



This meeting will be held in the City Council Room at City Hall, 339 N. Cedar, Moran, KS. Every attempt will be made to accommodate the needs of the disabled in accordance with provisions of the ADA. Please contact the Clerk's Office at (620) 237-4271 for assistance.

**AGENDA  
MORAN CITY COUNCIL**

Tuesday September 5, 2018 7:00 PM

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT AGENDA**

- A. August 2018 Minutes
- B. August 2018 Petty Cash Reimbursement Report
- C. September 2018 Pay Ordinance
- D. August 2018 Utility Bill Audit Trail Report
- E. August 2018 Certificate of Deposit Report

**4. VISITORS**

**5. OLD BUSINESS**

- A. Bill Birnel, Evergy (Westar)
- B. Property Gift to the City of Moran
- C. Kansas Municipal Energy Agency Membership
  - i) Documents for Review
    - (1) KMEA Bylaws
    - (2) Second Amended and Restated Agreement
    - (3) KMEA Draft Resolution
  - ii) Documents Needing Action
    - (1) Ordinance 2024
    - (2) Resolution 2018-06
    - (3) Signature Page to Second Amended and Restated Agreement
    - (4) Board of Director Certificates for Director 1, 2 and Alternate
- D. Letter to the Kansas Department of Transportation

**6. NEW BUSINESS**

- A. Moran Day September 15, 2018
- B. Water Watch Status
- C. Furnace Replacement Moran Fire Department

**7. DEPARTMENTAL REPORTS**

- A. Fire Chief
- B. Police Chief
- C. City Superintendent
- D. City Clerk

**8. OTHER**

- A. \_\_\_\_\_
- B. \_\_\_\_\_

**9. ADJOURNMENT**