

KECHI CITY COUNCIL WORKSHOP/ MEETING AGENDA

January 9, 2014

6:00 PM

The Kechi City Council will hold a workshop at 6 PM prior to the regularly scheduled council meeting which will begin at 7 PM. Agenda is subject to change

6 PM Council Workshop

- A. Discuss future workshop schedule & topics
- B. Other non action discussion as deemed necessary

7PM

I. CALL TO ORDER/ROLL CALL

- A. PLEDGE OF ALLEGIANCE
- B. 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 Appropriation Ordinance # 684
2. Approve contract with Utility Safety & Design, Inc. formally E.V. Cathodic for cathodic and gas related services for 2014 at a monthly cost of \$415.00 for 2014.
3. Approve minutes of December 12, 2013.

- C. APPROVE AGENDA

II. COMMUNICATIONS

- A. PRESENTATION/RECOGNITION-Lyle Powers

B. 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.

C. KECHI CIVIC GROUPS/COMMITTIES

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

D. DEPARTMENT REPORTS

ZONING ADMINISTRATOR
SUPERINTENDENT
POLICE
TREASURER
CITY CLERK-Public Awareness Gas Survey Drawing
MAYOR
COUNCIL
CITY ADMINISTRATOR

III. OLD BUSINESS

- A. Council Retreat
- B. Vacation Benefit for 1st year of service employee

IV. NEW BUSINESS

- A. Health Insurance Renewal
- B. Utility Maintenance Job Titles
- C. Authorization to advertise for Utility Open Positions

V. EXECUTIVE SESSION

- A. Personnel Matters

VI. ADJOURNMENT