### AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 December 11, 2024 5:00 p.m.

# **Public Hearing**

Final Performance Hearing - For the purpose of evaluating the performance of Grant No. 22-PF-007, which was for a Street Improvements Project.

# **Regular Council Meeting**

### Call to Order I. a. Mayor Charles Batchelder

II. **Discussion/Approval of Previous Month's Minutes** a. November 13, 2024 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. Council to elect a Council President

    - Establish Committees
      Appoint Official City Newspaper
    - 4. Appoint Official City Depository
    - 5. Appoint Board of Zoning Appeals
    - 6. Appoint Tree Board
- b. City Attorney

### a. City Clerk

- i. Highland Community Tree Canopy Project Grant
- ii. gWorks Software Agreement
- iii. Audit January 3, 2025
- iv. YE Budget Authorization
- **b.** Police Chief
- c. 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 Robert Ellerman & Terry Gibson
- e. Water and Sewer Committee Terry Gibson & Robert Ellerman
- Planning & Zoning Committee Keith Edmonds & Marty Allen f.
- g. Personnel Committee Tana Snyder & Robert Ellerman

### VIII. **Old Business**

- a. Water Treatment Plant Project
- **b.** Street Project Closing Out
- **c.** Unsafe Structures Update
- **d.** Annexation
- e. Zoning Change
- f. Highland Community Ball Park Upgrades & Agreement

### IX. New Business

- a. Operational Technology Incident Response Planning Workshop
- **b.** Land Agreement at WTP
- c. Cereal Malt Beverage Licenses

- **d.** BCBS/Advance Insurance
- e. Personnel Review

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

## XI. <u>Resolutions</u>

- XII. <u>Executive Session</u> a. Attorney-Client
  - **b.** Personnel

# XIII. Governing Body Comments

XIV. Adjournment