**REGULAR MEETING**

**June 20, 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 Michelle Stanford, Commissioner Sarah Nistler, City Manager Ed Patton, Deputy City Clerk Annetta Flax, and City Attorney Brad Jantz.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Stanford to approve the minutes of the June 6, 2017 meeting with the correction requested by Mayor Souza, seconded by Commissioner Nistler. Motion carried, all voting, “Aye.”

At public forum Rick Freeman discussed fire rings at the Lake.

A motion was made by Commissioner Stanford to approve the agenda, seconded by Commissioner Nistler. Motion carried, all voting “Aye.”

Discussion was had by Linda Herbel regarding Taco Stop.

No action was taken by the Commission.

Discussion was had by Yvette Ebright concerning the Roadhouse Youth Center.

No action was taken by the Commission.

Discussion was had by Annetta Flax requesting a street closure on Franklynn for a block party.

A motion was made by Commissioner Nistler to approve closing Franklynn Street from South D Street to South A Street on July 15, 2017 from 3:00pm to 12:00am, seconded by Commissioner Stanford. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Stanford to approve Cereal Malt Beverage License to Chad Markley at the Tri-County Fair Grounds from 5:00 pm July 6, 2017 to 11:00pm July 8, 2017, seconded by Commissioner Nistler. Motion carried, all voting, “Aye.”

**RESOLUTION NO 892**

**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 Stanford to approve Resolution #892 for Cereal Malt Beverage License to Chad Markley, seconded by Commissioner Nistler. Motion carried, all voting, “Aye.”

Discussion was had concerning duties of the Lake Advisory Boards. Mayor Souza stated that the Lake Advisory Board was created to inform the Commission on issues concerning the Lake.

Mayor Souza instructed City Attorney Brad Jantz to add an amendment to the Lake Advisory Ordinance to establish duties and they report to the Herington City Commission.

Discussion was had by the Commission and audience concerning trash, signage, ANS certification and overall appearance of the lake.

No action was taken by the Commission.

A motion was made by Commissioner Hager, to approve changing the next regularly scheduled meeting from July 4th to July 5th at 6:00pm, seconded by Commissioner Stanford. Motion carried, all voting “Aye.”

**ORDINANCE NO. 1791**

**AN ORDINANCE OF THE CITY OF HERINGTON, KANSAS ADOPTING THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE CITY OF HERINGTON, KANSAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; AMENDING THE CODE OF THE CITY OF HERINGTON, KANSAS, TO SUPPLEMENT AND ADD ARTICLE 12 TO CHAPTER IV THEREOF; REPEALING ANY AND ALL OTHER CURRENT ORDINANCES, PARTS OR PORTIONS THEREOF OF THE ORDINANCES IN CONFLICT HEREWITH.**

A motion was made by Mayor Souza, seconded by Commissioner Hager to approve Ordinance No. 1791. Adopting the International Property Maintenance Code. Motion carried, Commissioner Stanford voting “Nay” and Commissioners Hager, Nistler and Mayor Souza voting “Aye.”

Discussion was had concerning Resolution #893, Amending the Personnel Policies and Guidelines.

Input was had regarding vacation, Good Friday, time sheets and adding gender identity and sexual orientation to the EOE statement.

No action was taken by the Commission.

A motion was made by Mayor Souza and seconded by Commissioner Stanford to go into executive session at 8:07 p.m. for Non-Elected Personnel, K.S.A. 75-4319 (b)(1) for 30 minutes to resume at 8:37pm. Motion carried, all voting “Aye.”

Meeting resumed at 8:37 p.m. with no action taken.

City Manager Ed Patton gave his city manager comments followed by comments from the City Commission.

A motion was made by mayor Souza, seconded by Commissioner Hager to adjourn. Motion carried, all voting “Aye.” The meeting was adjourned at 8:46pm.

Also present: Rick Scarff, Tausha Scarff, Rick Freeman, Linda Herbel, Mike Herbel, Leslie Mayes, Cynthia Naylor, DJ Neuberger, Ryan Stevenson, Dani Jackson, Yvette Ebright, Laurie Brunner and JR. Sparke.

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 Annetta Flax, Deputy City Clerk