

**This is a business meeting of the governing body for the City of Herington. There is no implied or expressed right for persons outside the governing body to speak or voice their opinion unless specifically recognized by the chair.**

**Regular Meeting  
January 19, 2021  
5:30 p.m.**

1. Pledge of Allegiance

2. Call to Order

3. Consider Minutes of the Regular Meeting January 5, 2021

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

4. Ceremonial Swear in for Commissioner Ben Castleberry

5. Discuss and Action to Elect Mayor

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

6. Discuss and Action to Elect Vice-Mayor

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

7. Public Forum

8. Additional Agenda Items

9. Approval of Agenda

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

10. City Update of COVID-19

11. Street Department Update

12. Discuss and Action on Proposed Street Improvements

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

13. Discuss and Action on Resolution for State Assistance for 205 N 10<sup>th</sup>

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

14. Discuss and Action on Logan Pointe Lot Sale Authorizing Mayor to Sign the Contract

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

15. Discuss and Action on Proposed KMEA Pre-Delivery Fund Allocation

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

16. Update on Midway Farms property at the Airport

17. Update on Herington Municipal Hospital

18. Discuss and Action on UPTICC Application from the Family Resource Exchange for \$5,000

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

19. Discuss and Action on CVB Application for Lauren Spelts Term to Expire 1/18/2023

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

20. Discuss and Action on the Reappointment of Mayor to the Flint Hills Regional Council Board of Directors

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

21. City Manager and City Commission Comments.

22. Adjourn.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,  
Commissioner Bell, Commissioner Urbanek

**PUBLIC ATTENDANCE OF CITY COMMISSION MEETINGS BY TELECOMMUNICATION IS ENCOURAGED. ATTENDANCE WILL BE LIMITED TO THE FIRST 6 MEMBERS OF THE PUBLIC TO ARRIVE DUE TO SOCIAL DISTANCING REQUIREMENTS.**

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Public Forum Comments can be dropped in the deposit box or emailed to [cityoffice@cityofherington.com](mailto:cityoffice@cityofherington.com). Must be received before 8:00AM the day of the meeting. Please keep statement to a maximum of 3 minutes.