**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**

**June 4, 2019**

**5:30 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Meeting May 21, 2019.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinance P0531-19.

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. Review the 2020 Herington Public Library Budget

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

8. Approval of ADA Sidewalk Improvements

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

9. Hilltop Roofing Repair

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

10. Discussion of Trash Rates

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

11. Consider Conditional Use Permit C1-2019 for 115 South B Street.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

12. Distress Property Hearing for 210 North B

13. Distress Property Hearing for 214 North B

14. Distress Property Hearing for 114 North 2nd

15. Distress Property Hearing for 222 West Main

16. Distress Property Hearing for 810 West Day

17. Distress Property Hearing for 812 West Day

18. Distress Property Hearing for 105 South 9th

19. Distress Property Hearing for 117 North 12th

20. Distress Property Hearing for 205 West Trapp

21. 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.

22. City Manager and City Commission Comments

23. Adjourn.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.