**Regular Meeting**

**April 16, 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: Commissioner Curtis Hartman, Commissioner Debi Urbanek, Commissioner Eric Gares, City Manager Matt Townsend, City Clerk Brenda Wildman, and City Attorney Brad Jantz. Absent: Mayor Dave Jones, Commissioner Robbin Bell. Presiding over the meeting was Commissioner Curtis Hartman.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Urbanek, seconded by Commissioner Gares. Motion carried, all voting “Aye.” Appropriation Ordinance #C0331-19 and #P0405-19 were reviewed. No one spoke at public forum. A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve the agenda with the removal of #17 and #18 until the May 7, 2019 commission meeting. Motion carried, all voting “Aye.”

Public Hearing for the Petition for Vacation of Right of Way Tract was opened by Commissioner Hartman. A motion was made by Commissioner Hartman, seconded by Commissioner Urbanek to approve the Vacation of Right of Way Tract for the Union Pacific. Motion carried, all voting “Aye. Regular meeting resumed.

A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to approve the H.O.P.E Center Proclamation. Motion carried, all voting “Aye.”

A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to approve the Arbor Day Proclamation authorizing Commissioner Hartman to sign. Motion carried, all voting “Aye.”

A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to approve the Fair Housing Month Proclamation authorizing Commissioner Hartman to sign. Motion carried, all voting “Aye.”

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to re-appoint Dennis Albrecht to the Planning Commission term to Expire December 31, 2021. Motion carried, all voting “Aye.”

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to appoint Janet Wade to the Planning Commission term to expire December 31, 2021. Motion carried, all voting “Aye.”

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to appoint Danielle Stevenson to the Herington Housing Authority term to expire December 31, 2021. Motion carried, all voting “Aye.”

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to approve street closures for Throttle Jockeys and All School Reunion. May 24, 2019 6:30 p.m. to 11:30 p.m. Close one block of Broadway from Walnut to Day Street. May 25, 2019 6:30 a.m. to 1:00 p.m. from Day Street to the middle of North Broadway leaving Barnes drive open. Close Day Street ½ Block West of Broadway to one block East. Close Walnut one block West of Broadway to one block East. Close Main one block West of Broadway to ½ block East leaving bank and post office open while leaving some parking open in front of Flowers By Vikki. Motion carried all voting “Aye.”

Commissioner Hartman opened the Distressed Property Hearing for 5 West Walnut. A motion was made by Commissioner Hartman, seconded by Commissioner Gares to continue the hearing to the regular meeting on May 21, 2019. Motion carried, all voting “Aye.”

**RESOLUTION NO. 908**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #908 Distressed Property Resolution – 210 North B. Motion Carried, all voting “Aye.”

**RESOLUTION NO. 909**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #909 Distressed Property Resolution – 214 North B. Motion Carried, all voting “Aye.”

**RESOLUTION NO. 910**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #910 Distressed Property Resolution – 114 North 2nd. Motion Carried, all voting “Aye.”

**RESOLUTION NO. 911**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #911 Distressed Property Resolution – 222 West Main. Motion Carried, all voting “Aye.”

**RESOLUTION NO. 912**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #912 Distressed Property Resolution – 810 West Day. Motion Carried, all voting “Aye.”

**RESOLUTION NO. 913**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #913 Distressed Property Resolution – 812 West Day. Motion Carried, all voting “Aye.”

**RESOLUTION NO. 914**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #914 Distressed Property Resolution – 105 South 9th. Motion Carried, all voting “Aye.”

**RESOLUTION NO. 915**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #915 Distressed Property Resolution – 117 North 12th. Motion Carried, all voting “Aye.”

**RESOLUTION NO. 916**

**A RESOLUTION OF THE CITY OF HERINGTON, KANSAS FIXING A TIME AND PLACE FOR SHOW CAUSE HEARING PURSUANT TO ORDINANCE 1640, DULY ADOPTED BY THE CITY OF HERINGTON, KANSAS.**

A motion was made by Commissioner Hartman, seconded by Commissioner Gares to approve Resolution #916 Distressed Property Resolution – 205 West Trapp. Motion Carried, all voting “Aye.”

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

Also, present: Scott Melcher, Cathy Stinnett, Sandy Adams, Howard Adams, Carl Urbanek, Gary Schnieder, Glen Shank, Gloria Boomer, Kris Anderson-Union Pacific, Janet Wade.

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 Brenda Wildman, City Clerk