**Regular Meeting**

**June 4, 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 Debi Urbanek, Commissioner Curtis Hartman, Commissioner Eric Gares, City Manager Matt Townsend, Deputy City Clerk Marcus Hawkes, and City Attorney Brad Jantz.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Bell, seconded by Mayor Jones to approve the minutes of the regular meeting May 21, 2019. Motion carried all voting “Aye”. Appropriation Ordinance #P0531-19 was discussed. There were no signees for Public Forum.

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 Mayor Jones, seconded by Commissioner Bell to approve the 2020 Herington Public Library Budget. Motion carried all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Gares to approve funds for the ADA Sidewalk Improvements as presented in the amount of $48,154.00. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve the bid from Meridian Roofing for the repair of the Hilltop roof in the amount of $44,700.00 as presented. Motion carried all voting “Aye”.

A motion was made by Commissioner Gares, seconded by Commissioner Bell to increase the trash service rate to $18.50. Motion carried 3-2 with Mayor Jones and Commissioner Urbanek voting “Nay”. Commissioner Bell, Commissioner Gares and Commissioner Hartman voted “Aye”.

A motion was made by Commissioner Gares, seconded by Commissioner Hartman to make the new trash service rate effective starting August 1, 2019. Motion carried all voting “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Gares to approve Conditional Use Permit C1-2019 for 115 South B Street with the provisions set by the Planning Commission. Motion carried, all voting “Aye.”

Commissioner Bell left the meeting.

Mayor Jones opened the Distressed Property Hearing for 210 North B. A motion was made by Commissioner Gares, seconded by Mayor Jones to continue the hearing to the first meeting of July 2019. Motion carried, all voting “Aye”.

Mayor Jones opened the Distressed Property Hearing for 214 North B. A motion was made by Mayor Jones, seconded by Commissioner Urbanek to proceed with abatement. Motion carried 3-1 with Commissioner Gares voting “Nay”. Mayor Jones, Commissioner Urbanek and Commissioner Hartman voting “Aye”.

Mayor Jones opened the Distressed Property Hearing for 114 North 2nd. A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to continue the hearing to the first meeting of July 2019. Motion carried, all voting “Aye”.

Mayor Jones opened the Distressed Property Hearing for 222 West Main. A motion was made by Commissioner Gares to continue the hearing to the first meeting of July 2019. Motion died for lack of a second. A motion was made by Mayor Jones to proceed with abatement. Motion died for lack of a second. Commissioner Gares renewed his motion to continue the hearing to the first meeting of July 2019, seconded by Commissioner Urbanek. Motion carried 3-1. Mayor Jones voted “Nay”. Commissioner Gares, Commissioner Urbanek and Commissioner Hartman voted “Aye”.

Mayor Jones opened the Distressed Property Hearing for 810 West Day. A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to continue the hearing to the first meeting of July 2019. Motion carried, all voting “Aye”.

Mayor Jones opened the Distressed Property Hearing for 812 West Day. A motion was made by Mayor Jones, seconded by Commissioner Urbanek to proceed with abatement. Motion carried, all voting “Aye”.

Mayor Jones opened the Distressed Property Hearing for 105 South 9th. A motion was made by Mayor Jones, seconded by Commissioner Gares to proceed with abatement. Motion carried, all voting “Aye”.

Mayor Jones opened the Distressed Property Hearing for 117 North 12th. A motion was made by Commissioner Gares to continue the hearing to the first meeting of July 2019. Motion died for lack of a second. A motion was made by Commissioner Hartman, seconded by Commissioner Gares to continue the hearing to the first meeting of July 2019. Motion carried, all voting “Aye”.

Mayor Jones opened the Distressed Property Hearing for 205 West Trapp. A motion was made by Mayor Jones, seconded by Commissioner Hartman to proceed with abatement. Motion carried, all voting “Aye”.

Distressed Property Hearings were closed.

A motion was made by Mayor Jones, seconded by Commissioner Gares to recess into executive session K.S.A. 75-4319 (b)(1) for non-elect personnel; to include the Governing Body, with the ability to call City Manager Matt Townsend. Meeting to resume at 7:07 p.m. Motion carried, all voting “Aye”. No action taken.

A motion was made by Mayor Jones, seconded by Commissioner Gares to recess into executive session K.S.A. 75-4319 (b)(1) for non-elect personnel; to include the Governing Body, with the ability to call City Manager Matt Townsend. Meeting to resume at 7:22 p.m. Motion carried, all voting “Aye”. No action taken.

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

Also present: Scott Melcher, Lori Dornbusch, Carl Urbanek, Krista C. Pavek, Matthew Schaecher, Gloria Boomer, Robert Cochrany, Kayla Johnson, Janet Wade, Cynthia Naylor, Brian Hornaday, Leon Baronda, Ellen Boggs, Rachel Abbott, and Anna Moeller.

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

Marcus Hawkes, Deputy City Clerk