**Regular Meeting**

**May 15, 2018**

**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 Dave Jones, Commissioner Robbin Bell, Commissioner Sarah Nistler, Commissioner Marcus Hawkes, Commissioner Curtis Hartman, and Interim City Manager Brenda Wildman. Absent was City Attorney Brad Jantz.

The meeting opened with the Pledge of Allegiance. Mayor Jones presented Mark Hager with a plaque to recognize his years of service as a commissioner. A motion was made by Commissioner Bell, seconded by Commissioner Nistler to approve the minutes of the May 15, 2018 meeting. Motion carried, all voting “Aye.”

Appropriation Ordinances #C0430-18 and #P0504-18 were reviewed.

During public forum Rick Freeman talked about the banners and fire rings, Larry Jantz introduced himself to the commission and announced he is running for County Commission, Karla Mann is concerned with our city government, and Natasha Barnett questioned paperwork she is getting.

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

Carl Brown from Get Good Rates explained the water and sewer analysis he conducted.

A motion was made by Commissioner Bell, seconded by Commissioner Nistler to appoint Toby Osburn to the Herington Recreation Committee to fill an expired term, term to expire May 18, 2022. Motion carried, all voting “Aye.”

A motion was made by Commissioner Nistler, seconded by Commissioner Bell to appoint Wendy Jones to the Convention and Visitors Bureau term to fill an expired term, term to expire April 30, 2020. Motion carried 4-1. Mayor Jones abstained.

A motion was made by Commissioner Hawkes, seconded by Commissioner Nistler to appoint Debbie Stewart to the Convention and Visitors Bureau term to fill and expired term, term to expire April 30, 2020. Motion carried, all voting “Aye.”

A motion was made by Commissioner Bell, seconded by Commissioner Hartman to appoint Julie Newbury to the Convention and Visitors Bureau term to fill an expired term, term to expire April 30, 2020. Motion carried, all voting “Aye.”

During the Budget Workshop Cynthia Naylor would like to see a splash park and Natasha Barnett wants to know the cost to the city regarding the property that she was taking care of regarding the Land Bank.

The contract with CoBank was discussed.

A discussion of the 4th of July fireworks was discussed with dates changed to June 29th-July 4th.

RESOLUTION NO. 902

**A RESOLUTION AMENDING AND REPLACING THE CITY OF HERINGTON, KANSAS RESOLUTION NO. 646, DESIGNATING THE FREEDOM OF INFORMATION OFFICER AND RECORDS CUSTODIANS FOR THE CITY OF HERINGTON, KANSAS; PROVIDING FOR THE DUTIES OF SUCH OFFICER AND CUSTODIANS; AND ESTABLISHING PROCEDURES FOR ACCESSING AND COPYING OPEN PUBLIC RECORDS; CITY OF HERINGTON, KANSAS RESOLUTION NO. 646 IS, WITH THE APPROVAL AND PASSAGE OF THE RESOLUTION, AMENDED AND FULLY REPLACED IN ITS ENTIRETY.**

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve Resolution #902. Motion carried, all voting “Aye.”

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

Also Present: Scott Melcher, Bruce Ballard, Wendy Jones, Merissa Hasselman, Debi Urbanek, Carl Urbanek, Larry Jantz, Rick Freeman, Larry Mann, Karla Mann, Ken Walters, Gloria Boomer, Katrina Hager, Mark Hager, Duane Bauer, Cynthia Naylor.

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 Brenda Wildman, City Clerk