**Regular Meeting**

**City of Herington**

**November 7, 2017**

**6:00 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Meetings from October 17, 2017 and Special Meeting from November 2, 2017.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

3. Discuss and Review of Appropriation Ordinances #P1020-17 and #P1103-17.

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. Consider the Appointment of one member to the Convention and Visitor Bureau for a

2 year term, term to expire April 30, 2019. (Linda Ralston)

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

8. Consider the Appointment of one member to the Board of Zoning Appeals for a 3 year term, term to expire October 25, 2020. (Natasha Barnett)

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

9. Discuss request from Dennis and Annetta Vahsholtz to schedule a work session.

10. Discuss request from the Hope City of Commission to schedule a work session.

11. Executive Session – Non-Elected Personnel K.S.A 75-4319 (b)(1) I move the City Commission recess into executive session to protect the privacy rights of the individual being discussed.

The open meeting will resume in the City Hall Meeting Room at \_\_\_\_\_ p.m.

To include

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

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

Do I have a motion to take action on the subject(s) discussed in Executive Session?

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

12. Adjourn.

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.