

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 5, 2021
5:30 p.m.**

1. Pledge of Allegiance
2. Call to Order
3. Consider Minutes of the Regular Meeting December 15, 2020 and Special Meeting December 17, 2020 and Special Meeting December 29, 2020

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

4. Additional Agenda Items

5. Approval of Agenda

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

6. Executive Session- I move the City Commission recess into executive session pursuant to the: Personnel matters of non-elected personnel exception, to discuss City Manager 90-day Evaluation, K.S.A. 756-4319(b)(1),

To Include:

- Governing Body
- City Attorney – If Needed
- City Manager
- _____

The open meeting to resume at _____.

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

7. Presentation of Plaque of Appreciation to Commissioner Eric Gares

8. Adjourn Sine Die

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

9. Call to Order

10. Oath of Office Commissioner-Elect Debra Urbanek

11. Oath of Office Commissioner-Elect Ben Castleberry

12. Public Forum

13. Additional Agenda Items

14. Approval of Agenda

Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

15. Discuss and Action to Elect Mayor

Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

16. Discuss and Action to Elect Vice-Mayor

Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

17. Discuss and Action on Making Central National Bank and The First National Bank of Hope Official City of Herington, KS Depositories for the 2021 Year

Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

18. Discuss and Action on Making the Dickinson County News Times the Official Newspaper for the City of Herington, KS for the 2021 Year

Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

19. Police Update

20. Fire Update

21. Financials

22. City Update of COVID-19

23. Presentation of Herington Municipal Hospital Financials

24. Discuss and Action as Necessary on Herington Municipal Hospital Moratorium Resolution

Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

25. Discussion on Proposed Herington Municipal Hospital Charter Ordinance

26. KMEA Monthly Payment Appropriation

27. KMEA Contract – Authorize Mayor’s Signature

Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

28. 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

29. Discuss and Action on the Water Treatment Plant Ordinance Revision

Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Commissioner Urbanek

30. City Manager and City Commission Comments.

31. 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.

To join the City Commission meetings from your computer, tablet, or smartphone, go to <https://www.youtube.com/channel/UCbvSBw6l4w85XQHSX0S1BXg>

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