

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

December 5, 2016 7:00 PM

# 1. CALL TO ORDER

## 2. ROLL CALL

## 3. CONSENT AGENDA

- A. November 2016 Minutes
- B. November 2016 Petty Cash Reimbursement Report
- C. December 2016 Pay Ordinance
- D. November 2016 Utility Bill Audit Trail Report
- E. November 2016 Certificate of Deposit Report
- F. Corporate Resolution Approving Purchase of a \$30,000.00 Certificate of Deposit (CD) Maturing December 9, 2016

## 4. VISITORS

# 5. OLD BUSINESS

- A. Health Care Foundation Grant
- B. Real Estate Purchase Agreement
- C. West Ball Field Lighting
- D. Kansas Department of Transportation Response to Letter
- E. South Moran Water District Request Letter
- F. Moran City Code Revision Approval (Continued from Sept Meeting)
- G. Year End Review
  - i) Salaries and Benefits
  - ii) Employee Holiday Bonus
  - iii) 2019 KPERS Increase

#### 6. NEW BUSINESS

- A. 2016 Cereal Malt Beverage Applications
  - i) Pete's of Erie, Inc.
  - ii) Stub's Market
- B. Annual Review of Moran Municipal Court Costs
- C. Federal Payroll Tax Deposit Schedule Change
- D. Helicopter Landing Zone

## 7. DEPARTMENTAL REPORTS

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

A.				
B.				

#### 9. ADJOURNMENT