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

November 19, 2019 5:30 p.m.

1.	Pledge of Allegiance.						
2.	Consider Minutes of the Meeting October 15, 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.	Award Presentation- Sergeant Curtis Tyra.						
7.	Consider Conditional Use Permit C3-2019 for 103 North 16th Street.						
		s, Commissioner Urbanek, Comr	Action missioner Hartman,				
8.	Distressed Property Hearing 5 West Walnut						
9.	Distressed Property Hearing 114 North 2nd						
10.	Discuss and Approve 2019 Uniform Public Offense Code (UPOC) and Standard Traffic Ordinance (STO) books Ordinance 1820 (STO) and 1821 (UPOC).						
	Motion	Seconded	Action				

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman, Commissioner Bell, Mayor Jones.

11.	Discuss and Approve funds for Enhancement of Camping Opportunities at the Lake & Reservoir.						
	Commissioner		ssioner Urbanek, Co	Action ommissioner Hartman,			
12.	Discuss and Approve Proposal from Auditors Lindburg Vogel Pierce Faris, Chartered.						
	Commissioner		ssioner Urbanek, Co	Action ommissioner Hartman,			
13.	Discuss and Approve SMH Revolving Loan App for Wastewater Treatment Plant.						
	Motion Seconded Action Commissioner Gares, Commissioner Urbanek, Commissioner Hartman, Commissioner Bell, Mayor Jones.						
14.	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 atpm.						
	To Include:						
		Governing Bo	ody				
		City Attorney					
		City Manager					
							
	Motion		_ Seconded	Action			
	Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,						
	Commissioner Bell, Mayor Jones.						
15.	City Manager and City Commission Comments						
16.	Adjourn.						
	Motion		Seconded	Action ommissioner Hartman,			
	Commissioner	Commissioner Gares, Commissioner Orbanek, Commissioner Hartman, Commissioner Bell, Mayor Jones					