ELLINWOOD, KANSAS CITY COUNCIL MEETING February 13, 2018, 7:00 P.M. AGENDA

A. CALL TO ORDER

B. ROLL CALL

Mayor Fullbright	CM Prescott	CM Clawson
CM McCormick	CM Brauer	CM Lebbin
Administrator	Clerk	Attorney

C. APPROVAL OF MINUTES

Attached you will find minutes from the January 9, 2018 meeting. 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

G. NEW BUSINESS

- 1. USD 355 Request for Building at Worman Field
- 2. Chamber of Commerce Tourism Request
- 3. Review of City Emergency Water Plan
- 4. Consider Bids for Utility Bed for Electric Department Vehicle
- 5. Consider Kansas Power Pool Resolution
- 6. Consider Ordinance for Annexation of Pohlman Property
- 7. Consider Updated Boundary Resolution
- 8. Executive Session
- 9. Approval of Permanent Easement

H. REPORTS

- 1. Municipal Court Report for January is attached
- 2. Utilities Production Report is attached

3. Staff Report

I. ADJOURNMENT

F: "2018 Council Agendas"