**THE CITY OF COLWICH**

**REGULAR COUNCIL MEETING**

**MONDAY, MAY 19, 2014**

**CITY ADMINISTRATIVE CENTER**

**310 S. 2ND ST.**

**7:00 P.M.**

1. Call to Order, Pledge of Allegiance and Invocation by Fr. Hoisington

2. Notices and Communications

1. Presentation of refund check from EMC – Tony Madrigal, Madrigal and Associates

3. Citizens Comments – Sign up required and Citizens will be allowed 3 to 5 minutes to speak.

A. Review of the request to hold Emma’s Miles For Smiles Town to Town Fun Run/Walk in Colwich Memorial Park July 19th – Jenny Meyers

B. Review of the request for Council to consider extending the new home tax abatement to a home constructed in approximately March, 2013 tabled from the April 21st meeting

4. Purchase Requests and Items Needing Council Action

A. Review of the request to hire Mary Ann Gegen as part-time office clerk for the City Clerk’s office

B. Review of the request to hire Carla Harp to clean the City Administrative Center

C. Review of the request to hold the wettermelon parade on July 4th – Councilwoman Guy

D. Review of the request to approve the sending of the 2014 Summer newsletter

E. Review of the request to adopt Ordinance No. 666 annexing the Kansas Oklahoma Railroad from the current eastern city limits to 135st W per their signed agreement

F. Review of the request to approve fireworks to be shot in Colwich Memorial Park on June 6th by the Colwich Lions Club as required by the City Code – Colwich Lions Club

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 April 21, 2014 Council meeting

B. Approval of the Appropriations Ordinance Nos. 14-04-02 and 14-05-01

 C. Approval of the April financial reports

6. Committee Reports

 A. Heritage Festival

B. Park Committee

C. 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

 Mayor’s Appointments and Committee Assignments

9. Executive Session for non-elected personnel

10. Adjournment

**June’s monthly meeting will be Monday, June 16, 2014**