

**THE CITY OF COLWICH
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 21, 2015
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.
 - A. Discussion of the Urban Air Initiative – Kim Trinchet, ICM
4. Purchase Requests and Items Needing Council Action
 - A. Review of proposed expansion of the Colwich Community Library – Mayor Spexarth and Joanna Kraus, Library Director
 - B. Review of the request to uphold the recommendation of the Planning Commission and approve Case No. BZA-CU-15-01 a conditional use to install a six-foot board fence at 639 Union Park Cr. – Sara Ritterling
 - C. Review of the request to adopt Ordinance No. 681 establishing an organized waste collection service
 - D. Review of the request to approve Resolution No. 472 raising court costs
 - E. Review of the request to adopt Charter Ordinance No. 26 chartering out of the requirements for annual appointments of the City Clerk and Chief of Police
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 16, 2015 Council meeting
 - B. Approval of the Appropriations Ordinance Nos. 15-11-02 and 15-12-01
 - C. Approval of the November financial reports
 - D. Approval of the cereal malt beverage licenses for T.J. Convenience, Gambino’s, and Kraus Foods
6. Committee Reports
 - A. Heritage Festival
 - B. Park Committee
 - C. Marketing Committee
 - D. FEMA
 - E. Library Board – read and file only
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 if needed
10. Adjournment

January’s monthly meeting will be Monday, January 18, 2016

Agenda is subject to change without notice