

KECHI CITY COUNCIL MEETING AGENDA

December 12, 2019

7:00 PM

The regular meeting of the Kechi City Council will be held Thursday, December 12, 2019, 7:00 p.m. at Kechi City Hall. Agenda is subject to change

I. CALL TO ORDER/ROLL CALL

- A. PLEDGE OF ALLEGIANCE
- B. APPROVE CONSENT AGENDA

These items are voted on as a group and are not discussed or considered individually because they are non-controversial, of a routine nature, and/or not requiring subsequent Council action. Consent Agenda items may be moved to the Regular Agenda for discussion at the request of a Council member.

Consent Agenda

1. Approve minutes of November 14, 2019
2. Adopt Resolution 19-708 – GAAP Waiver
3. Change Order – Kechi Playhouse Project allowing additional time for completion
4. Authorization to contract with Matt Lawn for Year End Accounting support.
5. Digital Office Systems Master Service Agreement Renewal
6. Appropriation Ordinance #756

C. APPROVE AGENDA

D. INTRODUCTIONS

1. Sedgwick County Commissioner 1st District – Pete Meitzner

E. AWARDS & RECOGNITION

1. Theresa Morlan, Deputy City Clerk – Municipal City Clerk’s Certification Institute Completion

II. COMMUNICATIONS

A. PUBLIC FORUM - Public wishing to address the Council, are asked to sign a Public Forum Request Form in the foyer, listing your topic along with your name, address and phone number, for the record. You are asked to limit your presentation to five minutes. Your comments or requests maybe addressed at a future meeting.

B. KECHI CIVIC GROUPS/COMMITTEES

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Economic Development Policy
- B. City Limit Sign Creation Quotes & Award
- C. Woodlawn Culvert-Bid Tabulation & Award
- D. WSU Community Survey Agreement
- E. Police Department – Digital Office System Computer and WIN10 Upgrade

V. EXECUTIVE SESSION

VI. ADJOURNMENT