

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.

**Regular Meeting
March 21, 2023
6:00 p.m.**

1. Pledge of Allegiance

2. Call to Order

3. Public Forum

4. Approval of Agenda

Motion _____ Seconded _____ Action _____
Commissioner McDonald, Commissioner Castleberry, Commissioner Urbanek
Commissioner Gares, Mayor Bell

5. Consent Agenda

- i. Discuss and Action on the Minutes of the Regular Meeting March 7, 2023
- ii. Discuss and Action on the Minutes of the Special Meeting February 22, 2023

Motion _____ Seconded _____ Action _____
Commissioner McDonald, Commissioner Castleberry, Commissioner Urbanek
Commissioner Gares, Mayor Bell

6. Discussion with KMEA on the Generator

7. Discussion on Resolution for Fireworks Display for July 8, 2023

8. City Manager Comments

9. Commissioner Comments

10. Adjourn

Motion _____ Seconded _____ Action _____
Commissioner McDonald, Commissioner Castleberry, Commissioner Urbanek,
Commissioner Gares, Mayor Bell

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.

**Regular Meeting
March 7, 2023
6:00 p.m.**

The Herington City Commission met on the above date and time in the Commission Chambers at City Hall. In attendance were Mayor Robbin Bell, Commissioner Eric Gares, Commissioner Debi Urbanek, Commissioner Ben Castleberry, Commissioner Dan McDonald, Interim City Manager Andrew Avantagiato, City Attorney Brad Jantz, City Clerk Megan Lawrenz, Chief of Police Chad Langley and Neighborhood Services Director James Masters. Also in attendance were Carl Urbanek, Robert Hood with KS Ram Club, Janet Wade and Ronda Rice.

The meeting opened with the pledge of allegiance.

Mayor Bell called the meeting to order.

Public Forum – None.

Approval of Agenda – Add 10a D&A Caseys Water Line, 10b D&A Raw Water Line, Mayor Bell made a motion to approve the agenda with the addition of 10a, and 10b, seconded by Commissioner McDonald. Motion carried 5-0.

Consent Agenda – Commissioner Gares made a motion to approve the consent agenda including the Minutes of the Regular Meeting February 21, 2023, and the Minutes of the Special Meeting February 28, 2023, seconded by Commissioner Castleberry. Motion carried 5-0.

Robert Hood Kansas Ram Club – Would put a deposit down for the water, and they would make sure the insurance was paid up front. It would be a one-day event, looking to book it in a cooler month. Maybe September.

Police Update – Narcan Update. Two officers will attend a human trafficking/and narcotics interdiction. Allen almost off FTO at the end of this week. 10 applicants for potential hire, have not moved forward with interviews yet. Will probably not have an SRO this school year, next training is in May.

Fire Update – Rescue truck is still up in the air, waiting to see what exactly is going to happen with the insurance payout. Eric would like social media reminders on recreational fires.

Neighborhood Services Update – Staff to work on moving forward with restrictions for trailers.

Update on the SPRINT Grant – Janet Wade presented the progress made on the SPRINT Grant application. Discussion was had about what projects were priority, and what may need to be taken out.

10a. Casey's Water Line/Sewer Line- Eric made a motion to approve going out for bid for the Casey's water and sewer line, seconded by Robbin. 5-0.

10b. Raw water line – have been having on going issues including leaks that have not been found. Eric, made a motion to go out for bid for the raw water line project, seconded by Dan. 5-0.

Electric Meter Purchase for \$39,294.00 – Mayor Bell made a motion to approve the purchase of electric meters for \$39,294.00, seconded by Commissioner McDonald. Motion carried 5-0.

Mayor Bell made a motion that the Herington 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 K.S.A. 75-4319(b)(2) in order to discuss contract negotiations to include the following: Governing Body, Interim City Manager, City Attorney and City Clerk if needed, with the open meeting to resume at 7:45pm, seconded by Commissioner Gares. Motion carried 5-0. The regular meeting resumed with no action taken.

City Manager Comments – Airport restaurant has an interested party, looking at a couple months before they open. Water plant permit was issued by KDHE approving the water plant, the punch list is getting finished now. KMEA had a meeting about the generator, should see a proposal at the next meeting. Mayer is coming in to clean the sewer. EV charger has half the concrete poured. 10th street ally repair has been completed.

Commissioner Comments –

Commissioner McDonald – Let the ad hoc grant committee know that the commission appreciates their work.

Commissioner Castleberry – Asked if we have thought about a canopy for the EV chargers and was told there is no plan for one right now.

Commissioner Urbanek – Asked how we doing on the new management software and was told that staff is having some scheduling issues for training, but will set a date.

Commissioner Gares – Nothing.

Mayor Bell – Nothing.

Commissioner Gares made a motion to adjourn, seconded by Commissioner Castleberry. Motion carried 5-0.

Megan Lawrenz
City Clerk

**Special Meeting
February 22, 2023
6:00 P.M.**

The Herington City Commission met on the above date and time in the city commission chambers at city hall. In attendance were Mayor Bell, Commissioner Eric Gares, Commissioner Debi Urbanek, Commissioner Ben Castleberry and Commissioner Dan McDonald. Also in attendance were Interim City Manager Andrew Avantagiato, City Clerk Megan Lawrenz and Don Osenbaugh.

The meeting opened with the pledge of allegiance.

Mayor Bell called the meeting to order.

Mayor Bell made a motion to approve the agenda, seconded by Commissioner McDonald. Motion passed 5-0.

Mayor Bell made a motion to recess into executive session pursuant to the Personnel matters of non-elected personnel exception K.S.A. 75-4319(b)(1) to discuss City Manager Applications to include the following: Governing Body, Interim City Manager, Don Osenbaugh and the City Clerk if needed. With the open meeting to resume at 7:00 pm, seconded by Commissioner Gares. Motion carried 5-0. The regular meeting resumed with no action taken.

Mayor Bell made a motion to recess into executive session pursuant to the Personnel matters of non-elected personnel exception K.S.A. 75-4319(b)(1) to discuss City Manager Applications to include the following: Governing Body, Interim City Manager, Don Osenbaugh and the City Clerk if needed. With the open meeting to resume at 7:30 pm, seconded by Commissioner McDonald. Motion carried 5-0. The regular meeting resumed with no action taken.

Commissioner Gares made a motion to adjourn, seconded by Commissioner McDonald. Motion carried 5-0.

Megan Lawrenz
City Clerk