

**Special Meeting
December 12, 2022
5:00 p.m.**

The Herington City Commission met on the above date and time in the city commission chambers at city hall. In attendance were Mayor Eric Gares, Commissioner Debi Urbanek, Commissioner Robbin Bell, Commissioner Ben Castleberry, City Manager Branden Dross, Dan McDonald, Karen Soliz, Ken & Marcye White, and Cynthia Naylor

The meeting opened with the pledge of allegiance.

Mayor Gares called the meeting to order.

Executive Session – Mayor Gares made a motion that the Herington City Commission recess into Executive Session, pursuant to the personnel matters of non-elected personnel exception, K.S.A. 75-4319(b)(1) for interim city manager interviews to include the following:

- Governing Body
- Commissioner-elect Dan McDonald
- Interim City Manager Candidate
- City Manager, if needed

With the open meeting to resume in the city commission chamber at 5:59 P.M. Motion Seconded by Commissioner Castleberry. Motion Carried 4-0.

Executive Session – Mayor Gares made a motion that the Herington City Commission recess into Executive Session, pursuant to the personnel matters of non-elected personnel exception, K.S.A. 75-4319(b)(1) for interim city manager interviews to include the following:

- Governing Body
- Commissioner-elect Dan McDonald
- Interim City Manager Candidate
- City Manager, if needed

With the open meeting to resume in the city commission chamber at 6:45 P.M. Motion Seconded by Commissioner Bell. Motion Carried 4-0.

Discussion and Action on Appointment of an interim City manager: Commissioner Bell made a motion to have staff enter negotiations with selected candidate, seconded by Commissioner Urbanek. Motion carried 4-0.

Commissioner Bell made a motion to Adjourn, seconded by Commissioner Urbanek. Motion carried 4-0.