

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

HELD AT THE COMMUNITY BUILDING

October 20, 2020

5:30 p.m.

1. Pledge of Allegiance

2. Call to Order

3. Consider Minutes of the Regular Meeting October 6, 2020.

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

4. Consider Previous Months Financials

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

5. Public Forum

6. Additional Agenda Items

7. Approval of Agenda

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

8. Q&A Between Hospital Board Members and Commissioners Regarding the Public Building Commission

9. Discuss and Consider Herington Municipal Hospital \$100,000.00 Donation

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

10. City Update of COVID-19

11. Discuss and Consider 2019 Audit

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

12. Discuss and Consider Concrete Bids

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

13. Discuss and Consider USDA Loan Approval

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

14. Discussion of Logan Pointe HOA

15. Update on Annexation

16. Update on KDOT Loan Payoff

17. City Clerk Transfer

18. Executive Session- I move the City Commission recess into executive session pursuant to the: Personnel matters of non-elected personnel exception, K.S.A. 75-4319 (b)(1). In order to discuss personnel changes and benefits. The open meeting will resume at _____pm.

To Include:

- Governing Body
- City Attorney
- City Manager
- City Clerk
- _____

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

19. City Manager and City Commission Comments.

20. 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 cityoffice@cityofherington.com.
Must be received before 8:00AM the day of the meeting.