Special Meeting April 13, 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: Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek and City Clerk Marcus Hawkes.

The meeting opened with the Pledge of Allegiance.

Discussion was had to reimburse City Manager candidates' exact cost of travel and room accommodations. Expenses to be submitted to the City Clerk.

A motion was made by Mayor Urbanek, seconded by Commissioner Bell to reimburse prospective City Manager candidates' travel and room accommodations as they may travel to Herington in the future. Motion carried, all voting "Aye."

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-elected personnel, to preserve the privacy of each potential city manager candidate. To include the Governing Body, the City Attorney (phone), the City Clerk and Art Davis of Bakertilly (phone). Meeting to resume at 6:51pm in the City Hall Board Room. Motion carried, all voting "Aye." Meeting resumed with no action taken.

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

Marcus Hawkes, City Clerk