AGENDA

CITY OF HERINGTON

July 18, 2017

6:00 P.M.

1. Pledge of Allegiance

2. Consider Minutes of Meeting of July 5, 2017

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza

3. Discussion and Review of Appropriation Ordinances #C0630-17 and #P0630-17.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza

7. Discussion of Preliminary 2018 Budget.

8. Consider Date for the 2018 Public Budget Hearing. (August 1, 2018)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza

9. Consider Proposal to extend the Hospital Sales Tax.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza

10. Executive Session – K.S.A 75-4319 (b)(1); Non-Elected Personnel: to Protect the privacy of individuals mentioned in Executive Session.

 To Include:

 Governing Body \_\_\_\_

 City Manager \_\_\_\_

 City Attorney \_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_

 The Meeting To Resume in \_\_\_\_\_\_ Minutes.

 Time went into executive session \_\_\_\_\_\_\_\_\_\_\_ p.m.

 Time Resumed \_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza

11. City Manager and City Commissioner Comments

12. Adjournment

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza

Work Session for Code Book