

**THE CITY OF COLWICH
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 19, 2016
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. Discussion of the proposed project by ICM
 - B. Review of the request to approve the drinking establishment license for Gambino’s – Dan Seiler
 - C. Discussion of the drainage on 7th Street
 - D. Review of the request to adopt Ordinance No. 693 reducing the number of Planning Commission members from nine to seven
 - E. Review of the bids for the cleaning of the sewer lines
 - F. Review of the request to adopt Ordinance No. 694 adopting the Personnel Policy Handbook
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 November 21, 2016 Council meeting
 - B. Approval of the Appropriations Ordinance Nos. 16-11-02 and 16-12-01
 - C. Approval of the November financial reports
 - D. Monthly purchase orders – if any
 - E. Approval of the cereal malt beverage licenses for TJ Convenience and Kraus Foods
6. Committee Reports
 - A. Heritage Festival
 - B. Park Committee
 - C. Marketing 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
10. Adjournment

**January’s special meeting will be Monday, January 9, 2017
January’s monthly meeting will be Monday, January 16, 2017**

Agenda is subject to change without notice