**REGULAR MEETING**

**April 18, 2017**

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 6:00 p.m. on the above date – the following being present: Mayor Kat Souza, Commissioner Mark Hager, Commissioner Dave Jones, and Commissioner Sarah Nistler, City Manager Ed Patton, City Attorney Brad Jantz and City Clerk Brenda Wildman. Absent was Commissioner Michelle Stanford.

The meeting was opened with the Pledge of Allegiance. A motion was made by Commissioner Jones to approve the minutes of the April 4, 2017 meeting, seconded by Commissioner Hager. Motion carried, all voting, “Aye.” Appropriation Ordinances #C0331-17 and #P0415-17 were discussed and reviewed.

There were no request to be heard on public forum.

City Manager Ed Patton requested the addition of 7A-Review International Property Maintenance Code 2012 Edition.

A motion was made by Commissioner Jones to approve the agenda with the addition of 7A-Review International Property Maintenance Code 2012 Edition, seconded by Commissioner Nistler. Motion carried, all voting, “Aye.”

Tandi Reiff from Herington Mutual Insurance discussed the city’s insurance policies.

The International Property Maintenance Code 2012 Edition was discussed. The commission wants time to review the code. More discussion will be at the May 2, 2017 commission meeting.

**RESOLUTION NO. 889**

**A RESOLUTION AUTHORIZING THE SALE, POSSESSION, AND CONSUMPTION OF CEREAL MALT BEVERAGES UPON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hager, seconded by Commissioner Nistler to adopt Resolution No. #889. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Jones to approve a Cereal Malt Special Event Permit for April 29, 2016. Motion was amended due the incorrect year of 2016. A motion was made by Commissioner Jones to approve a Cereal Malt Special Event Permit for April 29, 2017 at Herington Regional Airport, seconded by Commissioner Hager. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Jones to approve the Transit Public Participation Plan – Notifying the Public of Rights under Title VI., seconded by Mayor Souza. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Jones, seconded by Mayor Souza to go into Executive Session – Non-Elected Personnel K.S.A. 75-4319(b)(1) for 30 minutes to resume to include City Commissioners, with the ability to call in City Manager Ed Patton. Motion carried, all voting “Aye.” 6:28 p.m. went into executive session. Resumed at 6:58 p.m. No action taken.

A motion was made by Commissioner Jones, seconded by Commissioner Hager to go into Executive Session – Non-Elected Personnel K.S.A. 75-4319(b)(1) for 15 minutes to resume to include City Commissioners and City Attorney Brad Jantz. Motion carried, all voting “Aye.”

7:00 p.m. went into executive session to resume at 7:15 p.m. Meeting resumed at 7:18 p.m. No action taken.

A motion was made by Commissioner Hager, seconded by Mayor Souza to go into Executive Session – Non-Elected Personnel K.S.A. 75-4319(b)(1) for 20 minutes to include City Commissioners, City Manager Ed Patton and City Attorney Brad Jantz. Motion carried, all voting “Aye.” 7:18 p.m. went into executive session to resume at 7:38 p.m. Meeting resumed at 7:38 p.m. A motion was made by Mayor Souza, seconded by Commissioner Nistler to award City Manager Ed Patton a one- time merit pay of $5,000.00 for the calendar year 2017. Motion carried, all voting “Aye.”

Review of Ordinance 1640, Chapter 2 wasn’t discussed and will continue at the next meeting.

A motion was made by Mayor Souza, seconded by Commissioner Hager to adjourn. Motion carried, all voting “Aye.”

Also present at the meeting, Police Chief Russ Almes, Rick Freeman, Mike Mowat, Gloria Boomer, Tandi Reiff, Leslie Mayes, and J.R. Sparke.

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 Brenda Wildman, City Clerk