

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
August 6, 2019
5:30 p.m.**

1. Pledge of Allegiance
2. Consider Minutes of the Meeting July 16, 2019 & Special Meeting July 23, 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. Presentation of Certificates of Appreciation to Westar Employees
7. Discussion of CVB Budget
8. Approval of Street Closure Request- Broadway Block Party August 17, 2019.

Motion _____ Seconded _____ Action _____

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
9. Discussion of Vacant Building Ordinance.

10. Distress Property Hearing – 5 West Walnut
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

11. Distress Property Hearing – 222 West Main
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

12. Discuss Boat Craft Definitions and Rate Change.

13. Discussion and Approval of Highway 77 Annexation.
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

14. Public Hearing for the 2020 Budget.

15. 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.

16. City Manager and City Commission Comments

17. Adjourn.
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones