

**Special Meeting
January 28, 2022
8:00 AM**

The Board of the City Commission for the City of Herington, Kansas met at City Hall at 8:00am. on the above date – The following being present: Mayor Gares, Commissioner Donahue via phone and Commissioner Castleberry. Also in attendance were City Manager Branden Dross and City Clerk Megan Lawrenz. Absent were Commissioner Urbanek and Commissioner Bell.

The meeting opened with the Pledge of Allegiance. Mayor Gares called the meeting to order.

Resolution 948 – Mayor Gares made a motion to approve Resolution 948 and to authorize the mayor's signature on all related documents, seconded by Commissioner Castleberry. Motion carried 3-0.

RESOLUTION 948

**APPROVING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO RELEASE AND ASSIGN
THE CITY'S OPIOID CLAIMS TO THE KANSAS ATTORNEY GENERAL AND CERTIFYING COST
ATTRIBUTABLE TO SUBSTANCE ABUSE AND ADDICTION MITIGATION IN EXCESS OF \$500.**

Resolution 949 – Commissioner Castleberry made a motion to approve Resolution 949 and authorize the mayor's signature, seconded by Mayor Gares. Motion carried 3-0.

RESOLUTION 949

**APPROVING THE SALE OF LIQUOR AT AN EVENT AT 820 SOUTH BROADWAY ON SATURDAY,
JANUARY 29th, 2022.**

Commissioner Castleberry made a motion to adjourn, seconded by Mayor Gares. Motion carried 3-0.

Megan Lawrenz, City Clerk