**THE CITY OF COLWICH**

**REGULAR COUNCIL MEETING**

**MONDAY, JANUARY 19, 2015**

**CITY ADMINISTRATIVE CENTER**

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

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

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. Discussion regarding the increase in trash service – Jim Spencer, Waste Connections

B. Review of request to purchase crack sealing materials and rent the necessary equipment

C. Review of the bid from Winter Concrete for sidewalk work at Colwich Memorial Park

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 December 15, 2014 Council meeting

 B. Approval of the Appropriations Ordinance Nos. 14-12-02 and 14-01-01

 C. Approval of the December 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 – Annual Transfers

8. Governing Body Comments

9. Executive Session for legal issues

10. Adjournment

**February’s monthly meeting will be Monday, February 16, 2015**

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