**Please Turn Cell Phones Off.**

**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**

**March 5, 2019**

**5:30 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Regular Meeting February 5, 2019.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinances: C0131-19, P0208-19 and P0222-19.

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. Discuss and Approve the Proposed Vacation of a Parcel Of Land Located in the Southeast Quarter of Section 11, Township 16 South Range 4 East of the Sixth P.M., Dickins County Kansas- Kris Anderson Union Pacific RR.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

8. Approve an Ordinance Regulating Cereal Malt Beverages and/or Beer Containing Not More Than 6% Alcohol By Volume.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

9. Approve Complete Street Policy.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

10. Discussion and Approval of the Annexation of Highway 77.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

11. Distressed Property Hearing-5 West Walnut

12. Executive Session – K.S.A 75-4319 (b)(2) attorney client relationship. I move the City Commission recess into executive session K.S.A. 75-4319 (b)(2) consultation with an attorney for the public body or agency which would be deemed privileged in the attorney- client relationship relating to contract negotiation. The open meeting will resume in the City Hall Board Room at \_\_\_\_\_\_\_\_pm.

 To Include:

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

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

13. City Manager and City Commissioner Comments

14. Adjourn.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.