

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
October 15, 2019
5:30 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of the Meeting October 1, 2019.

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

3. Public Forum.

4. Additional Agenda Items.

5. Approval of Agenda.

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

6. Approval of Street Closure Request- Herington Municipal Hospital 5K: Oct. 26, 2019.

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

7. Approve Letter of Resignation from Connie Haage from the Library Board.

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

8. Consider Appointment of One Member to the Library Board. (Conne Gentz)
 Motion _____ Seconded _____ Action _____
 Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
 Commissioner Bell, Mayor Jones.
9. Adopt Resolution for 210 North B.
 Motion _____ Seconded _____ Action _____
 Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
 Commissioner Bell, Mayor Jones.
10. Discuss and Approve Purchase of Skid-Steer for Street Department.
 Motion _____ Seconded _____ Action _____
 Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
 Commissioner Bell, Mayor Jones.
11. Discuss and Approve Purchase of Vehicles for Police Department.
 Motion _____ Seconded _____ Action _____
 Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
 Commissioner Bell, Mayor Jones.
12. Discuss and Approve Ordinance Relating to CBK for Collection of Court Fees.
 Motion _____ Seconded _____ Action _____
 Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
 Commissioner Bell, Mayor Jones.
13. Executive Session K.S.A. 75-4319(b)(6); Executive Session – I move the City Commission recess into executive session for preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319(b)(6). The open meeting will resume at _____pm.
 To Include:
- Governing Body
 - City Attorney
 - City Manager
 - _____
- Motion _____ Seconded _____ Action _____
 Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
 Commissioner Bell, Mayor Jones.

14. City Manager and City Commission Comments

15. Adjourn.

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