

KECHI CITY COUNCIL WORKSHOP & MEETING AGENDA

April 23, 2015

6:00 PM

The Kechi City Council will hold a workshop at 6 PM for the purposes of hearing a presentation from the City Attorney on the Kansas Open Meetings Act and Kansas Open Records Act. The regular meeting will start at 7 PM

Regular Meeting Agenda

I. CALL TO ORDER/ROLL CALL

- A. PLEDGE OF ALLEGIANCE
- B. ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS
- C. APPROVE CONSENT AGENDA

These items are voted on as a group and are not discussed or considered individually because they are non-controversial, of a routine nature, and/or not requiring subsequent Council action. Consent Agenda items may be moved to the Regular Agenda for discussion at the request of a Council member.

Consent Agenda

- 1. Approve minutes of April 9, 2015

D. APPROVE AGENDA

II. COMMUNICATIONS

- A. PUBLIC FORUM - Public wishing to address the Council, are asked to sign a Public Forum Request Form in the foyer, listing your topic along with your name, address and phone number, for the record. You are asked to limit your presentation to five minutes. Your comments or requests maybe addressed at a future meeting.

B. KECHI CIVIC GROUPS/COMMITTEES

- 1. Historical Post Office Update
- 2. Tree and Park Board
- 3. Chamber of Commerce
- 4. Fair Committee

III. OLD BUSINESS - None

IV. EXECUTIVE SESSION-Attorney Client Privileged Information

V. NEW BUSINESS

- 1. 2015 Utility Maintenance Department Truck replacement
- 2. Resolution 15- 640 Adopting the Strategic Plan
- 3. Resolution 15- 641 Adopting the Kechi Arts & Business District Redevelopment Design Concept
- 4. Establishment of Administrative Policy Manual
- 5. Purpose of the Administrative Policy Manual
- 6. Relocating Daily Cash Reconciliation & Utility Billing Account Reconciliation Policies from Personnel Manual to Administrative Policy Manual
- 7. Utility Billing & Late Payment Collection Policy
- 8. Water Service Area Agreement
- 9. Proposed Sale of City Owned Real Estate

VI. ADJOURNMENT