**Regular Meeting**

**March 5, 2019**

**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 Curtis Hartman, Commissioner Debi Urbanek, Commissioner Eric Gares, City Clerk Brenda Wildman, City Attorney Brad Jantz, and City Manager Matt Townsend.

The meeting opened with the Pledge of Allegiance.

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to approve the Regular Meeting February 5, 2019. Motion carried, all voting “Aye.”

Appropriation Ordinances: C0131-19, P0208-19 and P0222-19 were reviewed and discussed.

At Public Forum D.J. Neuberger discussed the American Disability Act for curbs and streets.

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

A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve the proposed vacation of land located in the Southeast Quarter of Section 11, Township 16 South Range 4 East of P.M. Dickinson County Kansas requested by Union Pacific RR. Petition for hearing shall be heard on April 16, 2019. Motion carried, all voting “Aye.”

Approval of Cereal Malt Beverage Ordinance will be continued to the March 19, 2019 commission meeting.

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

Annexation of Highway 77 will be continued to the March 19, 2019 commission meeting.

Mayor Jones opened the Distressed Property Hearing for 5 West Walnut at 5:52 p.m. A motion was made by Mayor Jones, seconded by Commissioner Gares to continue the Distressed Property Hearing to April 16, 2019. Hearing Closed at 6:04 p.m. Regular meeting resumed.

A motion was made by Mayor Jones, seconded by Commissioner Bell to recess into executive session K.S.A. 75-4319 (b)(2) for attorney-client privilege matters relating to contract negotiation; to include the Governing Body, City Attorney Brad Jantz, City Manager Matt Townsend. Meeting to resume at 6:20 p.m. Motion carried, all voting “Aye.” Meeting resumed into regular session with no action taken.

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

Also, present: Carl Urbanek, Catherine Stinnett, D.J. Neuberger, Virginia Neuberger, Mike Herbel, Linda Herbel, Janet Wade, Tandi Reiff, Cynthia Naylor, Gabriele Simmons, Sandy Adams, J.R. Sparke-Herington Times.

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 Brenda Wildman, City Clerk