

Regular Meeting
September 17, 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 David Jones, Commissioner Curtis Hartman, Commissioner Debi Urbanek, City Manager Matt Townsend and City Clerk Marcus Hawkes.

The meeting opened with the Pledge of Allegiance. A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve the minutes of the regular meeting September 3, 2019. Mayor Jones abstained. The motion did not pass due to lack of quorum. A motion was made by Mayor Jones, seconded by Commissioner Hartman to postpone approval of the September 3, 2019 minutes until the October 1st meeting. Motion carried all voting “Aye.”

Public Forum had D.J. Neuberger speak about access to city meetings through the handicapped accessible doors.

A motion was made by Mayor Jones, seconded by Commissioner Hartman to approve the agenda with the correction of address on item 13 from 210 South 10th to 201 South 10th. Motion carried all voting “Aye.”

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve the street closure request of A Street between Hawley and Franklynn during the hours of 3:00 and 10:00PM. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Hartman to recess into executive session, K.S.A. 75-4319 (b)(4) to discuss business opportunity, pursuant to the confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships.; to include the Governing Body and the City Manager. Meeting to resume at 5:47 p.m. Motion carried, all voting “Aye.” No action taken.

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to defer discussion of the Vacant Building Ordinance until the October 1st meeting. Motion carried, all voting “Aye”.

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to continue the distressed property hearing of 222 West Main until the December 17th meeting. Motion carried, all voting “Aye”.

A motion was made by Commissioner Hartman, seconded by Commissioner Urbanek to continue the distressed property hearing of 114 North 2nd until the November 19th meeting. Motion carried, all voting “Aye”.

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve in next sequential order the ordinance to repeal and replace chapter VI, Article1, section 142 in its entirety, regulating license fees at Herington lake. Motion carried, all voting “Aye”.

A motion was made by Commissioner Urbanek, seconded by Commissioner Hartman to approve the 2019 Budget Amendment as presented. Motion carried, all voting "Aye".

A motion was made by Mayor Jones, seconded by Commissioner Urbanek to continue the public hearing of 201 South 10th until the next regular commission meeting. Motion carried, all voting "Aye".

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

Also, present: Carl Urbanek, Janet Wade, Gloria Boomer, Ingrid Herwich, Cynthia Naylor, Scott Melcher, Virginia Neuberger, D.J. Neuberger, Denise Shoff, Brian Hornaday, Joseph Kossmann, Denise Wilson, Laurie Brunner and J.R. Sparke-Herington Times.

Marcus Hawkes, City Clerk