**AGENDA**

**City of Herington**

**January 17, 2017 6:00 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of the Meeting of January 3, 2017.

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

3. Discussion and Review of Appropriation Ordinances #C1230-16, #C1231-16, and #P0110-17.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

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

7. Consider Appointment of One Member to the Convention and Visitors Bureau (Tourism,

 Historic Member) to Fill a Vacancy, Term to Expire 4-30-18.

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

8. Set Public Hearing for February 21, 2017 Regarding a Proposed Loan from the Kansas

 Public Water Supply Loan Fund.

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

9. Dave Jones to present the annual report for the Land Bank.

10. City Manager Comments.

11. City Commission Comments.

12. Adjournment.

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