

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

**December 1, 2020
5:30 p.m.**

1. Pledge of Allegiance

2. Call to Order

3. Consider Minutes of the Regular Meeting November 17, 2020 and Special Meeting November 19, 2020

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek.

4. Public Forum

5. Additional Agenda Items

6. Approval of Agenda

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

7. Midway Farms Property Maintenance Discussion

8. City Update of COVID-19

9. Discuss and Consider Logan Pointe HOA

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

10. Discuss and Consider Herington Housing Authority Board Member Application – Isabel Schmedemann – 12/1/2020 – 11/30/2024

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

11. Discuss and Consider Vacant Building Ordinance

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

12. Discuss and Consider Employee Personnel Policy

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

13. Update on 205 North 10th

14. Discuss and Consider City Manager moving forward with designating the Pool House Historical

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

15. Update on Water Treatment Plant Construction

16. Executive Session- I move the City Commission recess into executive session pursuant to the:
Personnel matters of non-elected personnel exception, moving from non-exempt to exempt,
K.S.A. 756-4319(b)(1),

To Include:

- Governing Body
- City Attorney
- City Manager
- _____

The open meeting to resume at _____.

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

17. Executive Session- I move the City Commission recess into executive session pursuant to the:
Consultation with an attorney on matters that would be deemed privileged in the attorney-client
relationship exception, for potential litigation KSA 75-4319(b)(2).

To Include:

- Governing Body
- City Attorney
- City Manager
- City Clerk
- _____

The open meeting to resume at _____.

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

18. City Manager and City Commission Comments.

19. Adjourn.

Motion _____ Seconded _____ Action _____
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,
Commissioner Bell, Mayor Urbanek

PUBLIC ATTENDANCE OF CITY COMMISSION MEETINGS BY TELECOMMUNICATION IS ENCOURAGED.

Pursuant to KS Governor Order 20-52, in-person attendance at the City Commission meeting is allowed with the requirement that a mask or other face covering be worn. We encourage attendance by telecommunication.

To join the City Commission meetings from your computer, tablet, or smartphone, go to <https://www.youtube.com/channel/UCbvSBw6l4w85XQHsX0S1BXg>

Public Forum Comments can be dropped in the deposit box or emailed to cityoffice@cityofherington.com.
Must be received before 8:00AM the day of the meeting.