

**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**

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

1. Pledge of Allegiance.
2. Call to Order
3. Consider Minutes of the Regular Meeting April 21, 2020 and Special Meetings April 23, 24 &27 2020.  
  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
4. Additional Agenda Items.
5. Approval of Agenda.  
  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
6. City Update of COVID-19
7. Update of Wastewater Treatment Plant From Todd Anderson of SMH Consultants.
8. Update on Powerlines From Evergy Representative.
9. Distressed Property Hearing on 5 West Walnut.
10. Distressed Property Hearing on 114 North 2<sup>nd</sup>.

11. Discuss and Consider Proposed Procedure Regarding Public Comment at Meetings Restricted from Attendance.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

12. Discuss and Consider Purchase of 112 Sensus Stratus iConA 2S Remote Disconnect Meters for \$16016.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

13. Discuss and Re-appointment of one member to the CVB, term to expire 4/30/2022 (Alicia Stinnett).

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

14. Discuss and Re-appointment of one member to the CVB, term to expire 4/30/2022 (Catherine Stinnett).

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

15. Discuss and Appointment of one member to the KMEA Board of Directors (Director 2), term to expire 4/30/2022 (Mitch Gehrke).

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

16. Discuss and Appointment of one member to the KMEA Board of Directors (Alternate), term to expire 4/30/2022.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

17. Discussion of Hospital Focus Group.

18. Discuss and Consider Sale of Logan Pointe Lot for \$1,000 to Mike & Tanya McRae.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

19. Discussion of Pool Opening.

20. Executive Session K.S.A 75-4319(b)(1)– I move the City Commission recess into executive session K.S.A 75-4319(b)(1) pursuant to the non-elect personnel matters, to preserve the privacy of each potential city manager candidate. The open meeting to resume in the City Hall Board Room at \_\_\_\_\_pm.

To Include:

- ☐ Governing Body
- ☐ City Attorney
- ☐ City Clerk
- ☐ Art Davis of Baker/Tilley
- ☐ \_\_\_\_\_

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

21. Update on City Manager Search.

22. City Manager and City Commission Comments

23. Adjourn.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

**PUBLIC ATTENDANCE OF CITY COMMISSION MEETINGS BY TELECOMMUNICATION ONLY. Pursuant to KS Governor Order 20-14 & 20-16, in-person attendance at the City Commission meetings will not be allowed at this time. 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>**