**Regular Meeting**

**October 16, 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 Commissioner Urbanek, seconded by Commissioner Bell to approve the minutes regular meeting October 2, 2018. Motion carried, all voting “Aye.”

Appropriation Ordinance #C0930-18 and #P1005-18 was discussed.

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve the agenda with the deletion of #9 and add 6A State Representative Dave Baker. Motion carried, all voting “Aye.”

Distressed Property Hearing for 5 West Walnut opened at 5:41 p.m. Maggie Egbarts, K-State, Chris Steincamp discussed options that are available to help with the renovation of 5 West Walnut. Kurt Kemble attended by phone. The next distressed property hearing will be November 6, 2018. Hearing closed at 6:20 p.m. Regular meeting resumed.

Chuck Scott Executive Director of Dickinson County EDC addressed the commission.

A motion was made by Commissioner Bell, seconded by Commissioner Hartman to approve the letter of resignation from Debi Urbanek from the Herington Housing Authority Board. Motion carried, all voting “Aye.”

**RESOLUTION NO. 905**

**A RESOLUTION, CONSISTENT WITH THE CITY OF HERINGTON, KANSAS ORDINANCE NUMBER 1580 RELATING TO WATER DROUGHT OR EMERGENCY CONDITIONS AND CERTAIN DECLARATIONS AND SUBSEQUENT ACTIONS AUTHORIZED PURSUANT THERETO; SPECIFICALLY, THE CANCELLATION AND REPEAL OF THE PREVIOUSLY DECLARED WATER WATCH PURSUANT TO SECTION 3 OF SAID ORDINANCE.**

A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve Resolution 905 cancel and repeal the previously declared water watch. Motion carried, all voting “Aye.”

Police Chief Brian Hornaday gave a presentation. Leo Schlesener discussed the quotes from Thrasher.

A motion was made by Mayor Jones, seconded by Commissioner Hartman 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, Interim City Manager. Meeting to resume at 8:34 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 Hartman 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, Interim City Manager. Meeting to resume at 8:51 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 Hawkes to adjourn. Motion carried, all voting “Aye.”

Also present: Leo Schlesener, Chuck Scott, Scott Melcher, Maggie Egbarts, Kyler Schlesener, Carl Urbanek, Doug Lindahl, Janet Wade, Brian Hornaday, Cathy Stinnett, Cynthia Naylor, Virginia Neuberger, D.J. Neuberger, Bob Clark, Ruth Clark, Josh Brunner.

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Brenda Wildman, City Clerk