AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 April 10, 2013 7:00 p.m.

I. <u>Call to Order</u>

II. Official Oath of Office

City Clerk to Administer the Oath of Office to the newly elected Council Members (Charles Picture)

III. Discussion/Approval of Previous Month's Minutes

- **a.** March 6, 2013 Regular
- **b.** March 12, 2013, Special

IV. Discussion/ Approval of Previous Month's Bills

V. <u>Presentations</u>

a.

VI. <u>Citizens Requests</u>

- **a.** Charlotte Vandiver to ask about renting the tables at the Community Building.
- **b.** The Nutrition Corner's Sarah Hill to ask about temporary street closure for an event.

VII. <u>Communications & Reports</u>:

a. Mayor- Fair Housing Proclamation (Picture)

b. City Attorney -

c. City Clerk – Remind Council of Twombly Variance Hearing on 4-17-13 @ 5pm. Ask about renewal of Sam's Membership??

CDBG Workshop in Hutchison on April $17^{\rm th}$ and $18 \rm th$

- d. Police Chief
- e. Maintenance Department
- VIII. <u>Committee Updates</u>
 - a. Discussion/Action

b.

IX. Old Business

a. Discussion/Action – Personnel Policy changes on employees leaving

town during working hours

- **b. Discussion/Action** Councilmember Jerry Twombly to speak about street needing fixed on North Kirkwood.
- c. Discussion/Action
- X. <u>New Business</u>
 - a. Discussion/Action Annual Hydrant Replacement
 - **b. Discussion/Action –** Annual Meter Replacement
 - **c. Discussion/Action** Council to review and adopt the Conflict of Interest Policy.
 - **d. Discussion/Action** Petition for Annexation, Zoning Application, Site Plan/Building Permit and Ordinance #515, all pertaining to the annexation of the Water Tower site.
 - e. Discussion/Action Council to establish fees for zoning issues.
- XI. Ordinances
- XII. <u>Resolutions</u>
- XIII. <u>Executive Session Personnel</u>
- XIV. Governing Body Comments
- XV. Adjournment