**THE CITY OF COLWICH**

**REGULAR COUNCIL MEETING**

**MONDAY, AUGUST 18, 2014**

**CITY ADMINISTRATIVE CENTER**

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

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

 Public Hearing – 2015 Budget Motion to open and close public hearing

 Motion to adopt the 2015 Budget

2. Notices and Communications

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

4. Purchase Requests and Items Needing Council Action

A. Review of the request to approve a voting and alternate delegate to the Kansas League of Municipalities annual conference in Wichita

B. Review of the bids for the roofing and repair of the Library and City Building

C. Review of the bids for striping the streets

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 July 21, 2014 Council meeting

 B. Approval of the minutes of the August 4th Special Council meeting

 C. Approval of the minutes of the August 4th continued Special Council meeting

 D. Approval of the Appropriations Ordinance Nos. 14-07-02 and 14-08-01

 E. Approval of the June financial reports

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 if needed

10. Adjournment

**September’s monthly meeting will be Monday, September 15, 2014**

*\*\*Agenda is subject to change without notice\*\**