**REGULAR MEETING**

**July 5, 2017**

The Board of City Commissioner 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 Hager, Commissioner Stanford, Commissioner Jones, Commissioner Nistler, and City Clerk Brenda Wildman. Absent were City Manager Ed Patton and City Attorney Brad Jantz.

The meeting was opened with the Pledge of Allegiance. A motion was made by Commissioner Stanford, seconded by Commissioner Hager, to approve the minutes of the June 20, 2017 regular meeting. Motion carried. Commissioner Jones abstained.

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

A motion was made by Commissioner Stanford, seconded by Commissioner Nistler to approve a street closure on Broadway South of Walnut to North of McClaren, contingent of Police Chief Russ Almes signature. August 19, 2017 from 2 p.m. to 12 a.m. Motion carried, all voting “Aye.”

A motion was made by Mayor Souza, seconded by Commissioner Hager to approve Resolution #893 City of Herington Safe Routes to School Phase 1. Motion carried, all voting “Aye.”

**RESOLUTION #893**

 **For a Transportation Alternatives Program Application and Maintenance Commitment**

**A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF HERINGTON TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY MAP-21 FOR THE CITY OF HERINGTON SAFE ROUTES TO SCHOOL PHASE 1 PROJECT IN HERINGTON KANSAS AND AUTHORIZING THE CITY MANAGER TO SIGN THIS APPLICATION.**

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

Also present at the meeting were Rick Freeman, Brian Sheppard, Marla Sheppard, Rick Scarff, Tausha Scarff, Donald Warren, D.J. Neuberger, Virginia Neuberger, Cynthia Naylor, and J.R. Sparke.

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 Brenda Wildman City Clerk