

**AGENDA  
CITY OF HIGHLAND  
220 W. Main Street  
Highland, Kansas 66035  
February 8, 2017  
7:00 p.m.**

**Regular Council Meeting**

- I. Call to Order**
  - a. Mayor Jerry Twombly
- II. Discussion/Approval of Previous Month's Minutes**
  - a. January 11, 2017 Regular 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. Vacant Council Position
    - ii. Update Committees
    - iii. Establish Bid Contact List
    - iv. Streets for 2017 Oil & Chat
    - v. Dog Ordinance
  - b. **City Attorney**
  - c. **City Clerk**
    - i. Transfer funds – Water to Debit Svc - \$32,067.68
    - ii. Attend League of Ks Municipalities course - \$75
    - iii. Heinrich's Variance
    - iv. Site Plan 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 (Grant application)
    - ii. 4<sup>th</sup> of July fireworks
  - d. **Street & Alley Committee – Charles Batchelder**
  - e. **Water and Sewer Committee – Matt Peterson**
  - f. **Personnel Committee – Jerry Twombly**
- VIII. Old Business**
- IX. New Business**
  - a. Transfer \$32,067.68 from Water Fund to Debt Service Fund for GO Bond payment. (Prin-\$12,861.00 & Int-\$19206.68)
  - b. Adopt City's Emergency Water Supply Plan
  - c. Summer Mowing
- X. Ordinances (roll call vote)**

- XI. Resolutions**
  - a. 17-02 GAAP (General Accepted Accounting Principles)
- XII. Executive Session**
  - a. Attorney-Client
  - b. Personnel
- XIII. Governing Body Comments**
- XIV. Adjournment**