**AGENDA**

CITY OF HERINGTON

June 6, 2017

6:00 P.M.

1. Pledge of Allegiance.

2. Consider Minutes of the May 16, 2017 Meeting.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

3. Discussion and Review of Appropriation Ordinance #P0531-17.

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. Consider Resolution #890. For the Redemption of Revenue Bonds for Herington Hotel Investors; Authorizing the Execution and Delivery of (1) Special Warranty Deed, (2) A Bill of Sale, (3) Termination and Release of Lease, and (4) A Satisfaction, Discharge and Release of Indenture.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

8. Consider Resolution #891. Condemnation of 208 South 11th.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

9. Consider Ordinance #1791. Adopting the International Property Maintenance Code.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

10. Consider Re-Appointment of One Member to the Convention and Visitors Bureau for a Two-Year Term, to Expire April 30, 2019.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

11. Consider Re-Appointment of One Member to the Convention and Visitors Bureau for a Two-Year Term, to Expire April 30, 2019.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

12. Consider Re-Appointment of One Member to the Convention and Visitors Bureau for a Two-Year Term, to Expire April 30, 2019.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

13. Consider Re-Appointment of One Member to the Convention and Visitors Bureau for a Two-Year Term, to Expire April 30, 2019.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

14. Consider Ordinance #1792. To Amend the Personnel Manuel.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

15. Consider Appointment of One Member to the Hilltop Advisory Board to Fill an Un-Expired Term, to Expire 3/10/18. (Joan Mattan)

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

16. Consider Re-Appointment of One Member to the Hilltop Advisory Board for a Three-Year Term, to Expire March 20, 2020.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

17. Consider Re-Appointment of One Member to the Hilltop Advisory Board for a Three-Year Term, to Expire March 20, 2020.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

18. Consider Re-Appointment of One Member to the Hilltop Advisory Board for a Three-Year Term, to Expire March 20, 2020.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

19. Consider Re-Appointment of One Member to the Library Board for a Four-Year Term, to Expire April 1, 2021.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

20. Consider Re-Appointment of One Member to the Library Board for a Four-Year Term, to Expire April 1, 2021.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

21. Executive Session – K.S.A. 75-4319 (b)(1); Non-Elected Personnel: Litigation.

To Include:

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

The meeting to resume in 30 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.

Action Taken: \_\_\_\_\_\_\_\_ Yes \_\_\_\_\_\_\_\_\_\_\_ No

Action: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

22. City Manager and Commission Comments.

23. Adjourn.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

**Work Session – Review Ordinance # 1640**.