**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**

**July 16, 2019**

**5:30 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Meeting July 2, 2019.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

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. Promotion to Sergeant of Officer Curtis Tyra

8. Introduction and Oath of Office- Derek Charles

9. Presentation from Flint Hills Regional Council

10. Approve Letter of Resignation from Lynn Otte from the Housing Authority.

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

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

Commissioner Bell, Mayor Jones.

11. Consider Appointment of One Member to the CVB term to Expire 4/30/2021. (Kimberly Harper)

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

12. Consider Appointment of One Member to the CVB term to Expire 4/30/2020. (Katerina Cardin)

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

13. Consider Appointment of One Member to the Library Board term to Expire 3/14/2022. (Debbie Wendt)

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

14. Approve Minutes of the Library

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

15. Discuss Policy, Procedures and Average Age of Work Orders.

16. Discuss Boat Craft: Definitions and Rates.

17. Consider and Approve the 2019 Amended Budget for Publication

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

18. Discuss 2020 Budget.

19. Review of Boards and Committees.

20. Hodgdon Powder Co.- Environmental Use Control Agreement

21. City Manager and City Commission Comments

22. Adjourn.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

**Following City Commission Meeting: Strategic Planning Workshop**