**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 2, 2019**

**5:30 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Meeting June 18, 2019.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinance P0628-19.

 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. Executive Session – I move the City Commission recess into executive session to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception, K.S.A. 75-4319 (b)(1). The open meeting will resume at \_\_\_\_\_\_\_\_pm.

To Include:

* Governing Body
* City Attorney
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

8. Discuss Community Building Fees.

9. Distress Property Hearing – 5 West Walnut

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

10. Distress Property Hearing – 210 North B

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

11. Distress Property Hearing – 114 North 2nd

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

12. Distress Property Hearing – 222 West Main

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

13. Distress Property Hearing – 810 West Day

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

14. Distress Property Hearing – 117 North 12th

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

15. Consider and Approve the 2019 Amended Budget for Publication

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

16. Set Date for Budget Hearing.

17. Executive Session K.S.A. 75-4319(b)(6); Executive Session – I move the City Commission recess into executive session for preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319(b)(6). The open meeting will resume at \_\_\_\_\_\_\_\_pm.

To Include:

* Governing Body
* City Attorney
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

18. City Manager and City Commission Comments

19. Adjourn.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.