

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 17, 2019
5:30 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of the Meeting September 3, 2019.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

3. Public Forum.

4. Additional Agenda Items.

5. Approval of Agenda.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

6. Approval of Street Closure Request- HFC Spooktacular Night: Oct. 31, 2019.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

7. Executive Session K.S.A. 75-4319(b)(4); Executive Session – I move the City Commission recess into executive session to discuss business opportunity, pursuant to the confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, K.S.A. 75-4319(b)(4). The open meeting will resume at _____pm.

To Include:

- Governing Body
- City Attorney
- City Manager

□ _____

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

8. Discussion of Vacant Building Ordinance Revisions.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

9. Distressed Property Hearing – 222 West Main

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

10. Distressed Property Hearing – 114 North 2nd

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

11. Discuss and Approve Changes to Boating Fees.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

12. Discuss and Approve 2019 Budget Amendment.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

13. Public Hearing 201 South 10th

14. City Manager and City Commission Comments

15. Adjourn.

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