**Regular Meeting**

**City of Herington**

**October 3, 2017**

**6:00 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of the Meeting from September 19, 2017.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

3. Discussion and Review of Appropriation Ordinance P0922-17.

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 a Resolution for Condemnation (#897)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

8. Consider the Re-Appointment of one member to the Board of Zoning Appeals for a 3 year term, term to expire October 24, 2020. (Ron Strickland)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

9. Consider Letter of Resignation from Ashley Hartung from the Herington Convention Bureau and Herington EDC boards.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

10. Consider the Appointment of one member to the Convention and Visitors Bureau to fill an un-expired term, term to expire April 30, 2019. (Fill the Chamber Position, Cassie Moore)

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

11. Executive Session – I move the City Commission recess into Executive Session to discuss a possible business at the Herington Airport. Pursuant to the confidential information relating to Financial Affairs or Trade Secrets or Trade Secrets of Corporations, Partnerships, Trusts and Individual Proprietorships matters. K.S.A. 75-4319 (b)(4). The open meeting will resume 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. City Commission and City Manager Comments.

13. Adjourn.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.