**THE CITY OF COLWICH**

**REGULAR COUNCIL MEETING**

**MONDAY, JUNE 16, 2014**

**CITY ADMINISTRATIVE CENTER**

**310 S. 2ND ST. 7:00 P.M.**

1. Call to Order, Pledge of Allegiance and Invocation by Fr. Hoisington

2. Notices and Communications

3. Citizens Comments – Sign up required and Citizens will be allowed 3 to 5 minutes to speak.

A. Review of the request to approve a Temporary Special Event Permit and waive the distance requirement for a benefit ball tournament to be held in Colwich Memorial Park June 28th –Julie Wegerer

B. Review of the request to hold a run/walk throughout the City of Colwich July 19, 2014 – Kristie Mies

4. Purchase Requests and Items Needing Council Action

A. Review of the three to five year plan for leasing a vehicle through Ford – Curtis Nelson, Mel Hambelton Ford

 B. Discussion regarding the contracting with Sedgwick County Fire Department for fire protection

C. Review of the request to approve the five year Community Fisheries Assistance Program agreement with the Kansas Department of Wildlife and Parks

D. Review of the clause added to the new home buyer’s incentive agreement

E. Review of the request to adopt Ordinance No. 667 setting water rates for industrial users

F. Review of the request to adopt Ordinance No. 668 amending the Personnel Policy Handbook amending the residency requirement for public safety employees

G. Review of the request to approve Resolution No. 467 a resolution adopting the South-Central Kansas (Homeland Security Region G) Multi-Hazard, Multi-Jurisdictional Mitigation Plan

5. Consent Agenda-All items listed are considered routine by the City Council and may be enacted by one motion. A Councilmember may request that an item be removed and considered separately.

 A. Approval of the minutes of the May 19, 2014 Council meeting

 B. Approval of the minutes of the June 9, 2014 Special Council meeting

C. Approval of the Appropriations Ordinance Nos. 14-05-02 and 14-06-01

 D. Approval of the May financial reports

 E. Approval of the drinking establishment license for Terri’s Place

6. Committee Reports

 A. Heritage Festival

B. Park Committee

C. Marketing Committee

D. Annexation and FEMA

E. Library Board – read and file only

7. Department Head Reports

 A. City Engineer

 B. Fire

 C. Public Works

 D. Police

 E. City Attorney

 F. City Clerk

8. Governing Body Comments

9. Executive Session for non-elected personnel and to review annual evaluations

10. Adjournment

**July’s monthly meeting will be Monday, July 21, 2014**