**THE CITY OF COLWICH**

**REGULAR COUNCIL MEETING**

**MONDAY, FEBRUARY 16, 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. Discussion regarding adding earthquake insurance to the City’s annual coverage

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 January 19, 2015 Council meeting

 B. Approval of the minutes of the January 26, 2015 Special Council meeting

 C. Approval of the Appropriations Ordinance Nos. 15-01-02 and 15-02-01

 D. Approval of the January 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 discussion of non-elected personnel

10. Adjournment

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

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