

**AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
February 10, 2016
7:00 p.m.**

Regular Council Meeting

- I. Call to Order**
- II. Discussion/Approval of Previous Month's Minutes**
 - a. January 13, 2016 regular minutes
- III. Discussion/ Approval of Previous Month's Bills**
- IV. Presentations**
 - a. Teresa McAnerney – NEKS Enterprise Facilitation
 - b. Adrienne Korson – DPCO Economic Development
- 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. (10 minutes per subject)**
 - a. Highland Pride
- VI. Communications & Reports:**
 - a. Mayor**
 - i. Community Center Parking Lot
 - ii. Update on Matthias & Saddle Club Area
 - b. City Attorney**
 - i. Update on Depot area
 - ii. Update on "Old Grade School"
 - c. City Clerk**
 - i. CCMFOA Spring Conference -Wichita
 - ii. KACM Court Conference – Junction City
 - d. Police Chief**
 - e. Maintenance Department – KRWA Annual Conference - Wichita**
- VII. Committee Updates**
 - a. Finance Committee – Ben Gilmore**
 - b. Law Enforcement Committee – Jerry Twombly**
 - c. Parks and Rec. Committee – Dana Clary – 4th of July update**
 - d. Street & Alley Committee – Charles Batchelder**
 - e. Water and Sewer Committee – Matt Peterson**
- VIII. Old Business**
 - a. Discussion/Action – Fence and gate for well house

IX. New Business

- a. Discussion/Action – Transfer \$32,068.38 from Water Fund to Debt Service Fund for GO Bond payment. (Prin-12,548.00 & Int-19,520.38)
- b. Discussion/Action – Review and make updates to the City’s Emergency Water Plan
- c. Summer Mowing
- d. 4th of July fireworks

X. Ordinances

XI. Resolutions

- a. Resolution 16-01 Generally Accepted Accounting Principles (GAAP)
- b. Resolution 16-02 Kansas Pride Program

XII. Executive Session

- a. **Personnel**

XIII. Governing Body Comments

XIV. Adjournment