

**AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
February 13, 2013 7:00 p.m.**

- I. Call to Order**
- II. Official Oath of Office**
 - a. Jim Watts – Appointed in January 2013, replacing Lori Kelley
- III. Discussion/Approval of Previous Month's Bills**
- IV. Approval of Minutes**
 - a. January 9, 2013, Regular
- V. Presentations**
 - a. Brian Kinsley, BG Consultants – Update Water Project
- VI. Communications & Reports:**
 - a. Mayor
 - b. City Attorney
 - c. City Clerk
 - d. Police Chief
 - e. Maintenance Department
- VII. Citizens Requests**
- VIII. Committee Updates**
 - a. **Discussion/Action** – Delinquent Water/Sewer Payment & Procedure
- IX. Old Business**
- X. New Business**
 - a. **Discussion/Action** – Aerial FX (Fireworks) – Winter Sale to Purchase July 4th Fireworks.
 - b. **Discussion/Action** – New Baseball Scoreboard – HCC asking the City to pay half (\$4,500) of the estimated \$9,000. P & R balance is \$5,517.88
 - c. **Discussion/Action** – Karlin & Long, LLC – Proposed bid for City's 2012 Audit is not to exceed \$4,650 and 2014 Budget is not to exceed \$950.
 - d. **Discussion/Action** – City Clerk Melanie Hollabaugh – Attend the Spring Clerks Conference on March 13, 14 and 15 in Wichita, KS and Court Clerk's Conference on March 21 and 22 in Salina, KS

- e. **Discussion/Action** – Move March 13, 2013 Council Meeting to March 6, 2013 to award contracts for water project and Melanie will be at the Clerks Conference (if approved)
- f. **Discussion/Action** – Annual review and changes to the city's emergency water supply plan. Changes made on pages 3, 4, 6 & 7. Motion required for updating the plan.

XI. Ordinances

XII. Resolutions

- a. Approve GAAP Waiver for 2013. Resolution #13-01

XIII. Executive Session

XIV. Governing Body Comments

XV. Adjournment