

CITY COUNCIL OF THE CITY OF COLBY, KANSAS

JUNE 6, 2017 - 5:30 P.M.

COUNCIL CHAMBERS

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF CONSENT AGENDA

IV. OLD BUSINESS:

- A. Discussion/Action – Review of bid for the KDOT KLINK project in the amount of \$722,355.89. Reduced milling price of \$26,209.26 to be done in a change order.

V. NEW BUSINESS:

- A. Presentation/Acceptance – Adams Brown Beran & Ball – 2016 Audit Report
- B. Discussion/Action – PENCO Agreement – Construction Engineering Services for KDOT KLINK Project No. 25-97 U0751-01.
- C. Discussion/Action – KDOT Airport Design and Planning Agreement Project No. AV – 2018-5 in the amount of \$5,000.00 with a 95% participation.
- D. Discussion/Action – KDOT Airport Preservation Agreement Project No. AV – 2018-06 in the amount of \$50,000.00 with a 90% participation.
- E. Discussion/Action – Request for sealed bids from Electric and Street Departments for two ½ ton 4x4 regular cab pickups.
- F. Discussion/Action – Request from the Information Technology Department for the purchase of an off-lease/program minivan.
- G. Discussion/Action - Agreement with Recreation for ballfield lighting.

- H. Discussion/Action – Omar Weber - Bid quotes for mulch grant for Fike Park.
- I. Discussion/Action – Recommendation for appointment of an alternate position to the Northwest Kansas Regional Recycling Organization.
- J. Discussion/Action – Omar Weber/ Ron Alexander – Auction list for unused equipment – set auction for August 4th.
- K. Discussion/Action – Kansas E-911 Memorandum of Agreement.
- L. Discussion/Action – Gordon Gilbert – Repairs for the south 34.5 KV pole line from May 26, 2017 storm.

VII. REPORTS AND DISCUSSIONS:

- A. Submission of grant application to the Dane Hansen Foundation for walking trail lighting.
- B. Update on road overlay projects.

A D J O U R N M E N T

**CITY OF COLBY
CONSENT AGENDA
JUNE 6, 2017**

- A. Approval of Minutes for May 16, 2017 Regular Meeting.
- B. Approval of Payroll Transfer Ordinance No. 3406
- C. Approval of Payroll Ordinance No. 3407.
- D. Approval of General Ordinance No. 3408.