AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 June 14, 2023 5:00 p.m.

Regular Council Meeting

I. Call to Order

a. Mayor Charles Batchelder

II. <u>Discussion/Approval of Previous Month's Minutes</u>

- a. May 10, 2023 Regular Meeting Minutes
- **b.** June 7, 2023 Special Meeting Minutes

III. <u>Discussion/ Approval of Previous Month's Bills</u>

IV. Presentations

- **a.** BG Consultants Phase 1 Project Closeout
- **b.** BG Consultants Phase 2 Rebid
- 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
- b. City Attorney
- c. City Clerk
- d. Police Chief
- e. 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
 - i. Storm Water on North Carolina St.
- e. Water and Sewer Committee Terry Gibson & Dan Collins
- f. Planning & Zoning Committee Keith Edmonds & Marty Allen
 - i. Annexation
- g. Personnel Committee Tana Snyder & Dan Collins
 - i. Personnel Policies

VIII. Old Business

- **a.** Water Treatment Plant Project
 - i. Amendment No. 1 to the Loan Agreement
- **b.** Street Project
- c. Unsafe Structures
- **d.** North Kansas St/Coronado Culvert
- e. Change of Traffic Control Signs
 - i. School zone speed limits
- **f.** Agreement with Rural Fire District
- g. Phone System

IX. New Business

- **a.** Water Adjustment for Resident
- **b.** Light Poles Near Main/Kansas
- c. D-West FFA Chapter Sponsor Drive Donation

X. Ordinances (roll call vote)

a. Ordinance 589 – Authorizing Execution of an Amendment to the Loan Agreement

XI. Resolutions

XII. Executive Session

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

XI	III.	Governing Body Comments
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