

**THE CITY OF COLWICH
REGULAR COUNCIL MEETING
MONDAY, JANUARY 8, 2018
CITY ADMINISTRATIVE CENTER
310 S. 2ND ST.
7:00 P.M.**

1. Call to Order, Pledge of Allegiance
2. 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 December 18, 2017 regular Council meeting
 - B. Approval of the Appropriations Ordinance Nos. 17-12-02
 - C. Approval of the December financial reports
 - D. Monthly purchase orders – if any

Swearing in of new Councilmembers

3. Notices and Communications
4. Citizens Comments – Sign up required and Citizens will be allowed 3 to 5 minutes to speak.
5. Purchase Requests and Items Needing Council Action
 - A. Review of the request for a temporary special event permit for the Knights of Columbus Mountain Oyster Fry
 - B. Review of the contract from PEC for development of bid documents for cleaning and painting of the water tower
 - C. Review of the request to approve Resolution No. 480 allowing for financial reports and statements to be prepared on the cash basis principles
 - D. Review of the annual treasurer’s report and approval of the year end transfers
 - E. Review of the street survey completed by the City Engineer
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 only if needed
10. Adjournment

February’s monthly meeting will be Monday, February 19, 2018

Agenda is subject to change without notice