AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 January 14, 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. December 10, 2014 regular minutes

III. Discussion/ Approval of Previous Month's Bills

IV. <u>Presentations</u>

a.

- 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.
 - b.

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

- a. Mayor
- b. City Attorney
- c. City Clerk Review of yearly financial statement to be sent to KS Chief
- d. Police Chief
- e. Maintenance Department

VII. <u>Committee Updates</u>

a.

VIII. Old Business

- **a.** Discussion/Action Approval of Security Policy for ACH and Other Sensitive Information.
- **b.** Discussion/Action Time Clock
- **c.** Discussion/Action Begin bid process for "Old Water Tower" demolition
- d.

IX. <u>New Business</u>

a. Discussion/Action – Bill Hargis sidewalk damage – received estimate from Fuemmeler Flatworks LLC

X. Ordinances

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