**AGENDA**

CITY OF HERINGTON

September 5, 2017

1. Pledge of Allegiance.

2. Consider Minutes of Meetings from August 15, 2017 and Special Meeting August 22, 2017.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

3. Discussion and Review of Appropriation Ordinances #P0811-17 and #P0825-17.

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 Mike Sullivan to the Herington Municipal Hospital Board of Trustees to fill the vacancy left by Julie Keithline’s resignation, term to expire 2018.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

8. Consider the Re-Appointment of One Member to the Tree Advisory Board for a Three (3) Year Term To Expire September 1, 2020.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

9. Consider the Re-Appointment of One Member to Lake Advisory Board for a Three (3) Year Term to Expire September 1, 2020.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

10. Consider the Agreement with Mayer Sanitary Sewer Maintenance Cleaning/CCTV Inspection.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

11. Consider the G.O. Refunding and Improvements Bond Ordinance #1794.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

12 Consider the G.O. Refunding and Improvements Bond Resolution #896.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

13. Consider the Herington Municipal Hospital Bond Ordinance #1795.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

14. Consider the Herington Municipal Hospital Bond Resolution #897.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

15. Consider Loan Resolution (#898) for Roof and Flooring Renovation from USDA.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

16. Consider Loan Resolution (#899) for EHR and Radiology Equipment Acquisition from USDA.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

17. Consider updates/upgrades to the new Telecommunications System, Leon Klaus of TPC.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

18. Update on Water Plant – Buck Driggs

19. Consider Memorandum of Agreement Between Rural Utilities Service and the Kansas State Historic Preservation Officer Regarding the City of Herington Water Treatment Plant Improvement Project.

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

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

20. Discuss and Consider the Water Purchase Contract with the City of Hope.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

21. Executive Session – I move the City Commission recess into executive session for preliminary discussions, pursuant to the Real Estate Acquisition matters exception under, K.S.A. 75-4319 (b)(6). The open meeting will resume in the City Hall Commission Board Room at \_\_\_\_\_\_\_\_pm.

To Include the City Commission and;

* City Attorney
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.

22. Executive Session – I move the City Commission recess into executive session to discuss the Financial Affairs and Trade Secrets of a Corporation, pursuant to the Confidential Data matters exception, K.S.A. 75-4319 (b)(4). The open meeting will resume in the City Hall Commission Board Room at \_\_\_\_\_\_\_\_pm.

To Include the City Commission and;

* City Attorney
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.

23. Executive Session – I move the City Commission recess into executive session to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception, K.S.A. 75-4319 (b)(1). The open meeting will resume in the City Hall Commission Board Room at \_\_\_\_\_\_\_\_pm.

To Include the City Commission and;

* City Attorney
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.

24. Consider the replacement cost of the Fire Department 1998 Ford Expedition.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

 Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

25. City Manager and City Commissioner Comments

26. Adjourn

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

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

 Commissioner Hager, Mayor Souza.

**Work Session – Review Ordinance #1640**.