

**Regular Meeting
September 3, 2019
5:30 p.m.**

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 5:30 p.m. on the above date – the following being present: Commissioner Robbin Bell, Commissioner Curtis Hartman, Commissioner Debi Urbanek, Commissioner Eric Gares, City Manager Matt Townsend, City Clerk Marcus Hawkes and City Attorney Brad Jantz

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve the minutes of the regular meeting August 20, 2019 with the correction of removing City Manager, Matt Townsend, from the executive sessions. Motion carried all voting “Aye.”

Public Forum had Janet Wade speak of the importance of active citizen boards and request a discussion item on the agenda.

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to approve the agenda with no additions. Motion carried all voting “Aye.”

Pat Brehm, from the Quality of Life Coalition, spoke about September being suicide prevention month. Vice Mayor Bell read the Proclamation.

Pat Ebersole, from the VFW, spoke about the 9/11 Walk around the pond at Father Padilla Park.

Buck Driggs was present to update the commission on progress being made on both the water treatment plant and the electrical building.

A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve the Westech Package Treatment Plant purchase in the amount of \$852,080. Motion carried, all voting “Aye”.

A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve Resolution 925 amending Resolution 923, correcting demolition timeframe from 60 days to 14 days. Motion carried, all voting “Aye”.

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to approve Resolution 926 amending Resolution 924, correcting demolition timeframe from 60 days to 14 days. Motion carried, all voting “Aye”.

A motion was made by Commissioner Gares, seconded by Commissioner Bell to continue distressed property hearing on 210 North B until the first meeting in October. Motion carried, all voting “Aye”.

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve the resignation of Cassie Moore from the CVB. Motion carried, all voting “Aye”.

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to approve Cynthia Naylor to the CVB. Motion carried, all voting "Aye".

A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to approve Cynthia Naylor to the Planning Commission. Motion carried, all voting "Aye".

A discussion was had regarding trash fee collection for unoccupied properties.

The City Manager presented information regarding boating fees at area lakes.

A motion was made by Commissioner Bell, seconded by Commissioner Gares to approve the purchase of electric and water meters, as presented by the City Manager, not to exceed \$29,920. Motion carried, all voting "Aye".

A motion was made by Commissioner Bell, seconded by Commissioner Gares to recess into executive session, K.S.A. 75-4319 (b)(1) to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception; to include the Governing Body, City Manager and City Attorney Brad Jantz. Meeting to resume at 6:50 p.m. Motion carried, all voting "Aye." No action taken.

A motion was made by Commissioner Bell, seconded by Commissioner Urbanek to recess into executive session, K.S.A. 75-4319 (b)(1) to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception; to include the Governing Body, City Manager and City Attorney Brad Jantz. Meeting to resume at 7:05 p.m. Motion carried, all voting "Aye." No action taken.

A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to amend the City Manager's contract changing the residential requirement from six months to December 31st and to expand the residential requirements to the USD 487 area. Motion carried, all voting "Aye."

A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to adjourn. Motion carried, all voting "Aye."

Also, present: Carl Urbanek, Janet Wade, Gloria Boomer, Ingrid Herwich, Cynthia Naylor, Scott Melcher, Virginia Neuberger, Pat Brehm, Pat Ebersole, Denise Shoff, Buck Driggs and J.R. Sparke-Herington Times.

Marcus Hawkes, City Clerk