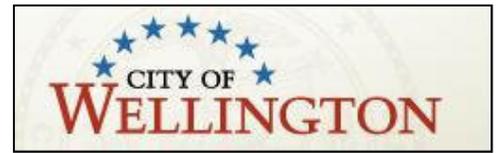


# COUNCIL AGENDA

October 18, 2016 ★ 6:30 p.m.



317 South Washington ★ Wellington, Kansas 67152

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

Reverend John Bliss of First Baptist Church

## IV. ROLL CALL

## V. AUDIENCE PARTICIPATION

- 1) SRMC CEO Barry Harding & HCA Board Member Terry Deschaine
- 2) Mr. Dustin Johnston & Mr. Nick Miller of 702 South H Street- Keeping Goats in City Limits

## VI. CONSENT AGENDA

### A. APPROVAL OF MINUTES

- 1) Work Session of October 4, 2016
- 2) Regular Session of October 4, 2016

### B. APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for September 18 – October 1, 2016
- 2) ACH Authorization Voucher #1019 for BCBS for September 28 – October 4, 2016
- 3) ACH Authorization Voucher #1020 for BCBS for October 5 – 11, 2016
- 4) Claims Register for October 1 - 14, 2016

### C. RECEIPT OF COUNCIL CORRESPONDENCE

- 1) Clerk's Report for September 2016
- 2) Treasurer's Quarterly Report for July 1 to September 30, 2016
- 3) Building/Demo Permit Report for September 2016
- 4) Police Activity Report for September 2016
- 5) Ambulance Monthly Financial Report for September 2016
- 6) Fire/EMS Activities/Overtime/Revenue Report for September 2016
- 7) Auditorium Board Meeting Minutes for September 1, 2016
- 8) Library Board Meeting Minutes for August 10, 2016
- 9) KMIT Comp Control Newsletter for August 2016
- 10) KMIT Claim Analysis thru October 11, 2016
- 11) Safety Newsletter for October 2016
- 12) Public Notice of October 13, 2016 – Important Information About Your Drinking Water

## VII. REPORTS OF MAYOR AND COUNCIL

## VIII. REPORTS OF CITY OFFICIALS

- 1) Airport Runway Expansion Project
- 2) Hearing re: Zoning Appeal, Sunshine Inn - Memo & background documents from Zoning Official Jamie Cornejo

## IX. PUBLIC HEARING

## X. ORDINANCES

## XI. RESOLUTIONS

- 1) A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A FIVE-YEAR AGREEMENT WITH TASER INTERNATIONAL, OF SCOTTSDALE, ARIZONA AND THE CITY OF WELLINGTON, KANSAS, FOR THE PURCHASE OF TASERS AND ACCESSORIES FOR THE WELLINGTON POLICE DEPARTMENT (includes quote/agreement expiring 10/31/2016)
- 2) A RESOLUTION APPROVING AND ACCEPTING BIDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LIQUIVISION TECHNOLOGIES, INC., OF KLAMATH FALLS, OREGON, IN THE AMOUNT OF \$10,800, FOR THE COMPLETE REMOVAL OF ZEBRA MUSSELS FROM THE INTAKE VAULT AREA LOCATED AT WELLINGTON LAKE

## **XII. STUDY ITEMS**

### **FUTURE AGENDA ITEMS**

TBD Work Session to present recommended updates to City Building Code

### **ADJOURN**