SPECIAL MEETING AGENDA

August 22, 2017

6:45 PM

1. Pledge of Allegiance.

2. Executive Session – I move the City Commission recess into executive session to discuss Litigation, pursuant to the Attorney/Client Privilege matters exception, K.S.A. 75-4319 (b)(2). The open meeting will resume in Meeting Room “A” of the Herington Community Building at \_\_\_\_\_\_\_\_pm.

To Include the City Commission and;

* City Attorney, Brad Jantz
* HMH Attorney, Brian Bina
* HMH Board Chairman, Phyllis Bettles
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Do I have a motion to take action on the subject(s) discussed in Executive Session?

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

3. Joint Discussion between the City Commissioners and the Herington Municipal Hospital Board of Trustees regarding the Finance and Management of the Herington Municipal Hospital.

4. Adjourned at\_\_\_\_\_\_\_\_\_\_pm.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.