Regular Meeting December 3, 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 Curtis Hartman, Commissioner Debi Urbanek, Commissioner Eric Gares, City Manager Matt Townsend, City Attorney Brad Jantz and City Clerk Marcus Hawkes. Commissioner Robbin Bell was absent

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Gares, seconded by Commissioner Hartman to approve the minutes of the regular meetings November 19, 2019. Motion carried all voting "Aye."

In Public Forum Pam Dalton requested mowing fees waved that were assessed on her property taxes at 619 South B originating from the previous owner. Herman Falk spoke regarding his property at 117 North 12th. It had been torn down after going through the abatement process.

A motion was made by Mayor Jones, seconded by Commissioner Gares to approve the agenda with the addition of 5A, discussion of mowing fees for 619 South B. Motion carried all voting "Aye."

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to wave the \$125 mowing fee assessed on 619 South B. Motion carried, all voting "Aye".

Distressed property hearing was opened on 5 West Walnut. The report from KDHE has not been received yet. Contact was attempted for an update. A motion was made by Commissioner Gares, seconded by commissioner Urbanek to continue hearing on 5 West Walnut until the first meeting in February. Motion carried, all voting "Aye".

A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to continue discussion of the Vacant Building Ordinance to the second meeting in February. Motion carried 3-1 with Mayor Jones casting the "Nay" vote.

Discussion was had on Chapter 1 Section 3 of the City of Herington's Code of Ordinances. Commission will review suggested changes and discuss next regular meeting

A motion was made by Commissioner Urbanek, seconded by Mayor Jones to approve Resolution 928 establishing commissioner term of office to begin the first meeting of January. 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: Carl Urbanek, Janet Wade, Gloria Boomer, Cynthia Naylor, Scott Melcher, Brian Hornaday, Virginia Neuberger, Frank Meyer, Shirley Meyer, Pam Dalton, Vance Donahue II, Derek Charles and J.R. Sparke-Herington Times.

Marcus Hawkes, City Clerk