**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**

**January 15, 2018**

**5:30 p.m.**

1. Pledge of Allegiance.

2. Annual Re-Organization of Commission – Election of Mayor

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

3. Annual Re-Organization of Vice-Mayor.

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

4. Approve Letter of Resignation from Marcus Hawkes.

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

5. Consider Appointment of One Member to the City Commission, to fill an un-expired term, term to expire January 2020.

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

6. Consider Minutes of the Regular Meeting December 18, 2018, Special Meeting December December 20, 2018, December 26, 2018, January 2, 2019 and January 7, 2019.

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

7. Public Forum.

8. Additional Agenda Items

9. Approval of Agenda

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

10. Smart Insurance-Tandi Reiff.

11. Introduction of Matt Townsend.

12. Consider Official Depositories for the Year 2019. (Central National Bank and First National Bank of Hope)

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

13. Consider Official City Newspaper for the Year 2019.

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

14. Consider appointment of Director #1 to the KMEA Board of Directors. (David Kahle)

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

15. Consider Resolution fixed asset accounting (Resolution 907)

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

16. Consider an Ordinance Authorizing the City to Make Sewer Improvements and Acquire Equipment: Authorizing the City to Issue General Obligation Bonds to Pay the Costs of the Sewer Improvements and Acquiring Equipment.

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

17. Distressed Property Hearing-5 West Walnut

18. 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 Bell, Commissioner Hawkes, Commissioner Nistler,

 Commissioner Hager, Mayor Jones.

19. City Manager and City Commission Comments

20. Adjourn.

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.