**AGENDA**

**CITY OF HERINGTON**

**March 21, 2017**

1. Pledge of Allegiance.

2. Consider Minutes of Meeting of March 7, 2017.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

3. Discussion and review of Appropriation Ordinances #C0228-17 and #P0315-17.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

7. Accept Resignation from Commissioner Kathleen Walter.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

8. Appointment of a City Commissioner to fill the positon of Commissioner Kathleen Walter term to expire January 2018.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

9. Appoint new member to the land bank to fill the position of Commissioner Kitty Walter.

 1 year term.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

10. Shirley Meyer – regarding The Mall

11. Approval authorizing Brenda Wildman to apply for credit card thru 1st National Bank of Hope.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

12 Review and discuss the Herington Library Board Minutes from January 10, 2017 and February 14, 2017.

13. Consider approval of the purchase of lawn mowers.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

14. Consider approval of the purchase of an excavator.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

15. Consider appointment of One Member to the Land Bank term to expire March 31, 2020.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

16. Consider Proclamation-Kids to Parks Day

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

17. Consider Proclamation-Fair Housing Month.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

18. Consider Proclamation-Arbor Day.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

19. Consider Ordinance - Lakes.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza

20. Continuation of Review of 1640 Code Book Chapter 2.

21. City Manager and City Commission Comments

22. Adjournment.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Jones, Commissioner Hager, Commissioner Stanford, Mayor Souza