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. All sidebar conversations should take place outside the meeting area. Please shut off your cell phones. Thank you.

Regular Meeting

November 17, 2020 5:30 p.m.

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Consider Minutes of the Regular Meeting November 3, 2020

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

- 4. Public Forum
- 5. Additional Agenda Items
- 6. Approval of Agenda

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

- 7. Discussion Midway Farmse
- 8. Ceremonial Swear in for Chief John Matula
- 9. Update on Herington Municipal Hospital Donation
- 10. City Update of COVID-19
- 11. Waste Water Treatment Plant Update Dennis Albrecht

12. Discuss and Consider Staff Recommendation for Meter Can Replacement Schedule

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

13. Discuss and Consider Logan Pointe HOA

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

14. Discuss and Consider Herington Housing Authority Board Member Application – Isabel Schmedemann – 4 Years

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

- 15. Executive Session-I move the City Commission recess into executive session pursuant to the: Consultation with an attorney on matters that would be deemed privileged in the attorney-client relationship exception, for potential litigation KSA 75-4319(b)(2).
 - To Include:
 - Governing Body
 - City Attorney
 - City Manager
 - City Clerk

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

- 16. City Manager and City Commission Comments.
- 17. Adjourn.

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

PUBLIC ATTENDANCE OF CITY COMMISSION MEETINGS BY TELECOMMUNICATION IS ENCOURAGED.

Pursuant to KS Governor Order 20-52, in-person attendance at the City Commission meeting is allowed with the requirement that a mask or other face covering be worn. We encourage attendance by telecommunication.

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 <u>cityoffice@cityofherington.com</u>. Must be received before 8:00AM the day of the meeting.