AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 February 11, 2015 7:00 p.m.

Regular Council Meeting

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

II. <u>Discussion/Approval of Previous Month's Minutes</u>
a. January 14, 2014 regular minutes

III. Discussion/ Approval of Previous Month's Bills

IV. <u>Presentations</u>

V. <u>Public Comments</u> - 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. (10 minutes per subject)
a. Mary Lou Huber

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

- **a. Mayor** ISO rating;
- b. City Attorney
- **c. City Clerk ****City Park needs attention, swings and slide.** To comply with USDA for GO Bonds the City Clerk and City Treasurer must be bonded for \$35,000 each instead of just the Clerk for \$10,000.
- d. Police Chief
- e. Maintenance Department

VII. <u>Committee Updates</u>

VIII. Old Business

a.

IX. <u>New Business</u>

- **a.** Open bids for Old Water Tower demolition
- **b.** Discussion/Action Emergency Water Plan
- **c.** Discussion/Action City donation for fireworks
- **d.** Discussion/Action Transfer \$32,068.43 from Water Fund to Debt Service Fund for GO Bond payment.
- e. Discussion/Action Bid city property mowing?

X. Ordinances

XI. <u>Resolutions</u>

a. Resolution 15-01 Generally Accepted Accounting Principles (GAAP)

- XII. <u>Executive Session</u> a. Personnel
- XIII. <u>Governing Body Comments</u>
- XIV. <u>Adjournment</u>