**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 7, 2019**

**5:30 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Regular Meeting April 16, 2019 and Special Meeting April 17, 2019.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinances #P0418-19 and #P0503-19.

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. Introduction and Oath of Office- Brian Hornaday Police Chief

8. Consider Cereal Malt Beverage License for Consumption on the Premise for El Veracurz.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

9. Consider Cereal Malt Beverage License for Special Event Permit for American Legion Post 12 (Location Street- Broadway between Walnut & Day).

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

10. Consider Cereal Malt Beverage License for Special Event Permit for American Legion Post 12 (Location Herington Community Building).

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

11. Consider and Approve the Letter of Resignation from Annetta Flax from the CVB Advisory Board.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

12. Consider and Approval of Street Sweeper Lease Purchase in the amount of $215,000.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

13. Consider and Approval of Brush Truck Purchase in the amount of $68,432.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

14. Approval of ADA Sidewalk Improvements in the amount of $43,846.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

15. Discussion of Highway 77 Annexation

16. Discussion of July 4th Fireworks.

17. 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 regarding 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.

18. City Manager and City Commission Comments

19. Adjourn.

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

Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,

 Commissioner Bell, Mayor Jones.

**WORK SESSION**