**Regular Meeting**

**November 21, 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 Michelle Stanford, Commissioner Dave Jones, Commissioner Sarah Nistler, City Manager Ed Patton, City Attorney Brad Jantz, City Clerk Brenda Wildman. Absent was Commissioner Mark Hager.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Jones, seconded by Commissioner Stanford to approve the minutes of the meeting of November 7, 2017. Motion carried, all voting “Aye.”

Appropriation Ordinances #C1031-17 and #P1117-17 were reviewed.

At Public Forum Ed Mueller represented the Convention and Visitors Bureau regarding the benches that are being purchased.

A motion was made by Commissioner Jones, seconded by Commissioner Nistler to approve the agenda with the addition of 8a – discussion of the Herington Land Bank and 9a – Executive Session for non-elected personnel K.S.A 75-4319 (b)(1) to protect the privacy rights of the individual being discussed. Motion carried, all voting “Aye.”

Results of the General Election were: Hospital Trustee (2 Positions) Howard Hailey 284, Edwin Mueller 365. City Commissioner (2 Positions) Marcus Hawkes 301, Sarah Nistler 233. Sales Tax Question Yes 346, No 94.

Mayor Souza opened the Distressed Property Hearing at 6:20 p.m. A motion was made by Commissioner Stanford, seconded by Commissioner Nistler to continue the Public Hearing to December 19, 2017 Regular Commission Meeting. Motion carried, all voting “Aye.” Public Hearing was closed at 6:21 p.m. Regular Meeting resumed.

A motion was made by Commissioner Stanford to appoint Natasha Barnett to the Herington Housing Authority Board term to expire December 31, 2019. Motion failed for lack of seconded.

A discussion was held regarding the Herington Land Bank. It is under consideration that the City Commission will become the board of the Herington Land Bank.

A motion was made by Commissioner Stanford, seconded by Commissioner Nistler to approve the request from the Herington Municipal Hospital Board of Trustees to have a Joint Special Meeting on November 28, 2017 at 6:00 p.m. with the agenda to be determined in advance. 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 and City Attorney with the option to call City Manager. Meeting to resume at 7:08 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 Attorney, City Manager. Meeting to resume at 7:14 p.m. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

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

Also present: Rick Freeeman, Natasha Barnett, Ed Mueller, Ken Walters, Duane Bauer, Cynthia Naylor, Virginia Neuberger.

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Brenda Wildman, City Clerk