### AGENDA CITY OF HIGHLAND 220 W. Main Street Highland, Kansas 66035 February 14, 2024 5:00 p.m.

#### (Council picture prior to meeting)

#### **Regular Council Meeting**

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

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

- a. January 10, 2024 Regular Meeting Minutes
- **b.** January 18, 2024 Special Meeting Minutes
- III. <u>Discussion/ Approval of Previous Month's Bills</u>
- IV. Presentations-Resolution
  - i. Ted Collins
  - ii. 2024-03 Support of Bringing Grocery Store to City
  - iii. Rob Fisher Highland Insurance
  - iv. Liability Insurance 04.01.24 04.01.25
- 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
    - i. Police Policy Update
  - c. City Clerk
    - i. Appoint a KRWA Voting Delegate
    - ii. Greater Manhattan Community Foundation Update
    - iii. 2023 Financial Report
    - iv. Preliminary Draft of 2023 Audit
  - 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 Robert Ellerman & Terry Gibson
  - e. Water and Sewer Committee Terry Gibson & Robert Ellerman
  - f. Planning & Zoning Committee Keith Edmonds & Marty Allen
  - g. Personnel Committee Tana Snyder & Robert Ellerman
- VIII. Old Business
  - a. Water Treatment Plant Project
  - **b.** Street Project
    - i. Center lines
    - ii. Project extension
  - c. Unsafe Structures Update
  - d. North Kansas St/Coronado Culvert
  - e. Special Purpose Vehicles
    - i. Draft Ordinance on ATV & Golf Carts
  - f. Sports Complex
  - g. Annexation
    - i. City Property & Adjoining

#### IX. New Business

- a. Summer Rec Program
- **b.** DWest After Prom Donation
- c. Parking on North Kirkwood

- **d.** Proclamation Tree City USA
- e. Emergency Water Supply Plan
- **f.** 2024 Mowing Bid
- **g.** GO Bond Payment and/or Additional Payment Transfer Funds

# X. Ordinances (roll call vote)

# XI. Resolutions

# XII. Executive Session

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

### XIII. Governing Body Comments

# XIV. Adjournment