**Regular Meeting**

**October 17, 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, City Clerk Brenda Wildman and Billing Clerk Julie Newbury.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Stanford, seconded by Commissioner Jones to approve the minutes of the meeting from October 3, 2017. Motion carried, all voting “Aye.”

Appropriation Ordinances #P1006-17 & #C0930-17 were reviewed.

A motion was made by Commissioner Jones, seconded by Mayor Souza to approve the agenda with the addition of 14A Executive Session – Non-Elected Personnel K.S.A 75-4319 (b)(1). Motion carried, all voting “Aye.”

Hugh Wentz from Wentz Solar discussed the installation of solar panels at Disc Unlimited.

Roger Fields reviewed the results of the 2016 Financial Audit.

Dennis Albrecht represented the Planning Commission and the current process.

A motion was made by Commissioner Jones, seconded by Commissioner Nistler to appoint Cassie Moore to the Dickinson County Economic Development Committee term to expire March 1, 2018. Motion carried, all voting “Aye.”

A motion was made by Commissioner Stanford, seconded by Commissioner Nistler to appoint Gloria Lansbury to fill an un-expired term on the Library Board, term to expire March 14, 2018. Motion carried, all voting “Aye.”

A motion was made by Commissioner Jones, seconded by Mayor Souza to appoint Ryan Stevenson to the Lake Advisory Board for a 3 year term, term to expire September 1, 2020. Motion carried, all voting “Aye.”

A motion was made by Commissioner Jones, seconded by Commissioner Nistler to approve a street closure from Tri-County Area Chamber of Commerce to close Broadway between 2 West Main (Kay’s Pharmacy) to 101 South Broadway (Central National Bank) October 31, 2017 from 5 p.m. to 8 p.m. for Trunk or Treat. Motion carried, all voting “Aye.”

A motion was made by Commissioner Jones, seconded by Commissioner Nistler to recess into Executive Session for 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 Manager, City Attorney with the ability to call Brenda Wildman, City Clerk. Meeting to resume at 8:30 p.m. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

A motion was made by Commissioner Jones, seconded by Commissioner Nistler to recess into Executive Session for 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 Manager, City Attorney, and City Clerk. Meeting to resume at 8:54 p.m. City clerk was excused from executive session at 8:47 p.m. Meeting resumed with no action taken.

City Commission and City Manager made comments.

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

Also presents: Rick Freeman, Natasha Barnett, Jan Kimbrell, Annetta Vahsholtz, Hugh Wentz, David Gehrke, Ken Walters, D.J.Neuberger, Scott Melcher, Marcus Hawkes, Serena Staatz, Ken Staatz, Cynthia Naylor, Rick Scarff, Melissa Timmons, Theresa Drube, Dan Drube, Gloria Boomer.

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