

**THE CITY OF COLWICH
REGULAR COUNCIL MEETING
MONDAY, MARCH 20, 2017
CITY ADMINISTRATIVE CENTER
310 S. 2ND ST.
7:00 P.M.**

1. Call to Order, Pledge of Allegiance
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. Library Expansion – Joanna Kraus
 - B. Review of the liability insurance renewal with Employer’s Mutual Companies Insurance Co.- Tony Madrigal – Madrigal and Associates
 - C. Review of the request to approve the contract with Waste Connections to begin trash service June 1st - Herschel West, Waste Connections
 - D. Review of the request to approve the recommendation of the Planning Commission and adopt by Ordinance No. 697 the revised Zoning Regulations.
 - E. Review of the request to appoint Mr. Travis Cook to the Planning Commission
 - F. Review of the request to approve Resolution No. 478 and 479 allowing for financial reports and statements to be prepared on the cash basis principles
 - G. Review of the request to approve Charter Ordinance No. 29 reinstating the conducting of an annual audit
 - H. Discussion of the weekly newspaper
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 February 15, 2017 special Council meeting
 - B. Approval of the minutes of the February 20, 2017 regular Council meeting
 - C. Approval of the Appropriations Ordinance Nos. 17-02-02 and 17-03-01
 - D. Approval of the February financial reports
 - E. Monthly purchase orders – if any
 - F. Approval of the retail liquor license for Colwich Discount Liquor
6. Committee Reports
 - A. Heritage Festival
 - B. Park Committee
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 – attorney client privileges and discussion of non-elected personnel
10. Adjournment

April’s monthly meeting will be Monday, April 17, 2017

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