Agenda

City of Herington

May 16, 2017

1. Pledge of Allegiance.

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

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza

3. Discussion and Review of Appropriation Ordinance #C0430-17, #P0430-17 & #P0515-17.

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. Public Hearing – Amended Budget Hearing.

8. Consider Approval of the Amended Budget.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

9. Consider Cereal Malt Special Event Permit, American Legion for May 27, 2017 from 10 a.m. to Midnight.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

10. Executive Session – K.S.A 75-4319 (b)(1); Non-Elected Personnel: City Manager/City Commission Communication, Interference With Official Duties of the City Manager, and Creating a Hostile Work Environment.

To include:

* Governing Body
* City Manager
* City Atttorney
* \_\_\_\_\_\_\_\_\_\_\_\_

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.

11. Executive Session – K.S.A 75-4319 (b)(2); Attorney Client Privilege: Update on civil litigation.

To include:

* Governing Body
* City Manager
* City Atttorney
* \_\_\_\_\_\_\_\_\_\_\_\_

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.

12. City Manager and City Commissioners Comments

13. Adjournment.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.