

A G E N D A

CITY COUNCIL OF THE CITY OF COLBY, KANSAS

FEBRUARY 2, 2016 - 5:30 P.M.

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 Authority to Award Contract and Commitment of City Funds for Project 24-97 KA-3550-01 (*Geometric Improvement - US-24 from K-25 West 2850 Feet Along US-24*)
- B. Discussion/Action on Supplemental to Agreement Dated September 16, 2014 for KDOT Project 97 KA-3982-01 (*Willow West of Range Avenue to Thielen Avenue - approximately 1750 ft.*)
- C. Discussion/Action on Agreement with Penco Engineering for the Construction Engineering Phase for KDOT Project 97 KA-3982-01
- D. Discussion/Action on Authorization to Solicit Bids for KDOT Project 97 KA-3982-01
- E. Discussion/Action on Resolution No. 1091 Regarding the Establishment of a Rural Housing Incentive District Within the City of Colby
- F. Discussion/Action on Airport Farmground Agricultural Lease with GHK Farms

- G. Discussion/Action on Request from the Housing Authority for the City of Colby to Waive the Payment in Lieu of Taxes Permanently for Each Fiscal Year Ending March 31
- H. Discussion/Action on Approving the Kansas Electric Utilities Task Force Strategic Assistance Agreement and the APPA Mutual Aid Agreement

VI. REPORTS AND DISCUSSIONS:

A D J O U R N M E N T

**CITY OF COLBY
CONSENT AGENDA
FEBRUARY 2, 2016**

- A. Approval of Minutes for January 19, 2016 Regular Meeting
- B. Approval of Payroll Transfer Ordinance No. 3326
- C. Approval of Payroll Ordinance No. 3327
- D. Approval of General Ordinance No. 3328
- E. Approval of Appointment of Chad Applebury as Voting Delegate and Bill Taylor as Alternate Delegate for Kansas Rural Water Association Annual Meeting