Regular Meeting October 1, 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 David Jones, Commissioner Robbin Bell, Commissioner Curtis Hartman, Commissioner Debi Urbanek, Commissioner Eric Gares, City Manager Matt Townsend, City Attorney Brad Jantz and City Clerk Marcus Hawkes.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve the minutes of the regular meetings September 3, 2019 and September 17, 2019. Motion carried all voting "Aye."

Public Forum had Karla Mann inquire about steps taken to clean up property at 205 North 10th. Janet Wade also spoke about the importance of citizen boards.

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve the agenda with the additions of 12A for executive session 75-4319(b)(6) and 9A discussion of property at 205 North 10th. Motion carried all voting "Aye."

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to approve the street closure request of Broadway between Main and Day during the time of 1:50PM and 3:00PM. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve revisions to Chapter 4 Article 10 of the Code Book as submitted. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to continue the hearing on 5 West Walnut until the first meeting in November. Motion carried, all voting "Aye".

A motion was made by Commissioner Gares, seconded by Mayor Jones to continue the hearing on 210 North B until the second meeting in October. Motion carried, all voting "Aye".

A discussion was had on the property of 205 North 10th with an update on the clean up process from Code Inspector Scott Melcher.

A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to continue the discussion of the Vacant Building Ordinance until the first meeting in December so staff can disseminate ordinance to business owners. Motion carried 4-1 with Mayor Jones voting "Nay".

A discussion was had to review city boards and committees. It was decided that a survey would be crafted to receive resident feedback.

Public hearing on 201 South 10th was opened. A motion was made by Mayor Jones, seconded by Commissioner Gares to close public hearing on 201 South 10th. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Gares to add 12B to the agenda to consider and approve sidewalk repair at 201 South 10th. 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)(6) for preliminary discussions relating to the acquisition of real property.; to include the Governing Body, the City Attorney and the City Manager. Meeting to resume at 7:17 p.m. Motion carried, all voting "Aye." No action taken.

A motion was made by Mayor Jones, seconded by Commissioner Bell to facilitate repair of sidewalk at 201 South 10th parallel to 10th street and remove any flag or barriers within a 30-day period. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to adjourn. Motion carried, all voting "Aye."

Also, present: Carl Urbanek, Janet Wade, Gloria Boomer, Ingrid Herwich, Cynthia Naylor, Scott Melcher, Denise Shoff, Brian Hornaday, Denise Wilson, Julia Newbury, Karla Mann, Larry Mann, Nena Crowe, Catherine Stinnett and J.R. Sparke-Herington Times.

Marcus Hawkes, City Clerk