

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

Public Hearing – Amending the 2017 budget

Motion needed to open public hearing

Motion needed to close public hearing

Motion needed to adopt amendments to the 2017 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.
4. Purchase Requests and Items Needing Council Action
 - A. Discussion of holiday pay for employees
 - B. Discussion of the proposals for the cleaning and painting of the water tower
 - C. Discussion of the Heritage Festival
 - D. Discussion of disc golf
 - E. Review of the request to authorize the Mayor to sign the engagement letter from Busby Reimer and Ford for the 2017 audit
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 16, 2017 regular Council meeting
 - B. Approval of the Appropriations Ordinance Nos. 17-10-02 and 17-11-01
 - C. Approval of the October financial reports
 - D. Monthly purchase orders – if any
6. Committee Reports
 - A. 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-motion to recess into executive session under K.S.A. 75-4319(b)(1) for discussion of non-elected personnel for discuss of the terms for hiring a firefighter for a period of _____ minutes beginning at _____ p.m. The open meeting will resume in the Council chambers at _____ p.m.
10. Adjournment

December’s monthly meeting will be Monday, December 18, 2017

Agenda is subject to change without notice