

**THE CITY OF COLWICH
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2019
CITY ADMINISTRATIVE CENTER
310 S. 2ND ST.
7:00 P.M.**

1. Call to Order, Pledge of Allegiance – Appoint Mary Ann Morrison as Councilmember and Oath of Office
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 appoint Harlan Sharpe to the Planning Commission
 - B. Review of the request to approve the retail liquor store license and cereal malt beverage license for Kraus Liquor – Jeff Kraus
 - C. Presentation of a scada system – Teel Consulting, Inc.
 - D. Review of the request to approve the sewer line cleaning contract with Mayer Specialty
 - E. Review of the recommendation from the Planning Commission to change the frequency of the meetings to a quarterly basis and allow special meetings to be called as needed
 - F. Review of the request to destroy records meeting retention period
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 September 16, 2019 regular Council meeting
 - B. Approval of the Appropriations Ordinance Nos. 19-09-02 and 19-10-01
 - C. Approval of the September financial reports
6. Department Head Reports
 - A. City Engineer
 - B. Fire
 - C. Public Works
 - D. Police
 - E. City Attorney
 - F. City Clerk
7. Governing Body Comments
8. Executive Session for non-elected personnel for discussion of performance of various personnel
9. Adjournment

November monthly meeting will be Monday, November 18, 2019

Agenda is subject to change without notice