

AMENDED AGENDA

CITY COUNCIL OF THE CITY OF COLBY, KANSAS

SEPTEMBER 19, 2017 - 5:30 P.M.

COUNCIL CHAMBERS

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF CONSENT AGENDA

IV. APPROVAL OF AMENDED AGENDA

V. OLD BUSINESS:

A. Discussion/Action – City Manager Employment Agreement.

VI. NEW BUSINESS:

~~A. Discussion/Action – Katlyn Faber – Scout Project at Westside Park.~~

B. Discussion/Action – Ordinance No. 1585 for the Vacancy of Streets and Alleyways per the Request of Thomas County Board of Commissioners and Recommendation of Colby Planning Commission for the Construction of the New Thomas County Judicial Center.

C. Discussion/Action - Executive Session – Attorney/Client Privilege.

D. Discussion/Action – Review Lease Agreement with Unified School District No. 315.

E. Discussion/Action – Shalz Field Airport Rehabilitate Runway Project 17-35 - ACIP Data Sheets 2018 – 2022.

F. Discussion/Action - Bid Specifications and Contract Document for Full Depth PCC Panel Repair Shalz Field Airport Rehabilitate Runway Project 17-35.

- G. Discussion/Action - Executive Session – Regarding Financial Information with KMEA.
- H. Discussion/Action – KMEA Proposal regarding a Power Purchase Agreement Letter of Intent.
- I. Discussion/Action – Request from Tallgrass Interstate Gas Transmission, LLC. To Grant a Right-of-Way.
- J. Discussion/Action – Omar Weber – Specification for Purchase of Air Compressor.
- K. Discussion/Action – Omar Weber – Request the Purchase of 1000 Ton of Chip-seal Material at \$25.00 Per Ton for a Total of \$25,000.
- L. Discussion/Action – Three options for new lighting at walking trail.
- M. Discussion/Action – KDOT Access Management Construction Project Application

VII. REPORTS AND DISCUSSIONS:

- A. Report on schedule for the overlay on Range.
- B. League of Municipalities Regional Meeting here October 5th.
- C. Review Correction of Sales Tax Distribution.

A D J O U R N M E N T

**CITY OF COLBY
CONSENT AGENDA
SEPTEMBER 19, 2017**

- A. Approval of minutes for September 5, 2017 regular meeting.
- B. Approval of Payroll Ordinance No. 3424.
- C. Approval of General Ordinance No. 3425.
- D. Approval – Special Use Permit for Semi-Trailers and Shipping Containers.
- E. Approval – Application for new home occupation from Derian Horinek – Little Who’s Daycare