**REGULAR MEETING**

**June 21, 2016**

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 6:00 p.m. on the above date—the following being present: Mayor Kat Souza, Commissioner Michelle Stanford, Commissioner Kitty Walter, Commissioner Mark Hager, Commissioner Dave Jones, City Manager Ed Patton, City Attorney Brad Jantz, and City Clerk Debra Wendt.

The meeting was opened with the Pledge of Allegiance. A motion was made by Commissioner Stanford, seconded by Commissioner Jones, to approve the minutes of the meeting of June 7, 2016. Motion carried, all voting, “Aye.” Appropriation Ordinances #C0531-16 and #P0610-16 were discussed and reviewed. No one spoke at the public forum.

There was one additional agenda item. Ed added consideration of a policy on purchasing as #18A. A motion was made by Commissioner Stanford, seconded by Commissioner Jones, to approve the agenda, with the addition of #18A. Motion carried, all voting, “Aye.”

The condemnation hearing on 401 North E was continued. Ed reported that the owners have been refurbishing the property, and making progress. A motion was made by Commissioner Stanford, seconded by Commissioner Hager, to dismiss the hearing, due to the improvements to the property. Motion carried, all voting, “Aye.”

Yvette Ebright was present to ask for funding of $6,000 for the Roadhouse Youth Center for 2017. The roof at the facility was briefly discussed. Mayor Souza asked for a budget breakdown for the organization, and the Commissioners said they would consider funding when finalizing the 2017 budget.

Ryan Stevenson was supposed to be on the agenda concerning the American Legion/Cub Scout lease, but Ed reported that he had met with Jan Kimbrell, and she indicated that the Boy Scouts have a blanket liability policy. Brad will “clean up” the current lease and it will be re-executed.

A motion was made by Commissioner Stanford, seconded by Commissioner Hager, to appoint Commissioners Kitty Walter and Dave Jones to the Land Bank Board for one-year terms, to expire 5-18-17. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Hager, seconded by Commissioner Stanford, to table the re-appointment of one member to the Land Bank Board for a three-year term until Eric Gares turns in his application. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Stanford, seconded by Mayor Souza, to appoint Natasha Barnett to the Land Bank Board to fill the un-expired term of Brandy Collins, to expire 5-18-17. Motion carried, all voting, “Aye.” Brandy no longer owns property in town, so she is not eligible to serve on the board.

The following resolution was considered:

**RESOLUTION NO. 880**

**A RESOLUTION AUTHORIZING THE SALE, POSSESSION, AND CONSUMPTION OF CEREAL MALT BEVERAGES UPON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF HERINGTON, KANSAS.**

 Be It Resolved by the Governing Body of the City of Herington, Kansas that:

 Section 1. Pursuant to Section 5-111 of the Code of the City of Herington, Kansas, the sale, possession, and consumption of cereal malt beverages shall be permitted on the following described real property:

Herington Fairgrounds—Demolition Derby Arena

Commencing on July 9, 2016 at 4:00 p.m., and ending on July 9, 2016 at 11:00 p.m.

A motion was made by Commissioner Stanford, seconded by Mayor Souza, to adopt Resolution No. 880. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Stanford, seconded by Commissioner Hager, to approve a cereal malt beverage special event permit for Chad Markley, for July 9, 2016 from 4:00 p.m. until 11:00 p.m. at the demolition derby arena. Motion carried, all voting, “Aye.”

A motion was made by Commissioner Stanford, seconded by Commissioner Jones, to approve a cereal malt beverage license for consumption on the premises for Uncle Bob’s Bowling Center at 112 West Main. Motion carried, all voting, “Aye.”

Ed explained a proposed access easement. When Jones Electric sold their business, it was discovered that the roads in the Industrial Park have never had the easements recorded. A survey was done and sent to Brad, who developed the access easement. A motion was made by Commissioner Stanford, seconded by Commissioner Hager, to authorize the Mayor to sign the easement, and have it recorded at the Morris County Register of Deeds office. Motion carried, all voting, “Aye.” This will allow the new owners to purchase the property. Brad said that the area needs to be formally platted at some point.

An airport modernization agreement with KDOT was reviewed. Ed was designated to sign the documents dealing with the airport grants.

A motion was made by Commissioner Hager, seconded by Commissioner Stanford, to approve the contract for the 2015 audit with Lindburg, Vogel, Pierce, Faris Chartered at a cost not to exceed $12,210.00. Motion carried, all voting, “Aye.”

A “Think Local First” purchasing policy was considered. A motion was made by Commissioner Stanford, seconded by Mayor Souza, to approve the policy. Motion carried, all voting, “Aye.”

The City received a KMU Safety Group dividend check from EMC Insurance for $16,738.47.

Ed gave a report on what he has learned concerning long distance and the phone systems. He also provided the breakdown of taxing authorities for the PILOT program with the Housing Authority. Other items brought up during the City Manager comments were the Brownfields application package, grant applications for bridges, and some personnel reassignments.

The new state laws on elections were discussed. Dave asked Brad what he had found out about golf carts on the US Highway 56 business route, he asked Ed about doing the agendas in an electronic format, and reported that some trees in the medians need to be trimmed before the parade.

A motion was made by Commissioner Stanford, seconded by Mayor Souza, to adjourn the meeting. Motion carried, all voting, “Aye.”

Also present at the meeting were Gloria Boomer, Ken Walters, Laurie Brunner, Yvette Ebright, Natasha Barnett, Mike Mowat, Ken Staatz, Marion Schweitzer-Noble, Mark Noble, Cherry Patton, Wendy Jones, Rick Freeman, Katrina Hager, and J.R. Sparke.

 Debra Wendt

 City Clerk