AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 February 9, 2022 5:00 p.m.

Regular Council Meeting

- I. <u>Call Regular Meeting to Order</u> a. Mayor Charles Batchelder
- II. <u>Discussion/Approval of Previous Month's Minutes</u>
 a. January 12, 2022 Regular Meeting Minutes

III. Discussion/ Approval of Previous Month's Bills

IV. <u>Presentations</u>

- a. Esther Gormley Doniphan County Community Foundation
- b. Trina Earl Doniphan County Pet Rescue
- 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 Clerk
- c. Police Chief
- d. City Superintendent
- e. Water & Sewer Superintendent

VII. <u>Committee Updates</u>

- a. Finance Committee Marty Allen & Keith Edmonds
- b. Law Enforcement Committee Tana Snyder & Marty Allen
- c. Parks and Rec. Committee Terry Gibson & Dan Collins
- d. Street & Alley/Bldg. & Grounds Committee Dan Collins & Tana Snyder
- e. Water and Sewer Committee Terry Gibson & Tana Snyder
- f. Planning & Zoning Committee Keith Edmonds & Marty Allen
- g. Personnel Committee Tana Snyder & Dan Collins

VIII. Old Business

- **a.** Water Treatment Plant Project
 - i. Evergy
 - ii. Land Purchase
 - iii. Bid Opening & Special Meeting
- **b.** CCTV Inspection Bids Mayer Specialty Services, LLC
- c. Lift Station Pump Repairs Allied Systems, Inc.
- **d.** Personnel Review

IX. <u>New Business</u>

- **a.** Trees In City ROW Policy
- **b.** Emergency Water Supply Plan
- c. 2022 Lawn Mowing Bid
- d. July 4th Fireworks
- e. GO Bond Transfer Funds

X. <u>Ordinances</u> (roll call vote)

XI. <u>Resolutions</u>

a. Proclamation - Scouts-BSA Anniversary Week

XII. <u>Executive Session</u>

- **a.** Attorney-Client
- **b.** Personnel

XIII. <u>Governing Body Comments</u>

XIV. <u>Adjournment</u>