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

July 21, 2020 5:30 p.m.

- 1. Pledge of Allegiance.
- 2. Call to Order
- 3. Consider Minutes of the Regular Meeting July 7, 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. Update on Water Treatment Plant From Buck Driggs.
- 9. Presentation From KMEA Representatives Paul Mahlberg, Neal Daney, and Darren Prince.
- 10. Discussion of 205 South 10<sup>th</sup>, Ingrid Herwick.
- 11. Discussion of Charges for Temporary Electrical Services.

12. Discuss and Consider the Herington Library Budget for 2021.

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

- 13. Discuss Strategic Plan for Airport
- 14. Executive Session K.S.A. 75-4319 (b)(2) attorney client relationship. I move the City Commission recess into executive session K.S.A. 75-7319 (b)(2) consultation with an attorney for the public body agency which would be deemed privileged in the attorney-client relationship relating to contract negotiation. The open meeting will resume in the City Hall Board Room at \_\_\_\_\_pm.

To Include:

- □ Governing Body
- City Attorney
- City Clerk
- □ \_\_\_\_\_

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

Executive Session K.S.A. 75-4319 (b)(1)– I move the City Commission recess into executive session to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception, K.S.A. 75-4319 (b)(1). The open meeting will resume at \_\_\_\_\_pm.

To Include:

- Governing Body
- City Attorney
- □ City Clerk
- \_\_\_\_\_

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

16. City Manager and City Commission Comments.

## 17. 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 <u>cityoffice@cityofherington.com</u>. Must be received before 8:00AM the day of the meeting.