**Regular Meeting**

**March 19, 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 Gares, seconded by Commissioner Bell to approve the minutes of the meeting of March 5, 2019. Motion carried, all voting, “Aye.” Appropriation Ordinances #C0228-19 and #P0308-19 were discussed and reviewed. No one spoke at the public forum. There were no additional agenda items. A motion was made by Mayor Jones, seconded by Commissioner Gares to approve the agenda. Motion carried, all voting “Aye.”

**ORDINANCE NO. 1814**

**AN ORDINANCE AMENDING THE CODE OF THE CITY OF HERINGTON, KANSAS, TO REPEAL AND REPLACE, IN ITS ENTIRETY, CHAPTER III, ARTICLE 1, REGULATING THE SALE OF CEREAL MALT BEVERAGE AND BEER CONTAINING AND NOW SPECIFIYING NOT MORE THAN 6% ALCOHOL BY VOLUME WITHIN THE CITY OF HERINGTON, KANSAS, AND REPEALING ANY OTHER CURRENT ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH.**

A motion was made by Mayor Jones, seconded by Commissioner Hartman to approve Ordinance 1814 Regulating Cereal Malt Beverages. Motion carried, all voting “Aye.”

A motion was made by Commissioner Bell, seconded by Mayor Jones to approve the bid of $42,700.00 from Thrasher to repair the Main Street Overpass. Motion carried, 4-1 with Commissioner Gares casting “Nay” vote.

A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to approve a Police Diversion Fund. Motion carried, all voting “Aye.”

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 6:15 p.m. Motion carried, all voting “Aye.” Meeting resumed into regular session with no action taken.

A motion was made by Mayor Jones, seconded by Commissioner Bell to add additional agenda item 11A to Consider City of Hope Water Contract. Motion carried, all voting “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve the City of Hope Water Contract. Motion carried, all voting “Aye.”

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

Also, present: Kevin Crowe, Carl Urbanek, Scott Melcher, Virginia Neuberger, D.J. Neuberger, Sandy Adams, Howard Adams, Cathy Stinnett, Brian Hornaday, Rellena Crowe, Marcus Hawkes, Janet Wade, Tandi Reiff, Cynthia Naylor.

Brenda Wildman, City Clerk