

**Special Meeting**  
**May 11, 2021**  
**5:30 PM**

The Board of the City Commission for the City of Herington, Kansas met at City Hall at 5:30 PM. on the above date – The following being present: Mayor Urbanek, Commissioner Bell, Commissioner Donahue, Commissioner Castleberry, City Manager Branden Dross, City Attorney Brad Jantz and City Clerk Megan Lawrenz. Also in attendance was Carl Urbanek. Absent was Curtis Hartman.

The meeting opened with the Pledge of Allegiance.

City Attorney Brad Jantz explained that executing the quit claim deeds was mostly a house keeping item no warranties were expressed or implied, the City was simply quitting any interest they may or may not have had.

Discuss and Action on Quit Claim Deed for Hillsboro properties from the City of Herington and Herington Municipal Hospital to Herington Hospital Inc. – Commissioner Bell motioned to approve the Quit Claim Deed for Hillsboro properties from the City of Herington and Herington Municipal Hospital to Herington Hospital Inc. and authorized the Mayor to sign. Seconded by Mayor Urbanek. Motion carried 3-1 with Commissioner Donahue casting the dissenting vote.

Discuss and Action on Quit Claim Deed for the Main Hospital Property in Herington from the City and Herington Municipal Hospital to Herington Hospital Inc – Commissioner Bell motioned to approve the Quit Claim Deed for the Main Hospital Property in Herington from the City and Herington Municipal Hospital to Herington Hospital Inc. and authorized the Mayor to sign. Seconded by Mayor Urbanek. Motion carried 3-1 with Commissioner Donahue casting the dissenting vote.

Discuss and Action on Resolution to Authorize the Mayor to sign all related documents regarding the Herington Municipal Hospital Transfer – Commissioner Bell motioned to approve the resolution in the next sequential order to authorize the Mayor to sign all documents related to the Herington Municipal Hospital Transfer and authorized the Mayor to sign the resolution. Seconded by Mayor Urbanek. Motion carried 3-1 with Commissioner Donahue casting the dissenting vote.

Commissioner Donahue made a motion to adjourn, seconded by Commissioner Castleberry. Motion carried 5-0.

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Megan Lawrenz, City Clerk