**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**

**April 16, 2019**

**5:30 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Regular Meeting April 2, 2019.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinance #C0331-19 and #P0405-19.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

7. Public Hearing

 Review of Petition for Vacation of Right of Way Tract

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_

 Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

8. Consider Proclamation – The H.O.P.E. Center

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

9. Consider Proclamation – Arbor Day

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

10. Consider Proclamation – Fair Housing Month

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

11. Consider Re-Appointment of One Member to the Planning Commission term to Expire 12/31/2021. (Dennis Albrecht)

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

12. Consider Appointment of One Member to the Planning Commission term to Expire 12/31/2021. (Janet Wade)

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

13. Consider an Appointment of One Member to the Herington Housing Authority to fill an expired term, term to expire December 31, 2021. (Danielle Stevenson).

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

14. Consider Street Closure for Throttle Jockeys and All School Reunion. May 24, 2019 6:30 p.m. to 11:30 p.m. Close One Block of Broadway from Walnut to Day Street. May 25, 2019 6:30 a.m. to 1:00 p.m. from Day Street to the Middle of North Broadway leaving Barnes drive open. Close Day Street ½ Block West of Broadway to 1 block East. Close Walnut 1 Block West of Broadway to 1 Block East. Close Main 1 block West of Broadway to ½ Block East. Leaving Bank and Post Office open also leaving some parking open in front of the Flowers By Vikki.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

15. Consider CVB Budget Revision

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

16. Distressed Property Hearing – 5 West Walnut

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

17. Approval of Street Sweeper Lease Purchase in the amount of $215,000.00.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

18. Consider A Resolution Providing For The Issuance Of Taxable Temporary Improvement Notes of the City Of Herington, Kansas, In The Total Principal Amount Of $500,000, As Heretofore Authorized By Ordinance No 1797 (As Amended And Restated By Ordinance No. 1810) of The City, In Order To Provide Funds For The Temporary Financing Of The Costs of Construction Of Certain Internal Improvements In The City Authorized By Said Ordinance; And Providing The Terms, Details, Form And Conditions of Said Taxable Temporary Improvement Notes.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

19. Consider Distressed Property Resolution – 210 North B

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

21. Consider Distressed Property Resolution – 214 North B

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

22. Consider Distressed Property Resolution – 114 North 2nd

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

23. Consider Distressed Property Resolution – 222 West Main

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

24. Consider Distressed Property Resolution – 810 West Day

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

25. Consider Distressed Property Resolution – 812 West Day

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

26. Consider Distressed Property Resolution – 105 South 9th

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

27. Consider Distressed Property Resolution – 117 North 12th

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

28. Consider Distressed Property Resolution – 205 West Trapp

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

29. City Manager and City Commission Comments

30. Adjourn.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.