**AGENDA**

**CITY OF HERINGTON**

**May 2, 2017**

**6:00 P.M.**

1. Pledge of Allegiance.

2. Annual Re-Organization of Commission – Election of Mayor.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz.

3. Annual Re-Organization of Vice-Mayor.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz.

4. Consider Minutes of the April 18, 2017 Meeting.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz.

5. Consider Minutes of the April 26, 2017 Special Meeting.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz.

6. Public Forum.

7. Additional Agenda Items.

8. Approval of Agenda.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz

9. Discussion of the Public Hearing on May 16, 2017 regarding the Amended 2017 Budget.

10. Russad and Athena Emmans – Personal Property.

11. Ashley Hartung – Tri County Chamber of Commerce. Consider Street Closure for the Annual Throttle Jockeys Club Car Show.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz

12. Consider Transmission Letter of Understanding.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz

13. Consider Resolution Authorizing the Issue of Revenue Bonds for the Purpose, Among Others, of Paying the Cost of Acquiring, Constructing, Repairing and Improving an Exiting Hospital. (Resolution #890)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz

14. Consider an Ordinance to add a Fire Equipment Reserve Fund.

 (Ordinance # 1789)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz

15. Consider an Ordinance to add a Police Equipment Reserve Fund.

 (Ordinance # 1790)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz

16. Consider an Ordinance adopting International Property Maintenance Code 2012 Edition.

 (Ordinance #1791)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz

17. Commission acceptance of Kansas Airport Improvement Program Grant through KDOT in the amount of $41,225.00

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz

18. City Manager and City Commission Comments

19. Review of 1640 Code Book, Chapter 2.

20. Motion to Adjourn.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Hager,

Commissioner Stanford, Mayor Souz