

ELLINWOOD, KANSAS
CITY COUNCIL MEETING
January 10, 2017, 7:00 p.m.
AGENDA

A. CALL TO ORDER

B. ROLL CALL

_____ Mayor Fullbright	_____ CM Nielsen	_____ CM Clawson
_____ CM McCormick	_____ CM Brauer	_____ CM Lebbin
_____ Administrator	_____ Clerk	_____ Attorney

C. APPROVAL OF MINUTES

Attached you will find minutes from the December 13, 2016 meeting. If there are no corrections, the minutes will need to be approved as written.

D. APPROPRIATIONS

Attached is a listing of appropriations and encumbrances. Adoption of the appropriations ordinance authorizing payment of the bills is requested.

E. OLD BUSINESS

F. VISITORS

G. NEW BUSINESS

1. City Audit-Waiver of GAAP Reporting
2. Splash Pad Additional Features Quote
3. Worman Field Backstop Replacement Quote
4. Fire Department Breathing Air Compressor Quote
5. Discussion of Power Plant Engine Operation Schedule
6. Employee Salaries
7. Discussion of Financial Advisor for Capital Project
8. Executive Session for Acquisition of Property

H. REPORTS

1. Municipal Court Report for December is attached
2. Utilities Production Report is attached
2. Staff Report

I. ADJOURNMENT