

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 6, 2020
5:30 p.m.**

1. Pledge of Allegiance

2. Call to Order

3. Consider Minutes of the Regular Meeting September 15, 2020, and Special Meeting September 25, 2020 and Special Meeting September 30, 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. City Update of COVID-19

8. North Central Regional Planning Commission – New Fire Department Building Update

9. David Kahle – Meter Can Explanation Action as Necessary

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

10. David Rziha – Statement from Kay’s Pharmacy

11. Discuss and Consider Standard Traffic Ordinance for Kansas Cities, Edition of 2020

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

12. Discuss and Consider Uniform Public Offense Code for Kansas Cities, Edition of 2020

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

13. Discussion of Reconnection of Utilities – Staff Proposal Action as Needed

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

14. Discuss and Consider Replacing Current KMEA Board Member with City Manager

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

15. Discussion of Logan Pointe HOA

16. Discuss and Consider of City’s Cement Policy

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

17. Update on Annexation

18. Update on KDOT Loan Payoff

19. 2019 Audit Reports

20. Establish a Townhall Date for Herington Municipal Hospital Discussion

21. Update on ASTRA (Lake Reservation Software)

22. Update on City Clerk Transfer Plan

23. Discussion of Making a Public Safety Director to fill the roll of Fire Chief and Police Chief

24. 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. 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

25. City Manager and City Commission Comments.

26. 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.