



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
July 5, 2017 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. June 2017 Minutes
- B. June 2017 Petty Cash Reimbursement Report
- C. July 2017 Pay Ordinance
- D. June 2017 Utility Bill Audit Trail Report
- E. June 2017 Certificate of Deposit Report
- F. Corporate Resolution Approving Purchase of a \$30,000.00 Certificate of Deposit (CD) Maturing July 22, 2017

4. VISITORS

5. OLD BUSINESS

- A. 2018 Budget Preparation and Review
 - (1) 2017 Audit Engagement and 2019 Budget Engagement Letter
- B. Health Care Foundation Grant
 - (1) Equipment/Supplies Purchase – Requests to purchase the following:
 - (2) Free Membership for Volunteers Cleaning the Facility – Topic tabled from July meeting.
 - (3) Phone for 54 Fitness – Topic tabled from July meeting.
 - (4) Membership Policy
 - (5) Meetings/Reservations at 54 Fitness
- C. Storm Sirens
- D. Water Dock
- E. KDOT Meeting Closing Entrance at Exercise Facility

6. NEW BUSINESS

- A. Library Move to 308 N Spruce St; Property Status
- B. Seat Belt Fines
- C. Chip and Seal
- D. Water Line Repair
- E. Library Board Appointment – Heather Wools Replacing Kim LaPorte

7. DEPARTMENTAL REPORTS

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

8. OTHER

- A. _____
- B. _____

9. ADJOURNMENT