**Regular Meeting**

**August 21, 2018**

**5:30 p.m.**

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 5:30 p.m. on the above date – the following being present: Mayor Dave Jones, Commissioner Robbin Bell,

Commissioner Marcus Hawkes, Commissioner Curtis Hartman, Commissioner Debi Urbanek,

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

The meeting opened with the Pledge of Allegiance. A motion was made by Mayor Jones, seconded by Commissioner Bell to accept the minutes of August 7, 2018. Motion carried, all voting “Aye.”

Appropriation Ordinance #C0731-18 and #P0810-18. During public forum Rick Freeman listed Fire Pits as the topic.

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

2019 Public Budget Hearing was opened. There was no discussion. Public Hearing was closed with regular meeting resumed.

A motion was made by Commissioner Bell, seconded by Commissioner Hartman to approve the 2019 Budget. Motion carried, all voting “Aye.”

Item #9 Buck Driggs Update on Water Treatment Plant was moved to 17A.

Robert Danzman-Didn’t show up for the meeting.

A motion was made by Mayor Jones, seconded by Commissioner Hawkes to approve the Letter of Resignation from Lucille Heiser from the Hilltop Advisory Board. Motion carried, all voting “Aye.”

A motion was made by Commissioner Bell, seconded by Mayor Jones to appoint Patty Evans to the Hilltop Advisory Board to fill an un-expired term, term to expire 3/20/20. Motion carried, all voting “Aye.”

A motion was made by Commissioner Bell, seconded by Commissioner Hawkes to appoint Cathy Stinnett to the Planning Commission for a three-year term, term to expire 12/31/2020. Motion carried, all voting “Aye.”

The city will proceed with the razing of the Road House building.

There was discussion on Logan Pointe, ATV Ordinance and Fire Rings.

Buck Driggs gave an update on the Water Treatment Plant.

A motion was made by Mayor Jones, seconded by Commissioner Bell to recess into Executive Session K.S.A. 75-1319 (b)(2) for attorney-client privilege matters relating to contract negotiation. To include: Governing Body, City Attorney, and Interim City Manager. Meeting to resume at 6:38 p.m. In the city hall board room. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

A motion was made by Mayor Jones, seconded by Commissioner Bell to recess into Executive Session K.S.A. 75-1319 (b)(1) for personnel matters of non-elected personnel for scope of management duties. To include: Governing Body, City Attorney, and Interim City Manager. Meeting to resume at 7:00 p.m. In the city hall board room. Motion carried, all voting “Aye.” Meeting resumed with no action taken.

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

Also Present: Scott Melcher, Rick Freeman, Carl Urbanek, Cathy Stinnett, Gloria Boomer, Josh Brunner, Virginia Neuberger, Cynthia Naylor, D.J. Neuberger, Doug Lindahl, Laurie Brunner, Buck Driggs, Vance Donahue, Russell Almes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brenda Wildman, City Clerk