

**SPECIAL MEETING AGENDA**  
**MAY 11, 2021**  
**5:30 PM**

1. Pledge of Allegiance

2. Call to Order

3. Discuss and Action on Quit Claim Deed for Hillsboro properties from the City of Herington and Herington Municipal Hospital to Herington Hospital Inc.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Motion \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Bell  
Commissioner Hartman, Mayor Urbanek

4. 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.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Motion \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Bell  
Commissioner Hartman, Mayor Urbanek

5. Discuss and Action on Resolution to Authorize the Mayor to sign all related documents regarding the Herington Municipal Hospital Transfer

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Motion \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Bell  
Commissioner Hartman, Mayor Urbanek

6. Adjourn

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Motion \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Bell  
Commissioner Hartman, Mayor Urbanek

**PUBLIC ATTENDANCE OF CITY COMMISSION MEETINGS BY TELECOMMUNICATION IS ENCOURAGED.**

**To join the City Commission meetings from your computer, tablet, or smartphone, go to <https://www.youtube.com/channel/UCbvSBw6l4w85XQHSX0S1BXq>**