

A G E N D A

CITY COUNCIL OF THE CITY OF COLBY, KANSAS

5:30 P.M. – JANUARY 19, 2016

COUNCIL CHAMBERS

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF CONSENT AGENDA

IV. OLD BUSINESS

A.

V. NEW BUSINESS

- A. Discussion/Action on Ordinance No. 1566 Annexing a Tract of Land Together with Two Easements for Driveway Purposes in the Northeast Quarter of 12-8-34 – Western State Bank
- B. Discussion/Action on Quotes for Replacement of Nex-Gen 911 Data Logger
- C. Authorization to Dispose of Surplus Equipment
- D. Discussion/Action on Resolution No. 1089 Adopting the Northwest Kansas (Region A) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan
- E. Discussion/Action on Resolution No. 1090 Defining the City Limits of the City of Colby as of December 31, 2015
- F. Discussion/Action on Change Order for New Fire Truck
- G. Discussion/Action on Contract Agreement and Scope of Services for Professional GIS Mapping Services – Midland GIS Solutions

VI. REPORTS AND DISCUSSIONS

ADJOURNMENT

**CITY OF COLBY
CONSENT AGENDA
JANUARY 19, 2016**

- A. Approval of Minutes of December 15, 2015 Regular Meeting
- B. Approval of Minutes of December 30, 2015 Special Meeting
- C. Approval of Payroll Ordinance No. 3324
- D. Approval of General Ordinance No. 3325
- E. Approval of Annual Renewal of Special Use Permit for Earthborn Environmental Technologies, LP at 1235 S. Country Club Drive – Tuffy and Linda Taylor
- F. Approval of 2016 Annual Operation and Maintenance Assurance Statement - Kansas Department of Wildlife, Parks & Tourism