

**AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
October 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. September 13, 2023 Regular Meeting Minutes
- III. **Discussion/ Approval of Previous Month's Bills**
- IV. **Presentations**
 - a. Esther Gormley – Possible Community Foundation Name Change
- 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
 - b. City Attorney
 - a. City Clerk
 - b. Police Chief
 - c. City Superintendent
 - d. 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. Special Purpose Vehicle Draft Ordinance
 - e. Former Matthias/Saddle Club Area
 - f. Annexation
 - g. Personnel Policy
- IX. **New Business**
 - a. Conditional Use – Highland Christian Church Parking Lot
- X. **Ordinances (roll call vote)**
 - a. **Ordinance #592** – Conditional Use for Highland Christian Church Parking Lot
 - b. **Ordinance #593** – AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023-B, OF THE CITY OF HIGHLAND, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.
 - c. **Ordinance #594** - AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023-A, OF THE CITY OF HIGHLAND, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

XI. Resolutions

- a. Resolution #2023-04** - A RESOLUTION OF THE CITY OF HIGHLAND, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.
- b. Resolution #2023-05** - A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2023-B, OF THE CITY OF HIGHLAND, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 593 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.
- c. Resolution #2023-06** - A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2023-A, OF THE CITY OF HIGHLAND, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 594 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

XII. Executive Session

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

XIII. Governing Body Comments

XIV. Adjournment