

**Regular Meeting  
November 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 David Jones, Commissioner Robbin Bell, Commissioner Curtis Hartman, Commissioner Debi Urbanek, City Manager Matt Townsend, City Attorney Brad Jantz and City Clerk Marcus Hawkes. Commissioner Eric Gares arrived during discussion of distressed property hearing 5 West Walnut.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve the minutes of the regular meetings October 15, 2019. Motion carried all voting “Aye.”

No one signed in for public forum.

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve the agenda with no additions. Motion carried all voting “Aye.”

Sergeant Tyra was presented with the HPD’s Silver Cross Award for his life saving techniques used on a call October 30, 2019.

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve the conditional use permit C3-2019 for 103 North 16<sup>th</sup>. Mayor Jones abstained. Motion carried, all voting “Aye”.

Distressed property hearing was opened on 5 West Walnut. A motion was made by Mayor Jones, seconded by Commissioner Hartman to continue hearing of 5 West Walnut until December 3, 2019. Motion carried, all voting “Aye”.

Distressed property hearing was opened on 114 North 2<sup>nd</sup>. City Code Inspector requested a six-month extension for the property. A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to extend the property hearing of 114 North 2<sup>nd</sup> six months until the first meeting in May. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to approve the 2019 Standard Traffic Ordinance #1820. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to approve the 2019 Uniform Public Offense Code Ordinance #1821. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to approve funds for electrical enhancements for Herington Lake and Reservoir in the requested amount of \$55,072. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Hartman to approve the contract proposal from Auditors Lindburg Vogel Pierce Faris, Chartered. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Gares the SMH revolving loan application for the wastewater treatment plant in the amount of \$13,540. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Gares 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 6:33 p.m. Motion carried, all voting "Aye." No action was taken.

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

Also, present: Carl Urbanek, Janet Wade, Gloria Boomer, Cynthia Naylor, Scott Melcher, Brian Hornaday, D.J. Neuberger, Frank Meyer, Shirley Meyer and J.R. Sparke-Herington Times.

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Marcus Hawkes, City Clerk