

**AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
January 10, 2024
5:00 p.m.**

(Council picture prior to meeting)

PUBLIC HEARING (continued)

Street Vacation Petition – Notice filed with respect to described property: East half of South Elm St. running along the west side of Block 113 in the city.

Regular Council Meeting

- I. Call to Order**
 - a. Mayor Charles Batchelder
- II. Discussion/Approval of Previous Month's Minutes**
 - a. December 13, 2023 Regular Meeting Minutes
 - b. December 21, 2023 Special 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** – Appoint Tree Board
 - b. **City Attorney**
 - c. **City Clerk** – 2023 Financial Review
 - 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
 - i. WTP Contractor's Pay App. #15
 - b. Street Project – Center lines
 - c. Unsafe Structures Update
 - d. North Kansas St/Coronado Culvert
 - e. Special Purpose Vehicles
 - f. Sports Complex
 - g. Annexation
- IX. New Business**
 - a. Water Rates/Fees
 - b. Summer Rec Program
 - c. Establish Sidewalk Reimbursement Amount
 - d. Establish Hazardous Tree Reimbursement Amount
 - e. Earmark Funds for Unsafe Structure(s)
 - f. Fireworks – Product and Date
 - g. Police Vehicle Fleet
- X. Ordinances (roll call vote)**
 - a. Ordinance Amending #339 relating to Water Rates, Fees, and Adm. Fee
 - b. Ordinance Establishing Compensation to be Received by Employees of City

XI. Resolutions

- a. Resolution 2024-01 – GAAP Waiver
- b. Resolution 2024-02 – Kansas Community Empowerment Program

XII. Executive Session

- a. Attorney-Client
- b. Personnel

XIII. Governing Body Comments

XIV. Adjournment