AGENDA

City of Herington

February 7, 2017

1. Pledge of Allegiance.

2. Consider Minutes of Meeting of January 17, 2017.

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

3. Discussion of Review of Appropriation Ordinance #P0125-17.

4. Public Forum

5. Additional Agenda Items.

6. Approval of Agenda.

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

7. Consider appointment of Director #1 to the KMEA Board of Directors.

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

8. Discussion of Lake Advisory Board minutes from September 5, 2016.

9. Consider Resolution fixed asset accounting.

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

10. Consider Appointment of One Member to the Board of Zoning Appeals to fill a Vacancy, Term

to Expire October 24, 2017.

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

Agenda

February 7, 2017

Page 2

11. Executive Session-Non-Elected Personnel K.S.A. 75-4319 (B)(1) for 15 minutes to resume.

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

12. Executive Session-Attorney Client Privilege. K.S.A. 75-4319(B)(2) for 15 minutes to resume.

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

13. Executive Session-Non-Elected Personnel K.S.A. 75-4319 (B)(1) for 15 minutes to resume.

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

14. Commission Review of City Manager Compensation.

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

15. City Manager Comments

16. City Commission Comments

17. Adjournment.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_