ELLINWOOD, KANSAS CITY COUNCIL MEETING January 14, 2014, 7:00 p.m. AGENDA

A. CALL TO ORDER

B. ROLL CALL

Mayor Koelsch	CM Fullbright	CM Clawson
CM Hines	CM Brauer	CM Wilson
Administrator	Clerk	Attorney

C. APPROVAL OF MINUTES

Attached you will find minutes from the December 10, 2013 and December 11, 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

F. VISITORS

1. Update from Recreation Commission

G. NEW BUSINESS

- 1. Service Award
- 2. City Audit-Waiver of GAAP Reporting
- 3. Electric Reserve Fund Resolution
- 4. Main Street Buildings
- 5. Solid Waste Truck
- 6. Benesch Contract Proposal
- 7. Recycle Truck
- 8. Employee Salaries

H. REPORTS

- 1. Municipal Court Report for December is attached
- 2. Utilities Production Report is attached
- 3. Staff Report