

**Regular Meeting**  
**August 20, 2019**  
**5:30 p.m.**

The Board of City Commissioners of the City of Herington, Kansas met at City Hall at 5:30 p.m. on the above date – the following being present: Mayor Dave Jones, Commissioner Robbin Bell, Commissioner Curtis Hartman, Commissioner Debi Urbanek, Commissioner Eric Gares, Chief of Police Brian Hornaday, City Clerk Marcus Hawkes, and City Attorney Brad Jantz.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve the minutes of the regular meeting August 6, 2019 and special meeting August 14, 2019. Motion carried all voting “Aye.”

Public Forum had Brian Hanschu from the Tri-County Free Fair discuss concerns about a proposed new ball field at the fairgrounds area. Max Morgan declined comment.

A motion was made by Commissioner Bell, seconded by Commissioner Gares to approve the agenda with the addition of No. 15A, Executive session KSA 75-4319(b)(1). Motion carried all voting “Aye.”

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve September 20, 2019 as POW/MIA Recognition Day. Motion carried all voting “Aye.”

A motion was made by Commissioner Urbanek, seconded by Commissioner Bell to approve the Conditional Use Permit C2-2019. Motion carried, all voting “Aye” with Mayor Jones abstaining.

A motion was made by Commissioner Gares, seconded by Mayor Jones to continue the distressed property hearing of 222 West Main to the second meeting in September. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve in next sequential order the resolution to find the structure located at 117 N. 12<sup>th</sup> Street in the City of Herington, Dickinson County, Kansas, is unsafe or dangerous and directing that the structure be demolished and the premises made safe and secure. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve in next sequential order the resolution to find the structure located at 810 W. Day Street in the City of Herington, Dickinson County, Kansas, is unsafe or dangerous and directing that the structure be demolished and the premises made safe and secure. Motion carried, all voting “Aye”.

Public hearing on 208 South Broadway was opened. A motion was made by Commissioner Urbanek, seconded by Commissioner Gares to allow the property owner to adjust the sidewalk to accommodate the tree obstructing the current sidewalk. Motion carried, all voting “Aye”.

Public hearing on 201 South 10<sup>th</sup> was opened. A motion was made by Mayor Jones, seconded by Commissioner Gares to continue the hearing until next regular meeting. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Bell to approve from the equipment reserve fund the amount of \$117,785 to purchase a replacement brush truck, as presented, for the Fire Department. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Hartman to continue discussion of the Vacant Building Ordinance until the second meeting in September. Motion carried, all voting "Aye".

A motion was made by Commissioner Gares, seconded by Commissioner Bell to continue discussion of changes to boating fees until the first meeting in September. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Gares to recess into executive session, K.S.A. 75-4319 (b)(1) to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception; to include the Governing Body and City Attorney Brad Jantz. Meeting to resume at 7:06 p.m. Motion carried, all voting "Aye." No action taken.

A motion was made by Mayor Jones, seconded by Commissioner Gares to recess into executive session, K.S.A. 75-4319 (b)(1) to protect the privacy rights of persons being discussed, pursuant to the Non-Elected Personnel matters exception; to include the Governing Body and City Attorney Brad Jantz. Meeting to resume at 7:37 p.m. Motion carried, all voting "Aye." No action taken.

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to approve the City Manager's six-month evaluation. Motion carried, all voting "Aye."

A motion was made by Commissioner Gares, seconded by Commissioner Urbanek to adjourn. Motion carried, all voting "Aye."

Also, present: Carl Urbanek, Janet Wade, Gloria Boomer, Catherine Stinnett, Ingrid Herwich, Derrick Charles, Cynthia Naylor, Denise Wilson, Kyler Schlesener, Scott Melcher, Charles Ray, Carl Brown, Sandy Adams, Ed Mueller, Joseph Kossman, Ken White, Marcye Horton, Duane Bauer, Morgan Hanschu, Brian Hanschu, Virginia Neuberger, D.J. Neuberger, Tandi Reiff, Max Morgan and J.R. Sparke-Herington Times.

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Marcus Hawkes, City Clerk