

AGENDA
City of Herington
December 17, 2013 4:30 p.m.

Presentation of Service Awards: **Marilyn Hopke**-10 years; **David Kahle**-15 years; **Brenda Wildman**-15 years; **Leo Schlesener**-25 years.

Recognition of **Brenda Wildman**—Graduation from Municipal Clerks Certification Institute-Wichita State University.

1. Consider Minutes of Meeting of December 3, 2013.

Motion _____ Second _____ Action _____

2. Discussion and Review of Appropriation Ordinances #C1130-13 and #P1210-13.

3. Additional Agenda Items.

4. Approval of Agenda.

Motion _____ Second _____ Action _____

5. Consider Re-Appointment of One Member to the Housing Authority for a Four-Year Term, to Expire 12-31-17.

Motion _____ Second _____ Action _____

6. Consider Re-Appointment of One Member to the Convention and Visitors Bureau, Term to Expire 4-30-15. (City or Boards Position)

Motion _____ Second _____ Action _____

7. Consider Appointment of One Member to the Convention and Visitors Bureau, Term to Expire 4-30-15. (Chamber Representative Position)

Motion _____ Second _____ Action _____

8. Consider Appointment of One Member to the Library Board to Fill a Vacancy, Term to Expire 3-14-15.

Motion _____ Second _____ Action _____

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9. Consider Cereal Malt Beverage License Renewals for 2014 for Barnes Heartland Foods, The Spot, and Ampride (packaged only) and Pizza Hut, The Spot, and Herington Lanes/Railer Café/Blockhouse Bar (for consumption on the premises).

Motion _____ Second _____ Action _____

10. Consider Agreement with KDOT, Project on US Highway 77.

Motion _____ Second _____ Action _____

11. Consider Ordinance—Community Building Fees.

Motion _____ Second _____ Action _____

12. Consider Ordinance—Utility Services Payment, Collection, and Provision of Services.

Motion _____ Second _____ Action _____

13. Consider Charter Ordinance—Residence Requirements for City Officers and Employees.

Motion _____ Second _____ Action _____

14. Executive Session.

Motion _____ Second _____ Action _____

15. City Manager Comments.

16. City Commission Comments.

17. Adjournment.

Motion _____ Second _____ Action _____