## ELLINWOOD, KANSAS CITY COUNCIL MEETING May 14, 2013, 7:00 P.M. AGENDA

| A. | CALL TO ORDER  |
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| B. | ROLL CALL  |
|    | Mayor Koelsch CM Fullbright CM Clawson   |
|    | CM Hines CM Nielsen CM Wilson  |
|    | Administrator Clerk Attorney   |
|    | CM Elect Brauer  |
| C. | APPROVAL OF MINUTES  |
|    | Attached you will find minutes from the April 9, 2013 and April 22, 2013 meetings. If there are no corrections, the minutes will need to be approved as written. |
| D. | APPROPRIATIONS   |
|    | Attached is a listing of appropriations and encumbrances. Adoption of the appropriations ordinance authorizing payment of the bills is requested.                |
| E. | OLD BUSINESS   |
|    | 1. Former City Landfill  |
| F. | SWEARING IN OF GOVERNING BODY MEMBERS  |
| G. | VISITORS   |
| H. | NEW BUSINESS   |
|    | 1. Election of Council President   |
|    | 2. Designation of Official Depository  |
|    | 3. Designation of Official Newspaper   |
|    | 4. Appointment of Fire Committee   |
|    | 5. Annual Appointment of Department Directors  |

- 6. Recreation Commission Appointments
- 7. Request for Restroom Facilities at Airport
- 8. Main Street Light Poles
- 9. Utility Bed Bid
- 10. Executive Session for Real Estate Acquisition
- 11. Real Estate Acquisition

## I. REPORTS

- 1. Municipal Court Report for April is attached
- 2. Utilities Production Report is attached
- 2. Staff Report
- J. ADJOURNMENT