

**THE CITY OF COLWICH
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018
CITY ADMINISTRATIVE CENTER
310 S. 2ND ST.
7:00 P.M.**

Public Hearing amending the 2018 Budget

Motion to open public hearing; motion to close the public hearing and motion to adopt the amending of the 2018 budget

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.
 - A. Alex Butterfield – Introduce NBC Summer Collegiate Baseball
4. Purchase Requests and Items Needing Council Action
 - A. Discussion of holiday pay for employees
 - B. Review of the request to approve the letter of engagement from Busby, Reimer and Ford for the 2018 annual audit.
 - C. Review of the request to approve the best bid on the 2019 Police Vehicle and Equipment – bids to be presented at the meeting
 - D. Discussion of completion of disc golf course project
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 October 15, 2018 regular Council meeting
 - B. Approval of the Appropriations Ordinance Nos. 18-10-02 and 18-11-01
 - C. Approval of the October financial reports
 - D. Monthly purchase orders – if any
 - E. Approval of the cereal malt beverage license renewal for T.J. Convenience
6. Committee Reports
 - A. Park Committee
7. Department Head Reports
 - A. City Engineer
 - B. Fire
 - C. Public Works
 - D. Police
 - E. City Clerk
8. Governing Body Comments
9. Executive Session – if needed
10. Adjournment

December's monthly meeting will be Monday, December 17, 2018

Agenda is subject to change without notice