the Pledge of Allegiance.

A motion was made by Commissioner Bell, seconded by Commissioner Donahue, to recess into executive session K.S.A. 75-4319(b)(1) pursuant to the non-elect personnel matters, to preserve the privacy of personnel being discussed. The open meeting to resume in City Hall at 1:46 p.m. Motion carried, all voting "Aye." No action was taken.

A motion was made by Commissioner Bell, seconded by Commissioner Donahue for the City Clerks, with guidance from the City Attorney to make personnel decisions. Motion carried, all voting "Aye."

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

Marcus Hawkes, City Clerk