AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 December 13, 2017 5:00 p.m.

Regular Council Meeting

- I. <u>Call to Order</u> a. Mayor Jerry Twombly
- II. <u>Discussion/Approval of Previous Month's Minutes</u>
 a. November 8, 2017 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. (5 minutes per subject)

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

- a. Mayor
- b. City Attorney
 - i. Joint Recreation Commission
- c. City Clerk
 - i. 2017 Audit Karlin & Long, LLC
 - **ii.** 2017 Budget Review
- d. Police Chief
- e. Maintenance Department
 - i. KRWA Annual Conference March 27, 28, 29, 2018

VII. <u>Committee Updates</u>

- a. Finance Committee Ben Gilmore
- b. Law Enforcement Committee Matt Peterson
- c. Parks and Rec. Committee Dana Clary
- d. Street & Alley Committee Charles Batchelder
- e. Water and Sewer Committee Jesse Marriott
- f. Outreach Committee Jerry Twombly & Jesse Marriott
- g. Planning & Zoning Jerry Twombly, Matt Peterson & Jesse Marriott

VIII. Old Business

IX. <u>New Business</u>

- a. Open Sealed Bids Red Maintenance Truck & White Police Truck
- **b.** Community Center Parking Lot Bids
- **c.** Personnel Review
 - **i.** Insurance Health & Life Renewal
 - **ii.** Employees Positions
 - iii. Wage/Salary Payment

X. Ordinances (roll call vote)

XI. <u>Resolutions</u>

XII. <u>Executive Session</u>

- a. Attorney-Client
- **b.** Personnel
- XIII. Governing Body Comments
- XIV. <u>Adjournment</u>