

ELLINWOOD, KANSAS
CITY COUNCIL MEETING
January 15, 2013, **6:00 P.M. (SPECIAL TIME)**
AGENDA

A. CALL TO ORDER

B. ROLL CALL

_____ Mayor Koelsch	_____ CM Fullbright	_____ CM Clawson
_____ CM Hines	_____ CM Nielsen	_____ CM Wilson
_____ Administrator	_____ Clerk	_____ Attorney

C. APPROVAL OF MINUTES

Attached you will find minutes from the December 11, 2012 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

1. Commission on Aging Van

F. VISITORS

G. NEW BUSINESS

1. Lions Club Request
2. City Audit-Waiver of GAAP Reporting
3. Employee Salaries
4. Capital Improvement Plan
5. Resolution Supporting Resolution for Creation of Recreation Commission
6. Mower Bid
7. Review City Water Emergency Plan

H. REPORTS

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

I. ADJOURNMENT