

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

**February 4, 2020
5:30 p.m.**

1. Pledge of Allegiance.
2. Call to Order
3. Consider Minutes of the Meeting January 21, 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. Update of Water Treatment Plant From Buck Driggs of Driggs Design Group
8. Discussion and Consider Ordinance Setting Residential and Commercial Sewer Rate Changes. (#1824)

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
9. Discuss Sewer Use Ordinance.
10. Discuss Water Discharge Permit for the Water Treatment Plant.

11. Discuss and Consider Purchase of Storm Siren System.
 Motion _____ Seconded _____ Action _____
 Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
 Commissioner Bell, Mayor Urbanek

12. Discussion CDBG Grant for Fire Station- Fire Chief Melcher.

13. Discussion of Trash Billing Ordinance.

14. Distressed Property Hearing on 5 West Walnut.

15. Discuss and Consider Watch Guard Payment- Police Chief Hornaday.
 Motion _____ Seconded _____ Action _____
 Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
 Commissioner Bell, Mayor Urbanek

16. Discuss Neighborhood Revitalization Program.

17. Discuss Flint Hills Trails Project- Meeting February 19, 2020 in Wichita, KS.

18. Executive Session –I move the City Commission recess into executive session K.S.A. 75-4319 (b)(1) personnel matters of non-elected personnel for the purpose of discussing potential interim city manager candidates. The open meeting will resume at _____pm in the City Hall Board Room.
 - To Include:
 - Governing Body
 - City Attorney
 - City Manager
 - _____
 Motion _____ Seconded _____ Action _____
 Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
 Commissioner Bell, Mayor Urbanek

19. Discuss Electrical Rate Increase- City Attorney Jantz.

20. City Manager and City Commission Comments

21. Adjourn.

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