**AGENDA**

**CITY OF HERINGTON**

**December 5, 2017**

**6:00 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Meetings from November 21, 2017 and Special Meeting November 28, 2017.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

3. Discuss and Review of Appropriation Ordinance #P1201-17.

4. Public Forum

5. Approval of Agenda

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

6. Open Public Hearing – Re-Zoning of 101 East Main from R-3 to B-4.

 Consider Ordinance # (1796) Changing the Zoning Map of City of Herington,

 101 East Main from R-3 Residential to B-4 General Business.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

 Close Public Hearing

7. Consider approval of the Dk. County EDC Partnership Agreement.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

8. Consider RMS-CAD upgrade for Herington Police Department.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

9. Consider Cereal Malt Beverage License Renewals for Consumption on the Premises for Pizza Hut, The Spot, and Uncle Bob’s Bowling Center.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

10. Consider Cereal Malt Beverage License Renewals for Packaged Only for Ampride, The Spot and Barnes Food Center.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

11. Consider Resolution # (898) to approve Retail Sales Tax.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

12. Discussion on the Land Bank.

13. Executive Session – Non-Elected Personnel K.S.A 75-4319 (b)(1) to protect the rights of

 the individual being discussed. The open meeting will resume at \_\_\_\_\_\_ p.m.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

14. City Manager and City Commission Comments.

15. Adjourn.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.