

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

Monday, February 6, 2017 7:00 PM

## 1. CALL TO ORDER

## 2. ROLL CALL

#### 3. CONSENT AGENDA

- A. January 2017 Minutes
- B. January 2017 Petty Cash Reimbursement Report
- C. February 2017 Pay Ordinance
- D. January 2017 Utility Bill Audit Trail Report
- E. Corporate Resolution Approving Purchase of a \$30,000.00 Certificate of Deposit (CD) Maturing February 23, 2017

## 4. VISITORS

## 5. OLD BUSINESS

- A. Kansas Department of Transportation
- B. South Moran Water District Request Letter
- C. Health Care Foundation Grant
- D. Backhoe Bids
- E. FFA Community Garden

## 6. **NEW BUSINESS**

- A. E-911/RMS Services
- B. Annual Conferences
- C. Fraud Risk
- D. 2016 Fiscal Audit

#### 7. <u>DEPARTMENTAL REPORTS</u>

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

#### 8. OTHER

Α.	
В.	

#### 9. ADJOURNMENT