**AGENDA**

**CITY OF HERINGTON**

**April 4, 2017**

**6:00 P.M.**

1. Pledge of Allegiance.

2. Consider Minutes of the March 21, 2017 Regular Commission Meeting.

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

3. Discussion and Review of Appropriation Ordinance #P0331-17.

4. Public Forum

5. Additional Agenda Items.

6. Approval of Agenda.

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

7. Recognition of the 2017 Clerk of the Year Award-Awarded to City Clerk Retired Debra Wendt.

8. Accept Resignation from the Hilltop Advisory Board from Jean Owens.

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

9. Appointment of a Commissioner to the Land Bank to fill a 1 year term.

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

10. Consider Street Closure from Ashley Hartung, Tri County Chamber Office Administrator on April 29, 2017 from 6 a.m. to 2 p.m. for the annual Throttle Jockeys Club Car Show.

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

11. Consider Proclamation- H.O.P.E. Center Emphasis (for the week of April 23, 2017 to April 30, 2017).

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

12. Consider Proclamation- National Safe Digging Month (Month of April 2017).

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

13. Guest Tax Distribution-Action as needed

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

14. Executive Session-Attorney Client Privilege. - K.S.A. 75-4319(B)(2) for 20 minutes to resume.

 Time went into executive session \_\_\_\_\_\_p.m.

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

 Time resumed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m. Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

15. 5 West Walnut (The Mall).

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.

16. City Manager Evaluation Form to be filled out. To be completed and returned by April 18, 2017.

17. Review of 1640 Code Book Chapter 2.

18. City Manager and City Commissioner Comments

19. Motion to Adjourn

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

Commissioner Nistler, Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza.