

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 15, 2020
5:30 p.m.**

1. Pledge of Allegiance.
2. Call to Order
3. Introduction of City Manager with Initial Comments.
4. Consider Minutes of the Regular Meeting September 1, 2020, and Special Meeting September 1, 2020.

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
5. Public Forum
6. Additional Agenda Items.
7. Approval of Agenda.

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek
8. City Update of COVID-19
9. Update on Water Treatment Plant from Buck Driggs- Change Order Request.
10. Presentation From KMEA- Power Supply Proposal.

11. Discuss and Consider Flint Hills State Park Support Letter- Commissioner Gares
Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

12. Discuss and Consider Fire Protection Mutual Aid Contract with Marion County.
Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

13. Discussion and Action if Needed on City Solar Policy.
Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

14. Discussion and Action if Needed on Annexation Progress.
Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

15. Discussion and Action if Needed on City Lake Ordinance Progress.
Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

16. Discussion of Logan Pointe HOA.

17. Discussion of City's Cement Policy.

18. Discussion of City's Policy on Payment of Utility Bills After Placed on Shut Off List.

19. Discuss and Consider Contract with Mayer Specialty Services LLC. for City Sewer Lines Cleaning.

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

20. 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 Manager
- _____

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

21. City Manager 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.