

**THE CITY OF COLWICH
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 20, 2017
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. Review of the request to approve all documents associated with the refinancing of the IRB issue for Colwich Gardens- Kim Bell, Gilmore & Bell
 - B. Discussion of the proposed developer’s agreement with ICM
 - C. Discussion of the need for an annual 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 January 17, 2017 regular Council meeting
 - B. Approval of the Appropriations Ordinance Nos. 17-01-02 and 17-02-01
 - C. Approval of the January financial reports
 - D. Monthly purchase orders – if any
6. Committee Reports
 - A. Heritage Festival
 - B. 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 – for discussion non-elected personnel – annual raises
10. Adjournment

March’s monthly meeting will be Monday, March 20, 2017

Agenda is subject to change without notice