



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 5, 2018 7:00 PM

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT AGENDA**

- A. January 2018 Minutes
- B. January 2018 Petty Cash Reimbursement Report
- C. February 2018 Pay Ordinance
- D. January 2018 Utility Bill Audit Trail Report
- E. Corporate Resolution Approving Purchase of a \$30,000.00 Certificate of Deposit (CD) Maturing February 23, 2018

**4. VISITORS**

**5. OATH OF OFFICE**

**6. OLD BUSINESS**

- A. 54 Fitness/Healthcare Foundation of Greater Kansas City Grant
  - i) Damaris Kunkler
  - ii) Use of Facility
  - iii) Facility Maintenance-Light Bulbs/Ladder
- B. Property Gift to the City of Moran
- C. Kansas Municipal Energy Agency

**7. NEW BUSINESS**

- A. Moran West 54 Water District Leak Adjustment
- B. Fraud Risk Review
- C. 2017 Fiscal Audit – February 7, 2018
- D. Copier/Printer Maintenance Agreement
- E. Website Renewal/SSL

**7. DEPARTMENTAL REPORTS**

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

**8. OTHER**

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

**9. ADJOURNMENT**