

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

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

1. Pledge of Allegiance.
2. Call to Order
3. Consider Minutes of the Regular Meeting July 21, 2020, and Special Meetings July 29 and 30, 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. Discussion Clarification of Public Forum.
9. Discussion Publication of Agenda.
10. Discussion of Rate Study.
11. Discussion of Annexation Progress.

12. Discussion of Lake Ordinance Progress.

13. Discussion of Budget Progress.

14. Discuss and Consider Evergy Lease Agreement.

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

15. Discuss and Consider Herington Coronavirus Relief Fund Resolution.

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

16. 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

17. Discussion of City Manager Update.

18. City Manager and City Commission Comments.

19. 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 cityoffice@cityofherington.com. Must be received before 8:00AM the day of the meeting.