

**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 3, 2019  
5:30 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of the Meeting August 20, 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. Consider Proclamation- September as Suicide Prevention and Awareness Month 2019

7. Auxiliary of the Veterans of Foreign Wars: 9/11 Walk.

8. Buck Driggs-Update on Water Plant.

9. Consider Amending Resolution 923: 117 N. 12th.

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

10. Consider Amending Resolution 924: 810W. Day  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,  
Commissioner Bell, Mayor Jones.
  
11. Approval of Distressed Property Resolution for 210 North B. (925)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,  
Commissioner Bell, Mayor Jones.
  
12. Approve Letter of Resignation from the CVB from Cassie Moore.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,  
Commissioner Bell, Mayor Jones.
  
13. Consider Appointment of One Member to the CVB. (Cynthia Naylor).  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,  
Commissioner Bell, Mayor Jones.
  
14. Consider Appointment of One Member to the Planning Commission.  
(Cynthia Naylor).  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,  
Commissioner Bell, Mayor Jones.
  
15. Discuss Trash Fee Collection for Unoccupied Properties.
  
16. Discuss and Approve Changes to Boating Fees.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,  
Commissioner Bell, Mayor Jones.
  
17. Discuss Purchase of Electric and Water Meters.

18. Executive Session – 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 Gares, Commissioner Urbanek, Commissioner Hartman,  
Commissioner Bell, Mayor Jones.

19. City Manager and City Commission Comments

20. Adjourn.

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