**Regular Meeting**

**June 5, 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 Marcus Hawkes, Commissioner Curtis Hartman, Commissioner Sarah Nistler,

City Attorney Brad Jantz, and Interim City Manager Brenda Wildman.

The meeting opened with the Pledge of Allegiance. The VFW presented Fire Chief Ken Staatz with an award. A motion was made by Commissioner Bell, seconded by Mayor Jones to approve the minutes from the meeting of May 15, 2018. Motion carried, all voting “Aye.”

Appropriation Ordinance #P0518-18 was reviewed.

During public forum Josh Brunner: ATV, Karla Mann: 205 N 10th, Doug Lindahl: County Commissioner, Jim Daughter: paperwork for variance, Tandi Reiff: Presented a check, Patrick Thibodeau: Parking trailers on streets, Clarification on ANS, Cemetery Gate.

A motion was made by Mayor Jones, seconded by Commissioner Nistler to approve the agenda with the addition of 18A Tri County Free Fair Board, 20A City Logo, 24A Special Meeting. Motion carried, all voting “Aye.”

Buck Driggs submitted a contract from Mid States Energy Works and gave updates on the Water Treatment Plant.

There was a discussion on the condition of the Road House. The City has been given notice from Code Enforcement of repairs needed on the building. A motion was made by Mayor Jones, seconded by Commissioner Nistler to add 9A Road House to the agenda. Motion carried, all voting ‘Aye.” A motion was made by Commissioner Nistler, seconded by Mayor Jones to close the Road House until the June 19, 2018 meeting. Motion carried, 4-1 with Commissioner Hartman casting the Nay vote.

A motion was made by Mayor Jones, seconded by Commissioner Bell to authorize street repairs up to $50,000.00. Motion carried, all voting “Aye.”

**RESOLUTION NO. 903**

**A RESOLUTION CONSISTENT WITH THE CITY OF HERINGTON, KANSAS ORDINANCE NUMBER 1580 RELATING TO WATER DROUGHT OR EMERGENCY CONDITIONS AND CERTAIN DECLARATIONS AUTHORIZED PURUANT THERETO; DECLARATION OF A WATER WATCH PURSUANT TO SECTION 3 OF SAID ORDIANCE; AUTHORIZING STEPS TO INFORM THE PUBLIC, AND REQUESTING VOLUNTARY REDUCTIONS IN WATER USE BY THE PUBLIC.**

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve Resolution #903. Motion carried, all voting “Aye.”

**ORDINANCE NO. 1804**

**AN ORDINANCE AMENDING THE CODE OF THE CITY OF HERINGTON, KANSAS, TO REPEAL AND REPLACE CHAPTER V, ARTICLE 6, SECTION 5-603 REGULATING FIREWORKS IN THE CITY OF HERINGTON, KANSAS, ADOPTING CERTAIN RULES AND REGULATIONS OF THE KANSAS STATE FIRE MARSHALL DEFINING FIREWORKS, REGULATING THE USE AND PUBLIC DISPLAY THEREOF, AND PROVIDING FOR PERMITS FOR THE SALE OF SUCH FIREWORKS, AND REPEALING ANY OTHER CURRENT ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH.**

A motion was made by Commissioner Bell, seconded by Commissioner Hartman to approve Ordinance #1804. Motion carried, all voting “Aye.”

Public Hearing for 5 West Walnut was opened. Brownfield Grant is due July 1st. A motion by Mayor Jones, seconded by Commissioner Nistler to continue the hearing to the June 19, 2018 meeting. Motion carried, all voting “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Nistler to remove Melissa Barton from the Herington Housing Authority Board. Motion carried, all voting “Aye.”

A motion was made by Commissioner Nistler, seconded by Commissioner Robbin Bell to accept a letter of Resignation from Rick Freeman from the Convention and Visitors Bureau. Motion carried, all voting “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Nistler to continue the appointment of one member to the Convention and Visitors Bureau to fill an un-expired term, term to expire April 20, 2020 to the June 19, 2018 meeting. Motion carried, all voting “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Nistler to continue the appointment of one member to Dickinson County Economic Development Corporation to the June 19, 2018 meeting. Motion carried, all voting “Aye.”

Commissioner Hartman volunteered to participate on the Tri-County Free Fair Board.

A discussion on Ordinance 5-206 Operation of Utility Vehicles was held.

A discussion on the City Logo was held.

A motion was made by Mayor Jones, seconded by Commissioner Hawkes to recess into Executive Session K.S.A. 75-4319 (b)(2) for attorney client privilege matters relating to contract negotiation. To include: Governing Body, City Attorney, City Manager, Mr. Chuck Jarnot, with the option to call in Ed Patton. The open meeting to resume in the City Hall Board Room at 8:18 p.m. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

A motion was made by Commissioner Bell, seconded by Mayor Jones to accept a letter of resignation from Commissioner Sarah Nistler effective immediately. Motion carried, all voting “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Bell to appoint Debi Urbanek to the City Commission to fill an unexpired term, term to expire January 2021. Motion carried, all voting “Aye.”

A discussion to schedule a Special Meeting with LEAPS for June 14 at 4 p.m. was discussed.

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

Also Present: Scott Melcher, Ed Patton, Josh Brunner, Carl Urbanek, Debi Urbanek, Larry Mann, Karla Mann, Duane Bauer, Leo Schlesener, Cynthia Naylor, Gabriele Simmons, Ryan Stevenson, Ken Walters, Dough Lindahl, Ed Mueller, Buck Driggs, Krista Pavek, Tandi Reiff, Laurie Brunner, Wendy Jones, Nichole Strauss, Emil Strauss, Skylar Parks, Natasha Barrett, Chuck Jarnot, and George Webb.

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 Brenda Wildman, City Clerk