AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 December 13, 2023 5:00 p.m.

PUBLIC HEARINGS

Performance Public Hearing – Purpose of evaluating the performance of Grant No. 21-PF-022, which was for a Water Treatment Plant Improvements Project.

Street Vacation Petition – Notice filed with respect to described property: East half of South Elm St. running along the west side of Block 113 in the city.

Regular Council Meeting

- <u>Call to Order</u> a. Mayor Charles Batchelder
- II. <u>Discussion/Approval of Previous Month's Minutes</u>
 a. November 8, 2023 Regular Meeting Minutes
- III. Discussion/ Approval of Previous Month's Bills
- IV. <u>Presentations</u>

I.

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
 - 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
- b. City Attorney
- a. City Clerk
 - i. Audit January 4, 2024
 - ii. Doniphan County Neighborhood Revitalization Plan
 - iii. LKM Webinar -Tuesday, January 9, 2024, 11:30 a.m. 1:30 p.m.
 - iv. YE Budget Authorization
- b. Police Chief
- c. 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 & Tana Snyder
- d. Street & Alley/Bldg. & Grounds Committee Dan Collins & Terry Gibson
- e. Water and Sewer Committee Terry Gibson & Dan Collins
- f. Planning & Zoning Committee Keith Edmonds & Marty Allen
- g. Personnel Committee Tana Snyder & Dan Collins

VIII. Old Business

- a. Water Treatment Plant Project
- b. Street Project
- **c.** Unsafe Structures Update
- **d.** North Kansas St/Coronado Culvert
- e. Special Purpose Vehicle Draft Ordinance
- f. Sports Complex (Former Matthias/Saddle Club Area)
- **g.** Annexation
- **h.** Degginger Park Memorandum of Understanding

IX. <u>New Business</u>

- a. Contractor's Application for Payment/CDBG draw down Street Project
- **b.** Office Computers
- c. 2014 Dodge Durango Bids
- d. Cereal Malt Beverage Licenses
- e. Water/Sewer Rate Review
- **f.** BCBS/Advance Ins.
- g. Personnel Review

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

a. Ordinance #595 Accepting Title of Ownership of Lots 8, 9, 10, 11 and 12, Block 125

b. Ordinance #596 – Annexation

XI. <u>Resolutions</u>

XII. <u>Executive Session</u>

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

XIII. Governing Body Comments

XIV. Adjournment