

**AGENDA  
CITY OF HIGHLAND  
220 W. Main Street  
Highland, Kansas 66035  
February 12, 2014  
7:00 p.m.**

**Regular Council Meeting**

- I. Call to Order**
- II. Discussion/Approval of Previous Month's Minutes**
  - a. January 8, 2013 regular minutes
- III. Discussion/ Approval of Previous Month's Bills**
- IV. Presentations**
- V. Public Comments - Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.**
- VI. Communications & Reports:**
  - a. Mayor**
    - i. City of Severance - purchase old sand spreader 850-0466
    - ii. Dog Issue
  - b. City Attorney**
  - c. City Clerk**
    - i. Biking Across Kansas
  - d. Police Chief**
  - e. Maintenance Department**
    - i. Mark Morgan Certified Wastewater Operator.
- VII. Committee Updates**

Recommendation from Water/Sewer Committee – Set Two Timbers Sewer Rates
- VIII. Old Business**
- IX. New Business**
  - a. Annual Agenda Item**
    - i. GAAP Waiver (See Resolutions)
    - ii. Adopt Emergency Water Plan
  - b. Discussion/Approval – Community Workout Group use of Community Center**
  - c. Discussion/Approval – City Clerk to attend CCMFOA Annual Spring Conference March 12-15, 2014 in Wichita and to pay expenses.**
  - d. Discussion/Approval – Court Clerk to attend 2014 Municipal **Court** Clerks Conference in Junction City on March 20<sup>th</sup> and 21<sup>st</sup>. No need to pay expenses.**

- e. Discussion/Approval – Maintenance crew to attend KRWA Conference in Wichita March 25-27, 2014 and to pay expenses.

**X. Ordinances**

**XI. Resolutions**

Resolution 14-01 - GAAP Waiver (Generally Accepted Accounting Principles)

**XII. Executive Session**

**a. Personnel**

**XIII. Governing Body Comments**

**XIV. Adjournment**