

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
February 2, 2021
5:30 p.m.**

1. Pledge of Allegiance
2. Call to Order
3. Consider Minutes of the Regular Meeting January 19, 2021
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
4. Public Forum
5. Additional Agenda Items
6. Approval of Agenda
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
7. Police Update
8. Fire Update
9. City Clerk Update
10. COVID-19 Update
11. Discussion and Action on Publishing of City Meeting Agenda Packets
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
12. Discuss and Action on Trash Service
Motion _____ Seconded _____ Action _____
Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

13. Discussion on Commission Oversight or Boards and Committees.

14. Discuss and Action on Herington Housing Authority Application – Linda Herbel – Term to Expire 12/31/2024

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

15. Discuss and Action on Planning Commission Application – Catherine Stinnett – Term to Expire 12/31/2023

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

16. Discuss and Action on Board of Zoning Appeals – Ron Strickland – Term to Expire 10/24/2023

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

17. Discuss and Action on Resolution for the City Manager to Execute Contracts

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

18. Update on Airport Lease Negotiations

19. Update on Grant for Back-up Generator

20. Update on Lake Reservation Software

21. Update on UPTICC Grant

22. 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
- _____

The open meeting to resume at _____.

Motion _____ Seconded _____ Action _____

Commissioner Castleberry, Commissioner Donahue, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

23. City Manager and City Commission Comments

24. 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.