## AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 December 14, 2016 7:00 p.m.

## **Regular Council Meeting**

- I. Call to Order
- II. Discussion/Approval of Previous Month's Minutes
- III. <u>Discussion/ Approval of Previous Month's Bills</u>
  - a. Data Technologies, Inc. \$2,412.30 2017 Summit License & Support Fee
- IV. Presentations
- 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. (5 minutes per subject)
- VI. Communications & Reports:
  - a. Mayor
    - i. Allied Systems, Inc. Submersible Pump Repair
    - ii. Old Christmas Lights City of White Cloud
    - iii. Seek Street Bid W Missouri; W Penn.; W Ave
  - b. City Attorney
    - i. Salary Ordinance
  - c. City Clerk
    - i. 2016 Audit Karlin & Long, LLC
    - ii. 2016 Budget Review
  - d. Police Chief
  - e. Maintenance Department
- VII. Committee Updates
  - a. Finance Committee Ben Gilmore
  - b. Law Enforcement Committee Jerry Twombly
  - c. Parks and Rec. Committee Dana Clary
    - i. Parks Degginger and Minier
  - d. Street & Alley Committee Charles Batchelder
  - e. Water and Sewer Committee Matt Peterson
    - i. Median Household Income (MHI) Survey In Progress
  - f. Personnel Committee Scott Sisk
    - i. Insurance Health & Life
    - ii. Personnel Policy Review
    - iii. Employees Positions
    - iv. Wage/Salary Payment Review
- VIII. Old Business
- IX. New Business
- X. Ordinances (roll call vote)
- XI. Resolutions
- XII. Executive Session
  - **a.** Attorney-Client
  - **b.** Personnel
- XIII. Governing Body Comments
- XIV. Adjournment