**Please Turn Cell Phones Off.**

**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

February 5, 2019

5:30 p.m.

1. Pledge of Allegiance.

2. Consider Minutes of the Regular Meeting January 15, 2019, Special Meeting January 15, 2019 and Special Meeting January 23, 2019.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinances: C1231-18, P1228-18, P0111-19 and P0125-19.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

7. Executive Session – K.S.A 75-4319 (b)(2) attorney client relationship. I move the City Commission recess into executive session K.S.A. 75-4319 (b)(2) consultation with an attorney for the public body or agency which would be deemed privileged in the attorney- client relationship relating to contract negotiation. The open meeting will resume in the City Hall Board Room at \_\_\_\_\_\_\_\_pm.

To Include:

* Governing Body
* City Attorney
* Interim City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

8. Buck Driggs update on Water Treatment Plant

9. Approval of Package Plant Equipment Purchase pending USDA approval

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

10. Approval to move forward with Pilot Testing pending USDA Approval

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

11. Department Head Updates:

Lori Dornbusch

David Kahle

Leo Schlesener

Robert Atkinson

Scott Melcher

Brian Hornaday

12. Introduction of Detective Jennifer Hewins

13. Discussion on Housing Development Board

14. Discuss and Approve the purchase of 2019 Dodge Charger Pursuit for the Police Department

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

15. City Manager and City Commissioner Comments