

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

**December 15, 2020
5:30 p.m.**

1. Pledge of Allegiance
2. Call to Order
3. Consider Minutes of the Regular Meeting December 1, 2020 and Special Meeting December 11, 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. Midway Farms Property Maintenance Discussion
8. Discuss and Consider on Proposed Energy Supply Contract with KMEA for the City of Herington

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
9. Discuss and Consider Amending Ordinance 1810 for the Wastewater Treatment Plant Contract Amount

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
10. Financials
11. City Update of COVID-19

12. Discuss and Consider Sludge Press Bid Approval

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

13. Discuss and Consider Revised Vacant Building Ordinance

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

14. Discuss and Consider Employee Personnel Policy

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

15. Discuss and Consider Payments Through the Website and Associated Credit Card Fees

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

16. Discuss and Consider KDWPT Competitive Development Grant –Ziebell Cove

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

17. Discuss and Consider Cereal Malt Beverage Licenses

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

18. Flint Hills Advisory Council Update

19. Discuss and Consider Fire Protection Agreements

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

20. 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
- City Manager
- _____

The open meeting to resume at _____.

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

21. City Manager and City Commission Comments.

22. Adjourn.

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

PUBLIC ATTENDANCE OF CITY COMMISSION MEETINGS BY TELECOMMUNICATION IS ENCOURAGED. DUE TO THE CURRENT CLOSURE OF CITY HALL ALL PUBLIC VIEWING IS ASKED TO BE DONE ONLINE.

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.