**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 2, 2019**

**5:30 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Regular Meeting March 19, 2019.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinance P0322-19

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. Introduction and Oath of Office- Brian Hornaday Police Chief.

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- Kids to Parks Day

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

10. Discussion on Housing Board.

11. Consider Rural Fire Contracts for calendar year 2020.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

12. Approve a Resolution Regarding the Execution of the SWPA Project Agreement. (#908)

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

13. Executive Session – K.S.A 75-4319 (b)(2) attorney client relationship. I move the City Commission recess into executive session K.S.A. 75-4319 (b)(2) consultation with an attorney for the public body or agency which would be deemed privileged in the attorney- client relationship possible litigation. The open meeting will resume in the City Hall Board Room at \_\_\_\_\_\_\_\_pm.

To Include:

* Governing Body
* City Attorney
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

14. Executive Session – K.S.A 75-4319 (b)(2) attorney client relationship. I move the City Commission recess into executive session K.S.A. 75-4319 (b)(2) consultation with an attorney for the public body or agency which would be deemed privileged in the attorney- client relationship possible litigation. The open meeting will resume in the City Hall Board Room at \_\_\_\_\_\_\_\_pm.

To Include:

* Governing Body
* City Attorney
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

15. City Manager & City Commission Comments

16. Adjourn

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.