AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 January 12, 2022 5:00 p.m.

Regular Council Meeting

I. Call Regular Meeting to C		Call	Kegular	Meeting	το	Oraer
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- a. Mayor Charles Batchelder
- II. <u>Discussion/Approval of Previous Month's Minutes</u>
 - **a.** December 8, 2021 Regular Meeting Minutes
 - **b.** December 28, 2021 Special Meeting Minutes
- III. <u>Discussion/ Approval of Previous Month's Bills</u>
- IV. Presentations
- 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. Communications & Reports:
 - a. Mayor
 - i. Re-organize
 - 1. Establish Committees
 - 2. Appoint Board of Zoning Appeals
 - b. City Attorney
 - c. City Clerk
 - d. Police Chief
 - e. City/Water & Sewer Superintendents
- VII. Committee Updates (Former Members Listed)
 - a. Finance Committee Marty Allen & Rocky Ruhnke
 - b. Law Enforcement Committee Terry Gibson & Marty Allen
 - c. Parks and Rec. Committee Greg Delzeit & Rocky Ruhnke
 - d. Street & Alley/Bldg. & Grounds Committee Terry Gibson & Dan Collins
 - e. Water and Sewer Committee Rocky Ruhnke & Terry Gibson
 - f. Planning & Zoning Committee Marty Allen & Greg Delzeit
 - g. Personnel Committee Greg Delzeit & Dan Collins
- VIII. Old Business
 - **a.** Water Treatment Plant Project
- IX. New Business
 - **a.** CCTV Inspection Mayer Specialty Services, LLC
 - **b.** Lift Station Pump Repairs Allied Systems, Inc.
 - **c.** Establish Sidewalk Reimbursement Amount
 - d. Earmark Funds for Unsafe Structure(s)
 - e. Personnel Review
- X. Ordinances (roll call vote)
- XI. Resolutions
 - a. Resolution 2022-01 GAAP Waiver
 - **b.** Resolution 2022-02 PRIDE
- XII. Executive Session
 - **a.** Attorney-Client
 - **b.** Personnel
- XIII. Governing Body Comments
- XIV. Adjournment