

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

September 1, 2020

5:30 p.m.

1. Pledge of Allegiance.
2. Call to Order
3. Consider Minutes of the Regular Meeting August 18, 2020, and Special Meetings August 12, 21, 24, and 28, 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. Discuss and Consider Sale of Logan Pointe Lot for \$1,000 to John & Kelli Thissen.

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
9. Recognition of Patriots Day Remembrance Walk.
10. Discussion of Progress on MOU with Jeff Kilmer and the Airport.

11. Discussion on 5 West Walnut (Mini Mall) Fund Recovery Options.
12. Discussion on Solar Policy.
13. Discussion of Annexation Progress.
14. Discussion of Lake Ordinance Progress.
15. Discussion of Progress on Lease Agreements with Hodgdon Powder Company.
16. Discussion of Logan Pointe HOA.
17. Discuss and Consider Appointing a Contact Person for Accounts at The First National Bank of Hope.

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

18. 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

19. Discuss and Consider Disciplinary Authority in the Absence of a City Manager.

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

20. Discussion of City Manager Update.

21. City Clerk and City Commission Comments.

22. 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.