

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

**March 3, 2020
5:30 p.m.**

1. Pledge of Allegiance.
2. Call to Order
3. Consider Minutes of the Regular Meeting February 18, 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. Discussion Tom Sydow from Evergy Concerning Powerlines on Trapp Street.
8. Discussion Janet Wade from the Ad Hoc Committee Concerning a Community Clean-Up.
9. Discussion of Electrical Rate Study- David Kahle.
10. Discuss and Consider Solar Use Policy.
Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

11. Executive Session K.S.A. 75-4319(b)(4); Executive Session – I move the City Commission recess into executive session to discuss business opportunity, pursuant to the confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, K.S.A. 75-4319(b)(4) involving Herington Municipal Hospital. The open meeting will resume at _____pm.

To Include:

- Governing Body
- City Attorney
- _____

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

12. City Manager and City Commission Comments

13. Adjourn.

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