

**AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
January 11, 2023
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 14, 2022 Regular Meeting 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. Re-organize
 1. Establish Committees
 2. Appoint Board of Zoning Appeals
 3. Appoint Tree Board
 - b. **City Attorney**
 - a. **City Clerk**
 - b. **Water & Sewer Superintendent**
- VII. Committee Updates**
 - 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. Mower
 - f. BCBS/Advance Ins.
- IX. New Business**
 - a. WTP Contractor's Application for Payment #7
 - b. Summer Rec Program
 - c. Update Bank Authorizations
 - d. Establish Sidewalk Reimbursement Amount
 - e. Establish Hazardous Tree Reimbursement Amount
 - f. Earmark Funds for Unsafe Structure(s)
 - g. Fireworks - Product and Date
 - h. Employee Positions
- X. Ordinances (roll call vote)**
- XI. Resolutions**
 - a. Resolution 2023-01 - GAAP Waiver
 - b. Resolution 2023-02 - PRIDE
- XII. Executive Session**
 - a. Attorney-Client
 - b. Personnel

XIII. Governing Body Comments

XIV. Adjournment