**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**

**May 21, 2019**

**5:30 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Meeting May 7, 2019.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinances C0430-19 and P0517-19.

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. Discussion of July 4th Fireworks.

8. Approval of Funds for Water Treatment Plant Electric Building

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

9. Acceptance of Bid for Water Treatment Plant Electric Building

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

10. Discussion of Trash Rates

11. Distressed Property Hearing – 5 West Walnut

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.

12. Executive Session – I move the City Commission recess into executive session to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception, K.S.A. 75-4319 (b)(1). The open meeting will resume 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 Commissioner and City Manager Comments

14. Adjourn

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

Commissioner Bell, Mayor Jones.