**Regular Meeting**

**September 19, 2017**

**6:00 p.m.**

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 Dave Jones, Commissioner Sarah Nistler, City Manager Ed Patton, City Attorney Brad Jantz and City Clerk Brenda Wildman.

The meeting was opened with the Pledge of Allegiance. A motion was made by Mayor Kat Souza, seconded by Commissioner Stanford to adjourn the meeting to resume in 10 minutes at the Community Building. Motion carried, all voting, “Aye.”

The regular meeting was reopened at the community building. A motion was made by Commissioner Stanford, seconded by Commissioner Nistler to approve the minutes of the meetings from September 5, 2017, Special Meeting September 11, 2017 and Special Meeting September 13, 2017. Motion carried, all voting “Aye.”

Before public forum Mayor Souza instructed that the commission would not hear from anyone regarding Fire Chief Kenny Staatz since this is a personnel matter. Rick Freeman questioned the progress of The Mall, Gabriele Simmons questioned the trailer at 15 North 12th, Natasha Barnett had comments regarding Judge Barker, and Duane Bauer questioned the zoning at 101 E Main.

A motion was made by Commissioner Stanford, seconded by Commissioner Nistler to approve the agenda with the removal of #11 and #12. Motion carried, all voting, “Aye.”

Commissioner Jones wants the Planning Commission to review the procedure and make a flow chart. He wants it brought back to the commission within 30 days.

Leon Klaus of TPC updated the commission on the upgrades to the new Telecommunication System.

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) to protect the privacy rights of the individual being discussed to include Governing Body and City Attorney. The open meeting to resume at 7:27 p.m. Motion carried, all voting “Aye.” Meeting resumed 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) to protect the privacy rights of the individual being discussed to include Governing Body and City Attorney with the right to call the City Manager. The open meeting to resume at 7:45 p.m. Motion carried, all voting “Aye.” Meeting resumed no action taken.

A motion was made by Commissioner Jones, seconded by Commissioner Nistler to go into Executive Session – Non-Elected Personnel K.S.A 75-4319 (b)(1) to protect the privacy rights of the individual being discussed to include Governing Body, City Attorney, and City Manager. The open meeting to resume at 8:36 p.m. Motion carried, all voting “Aye.” Meeting resumed no action taken.

A motion was made by Mayor Souza, seconded by Commissioner Jones to go into Executive Session – Non-Elected Personnel K.S.A 75-4319 (b)(1) to protect the privacy rights of the individual being discussed to include Governing Body, City Attorney, and City Manager. The open meeting to resume at 8:56 p.m. Motion carried 4-1, Commissioner Stanford voting “Nay.”

A motion was made by Commissioner Jones, seconded by Commissioner Stanford to accept the Letter of Resignation from Richard Olson from the Library Board. Motion carried, all voting “Aye.”

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

Also present at the meeting: Rick Freeman, Billy and Rohani Alcorn, Brandy and Scott Collins, Bill Peterson, James Schimming, Charlie Ray, Dan and Theresa Drube, Debbie Goembel, Lois Whitebread, Kelly Tiede, Maggie Eades, Donna Staatz, Katey Staatz, Jill Granzow, Hazel Wendt, Elva Strand, Lonnie Schneider, Jean Schneider, Chuck Miller, Marion Schweitzer, Mark Noble, Krista Pavek, Gaylene Staatz, Kristy Mueller, Claudia Williams, Ed Mueller, Gabriele Simmons, Natasha Barnett, Audra Reber, Andrea Reid, Larry Mann, Ben Castleberry, Paula Bigham, David Gehrke, Rita Gehrke, Gary Childress, Kay Childress, Mary Tharp, Lindy Blank, Gloria Boomer, Thomas Arevalo, Rari and Pat Thomas, Jim Roberts, Ron Biehler, Jeff Ledy, JD Barrett, Andrew Reese, Bradon Melcher, John Kershner, Kathy Kershner, Cheyenne Kickhaefer, Serena and Ken Staatz, Scott Melcher, Leo Schlesener, Nate Reeves, Daniel Melcher, Brett Muhlig, Trever Melcher, Cody Oswald, Kyler Schlesener, Trampus Monnington, Cliff Stokes, Mike Blank, Melissa Schaecher, Chancy Smith, Cindy Roberts, Ashley Hartung, Dori Davis, Beverly Oswald, Merlin Oswald, Terrie Greenemeyer, James Warren, David Robbins, David Kahle, Terry Hilliard, Peggy Hilliard, Sam Mueller, Melissa Timmons, Jason Alt, Jessica Gehrke, Mitch Gehrke, Julie Newbury, Sandy Merrifield, Diane Walters, Kenny Walters, Virginia Neuberger, Cynthia Naylor, DJ Neuberger, BJ Davis, Tausha Scarff, Rick Scarff, Sean Oswald, Gordon Schroeder, Kathy Castleberry, Ben Castleberry, April Peel, Shelly Jones, Joseph Jones, Katharina Bigham, Clay Bigham, Kyra Nistler, Mark Nistler, VerNonda Stiles, Cordell Stiles, Brittanee Weber, Trevor Mueller, Lawson Mueller, Kristin Sneath, Brandon Sneath, Russaad Emmans, Tony Magnett, Chardy Magnett, Kimberly Ditto-Bell.