

**AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
January 9, 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. December 12, 2018 Regular Minutes
 - b. December 17, 2018 Special Minutes
- III. Discussion/ Approval of Previous Month's Bills**
- IV. Old Business**
 - a. Real Estate Auction Contract
 - i. Drainage Issues
- V. Presentations**
 - a. Governmental Assistance Services – CDBG Pool application
- VI. New Business**
 - a. Council to elect a Council President
 - b. Establish Committees
 - c. Appoint Official City Newspaper
 - d. Appoint Official City Depository
 - e. Appoint Board of Zoning Appeals
 - f. Employee Appointments
 - g. Community Bldg/Fire Station Insurance
 - h. Community Center – Roof & Strip Curtains
 - i. Maintenance – Washer & Dryer for Shop
- VII. Communications & Reports:**
 - a. **Mayor**
 - b. **City Attorney**
 - c. **City Clerk**
 - d. **Police Chief**
 - e. **Maintenance Department**
- VIII. Committee Updates**
 - a. **Finance Committee – Jesse Marriott**
 - 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 – Jesse Marriott**
- IX. Ordinances (roll call vote)**
 - a. Real Estate Property
 - b. Enhanced Cereal Malt Beverages
- X. Resolutions**
 - a. 19-01 GAAP Waiver
 - b. 19-02 Kansas PRIDE Program
 - c. 19-03 Sidewalk Policy
- XI. Executive Session**
 - a. Attorney-Client
 - b. Personnel

- XII. 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)**
- XIII. Governing Body Comments**
- XIV. Adjournment**