

**CITY COUNCIL OF THE CITY OF COLBY, KANSAS**

**COUNCIL CHAMBERS 585 N. FRANKLIN**

**FEBRUARY 7, 2023 - 5:30 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF CONSENT AGENDA**

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

- A. Discussion/Action – Bev Vaughan – Regional Blood Drive Coordinator - Request to Waive Fees for the Use of the Event Center for their 5 Blood Drives a Year.
- B. Discussion/Action – Review 2023 Annual Pool Pass Rates.
- C. Discussion/Action – Approval of Pay Request No. 27 From Coonrod & Associates for the Final Payment in the Amount of \$273,721.10.
- D. Discussion/Action – Review Estimate from Roofmasters for the Installation of Dyna-Guard Snow Retention System for the Event Center. Approval for the Purchase of Approximately 350 Feet @ \$30.68/ft. Spending Authority up to \$15,000.00.
- E. Discussion/Action – Review Bid Received for KDOT Project No. 97 2449-01 – Reconstruction of Country Club Drive 1750 ft. From Sporer Land Development, Inc. in the Amount of \$1,570,434.80. Approval of Notice Award to Sporer Land Development, Inc.
- F. Discussion/Action – Omar Weber - Approval of the Purchase of 234 Cases of Trash Bags in the Amount of \$14,269.32.
- G. Discussion/Action – Brad Davis – Approval of Electrical Supplies Purchase from Anixter in the Amount of \$144,410.83.

**VI. REPORTS AND DISCUSSIONS:**

- A. Retirement Party – February 24<sup>th</sup> 3 – 4 p.m. @ City Hall

**ADJOURNMENT**

**CITY OF COLBY CONSENT AGENDA FEBRUARY 7, 2023**

- A. Approval of Minutes for the January 17, 2023 City Council Meeting.
- B. Approval of Payroll Transfer Ordinance No. 3752.
- C. Approval of Payroll Ordinance No. 3753
- D. Approval of General Ordinance No. 3754.
- E. Approval of KMEA Director – 1 Pat Mallory.
- F. Approval of KMEA Director – 2 Brad Davis