

**AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
December 11, 2019
5:00 p.m.**

Regular Council Meeting

- I. Call to Order**
 - a. Mayor Charles Batchelder

- II. Discussion/Approval of Previous Month's Minutes**
 - a. November 13, 2019 Regular Minutes
 - b. December 4, 2019 Special Minutes

- III. Discussion/ Approval of Previous Month's Bills**

- IV. Presentations**

- 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. (5 minutes per subject)**

- VI. Communications & Reports:**
 - a. **Mayor**
 - i. Re-organize
 - 1. Council to elect a Council President
 - 2. Establish Committees
 - 3. Appoint Official City Newspaper
 - 4. Appoint Official City Depository
 - 5. Appoint Board of Zoning Appeals
 - 6. Employee Appointments
 - b. **City Attorney**
 - c. **City Clerk**
 - i. 2019 Audit – Karlin & Long, LLC – January 9, 2020
 - ii. 2019 Budget Review
 - d. **Police Chief**
 - e. **Maintenance Department**
 - i. Lift Station Pump
 - ii. Storage at city ball park

- VII. Committee Updates**
 - a. **Finance Committee – Greg Delzeit**
 - b. **Law Enforcement Committee – Matt Peterson**
 - c. **Parks and Rec. Committee – Dana Clary**
 - d. **Street & Alley/Bldg. & Grounds Committee – Terry Gibson**
 - e. **Water and Sewer Committee – Rocky Ruhnke**
 - f. **Planning & Zoning Committee – Matt Peterson**
 - g. **Personnel Committee – Greg Delzeit**

- VIII. Old Business**
 - a. A-1 Pump & Jet Invoice

- IX. New Business**
 - a. Cereal Malt Beverage Licenses
 - b. Sidewalk Reimbursements
 - c. Equipment Usage Agreement
 - d. Jerod Edie Liability Release
 - e. Sewer Jetter and Camera
 - f. Blue Valley Public Safety Quote
 - g. Insurance – Health, Dental & Life Renewal
 - h. Cooperative Agreement with Highland Community College

- X. Ordinances (roll call vote)**
a. 561 – Establishing Compensation to be Received by the Chief of Police

XI. Resolutions

- XII. Executive Session**
a. Attorney-Client
b. Personnel

XIII. Governing Body Comments

XIV. Adjournment