City of Herington

Agenda

August 15, 2017

6:00 p.m.

1. Pledge of Allegiance

2. Consider Minutes of Meetings from August 1, 2017, Special Meeting August 7, 2017 and Special Meeting August 8, 2017.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

3. Discussion and Review of Appropriation Ordinances #C0731-17 and #P0728-17

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

7. Discussion and Review of Documents from Russad and Athena Emmans.

8. Results of Herington Primary Election Held on August 1, 2017.

9. Executive Session – I move the City Commission recess into executive session (SUBJECTS); to discuss a potential business moving to the Herington Regional Airport, (JUSTIFICATION), is pursuant to the confidential information relating to Financial Affairs or Trade Secrets or Trade Secrets of Corporations, Partnerships, Trusts and Individual Proprietorships matters exception, K.S.A. 75-4319 (b)(4). The open meeting will resume in the (PLACE & TIME) City Hall, Commission Board Room at \_\_\_\_\_\_\_\_pm.

To Include the City Commission and (COMMISSION DECIDES);

* City Manager
* City Attorney (Required if Attorney/Client Privilege exception is being used.)
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Do I have a motion to take action on the subject(s) discussed in Executive Session? (If not, skip to the next Agenda item.)

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

10. Consider Rural Fire Contracts for 2018.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

11. Consider Ordinance #1792 –2017 Standard Traffic Ordinance.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

12. Consider Ordinance #1793 – 2017 Uniform Public Offense Code.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

13. City Manager and City Commissioner Comments

14. Adjourn

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.