**Regular Meeting**

**City of Herington**

**October 17, 2017**

**6:00 p.m.**

1. Pledge of Allegiance

2. Consider Minutes of the Meeting from October 3, 2017.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

3. Discuss and Review of Appropriation Ordinance P1006-17 & C0930-17.

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. Hugh Wentz from Wentz Solar.

8. Discussion and Review of the 2016 Financial Audit. Roger Fields

9. Dennis Albrecht – Planning Commission

10. Consider the Appointment of one member to the Dickinson County Economic Development Committee term to expire March 1, 2018. (Cassie Moore)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

11. Consider the Appointment of one member to fill an un-expired term on the Library Board, term to expire March 14, 2018. (Gloria Lansbury)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

12. Consider the Appointment of one member to the Lake Advisory Board for a 3 year term, term to expire September 1, 2020. (Ryan Stevenson or Danielle Jackson)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

13. Consider a Street Closure Request from Tri-County Area Chamber of Commerce. Request to close Broadway between 2 West Main (Kay’s Pharmacy) to 101 South Broadway (Central National Bank) October 31, 2017 from 5 p.m. to 8 p.m. for Trunk or Treat.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

14. 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.

15. City Commission and City Manager Comments.

16. Adjourn.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.