

**AGENDA
CITY OF GARNETT**

January 26, 2016

6:00 p.m.

- I. Call to Order.**
 - A. Pledge of Allegiance
 - B. Prayer

- II. Approval of Minutes:** January 8, 12 and 13, 2016

- III. Citizens to be Heard.**

- IV. Bids, Plans & Specifications:** None

- V. Communications & Reports:**
 - A. From the Office of Mayor
 1. Annouce new city commissioner
 - B. From Members of the City Commission
 - C. From the City Attorney
 - D. Student Representative
 - E. Introduction of Employees and/or Employee Reports
 - F. Advisory Board reports & recommendations
 - G. City Manager – General Report

- VI. Public Hearing:**

- VII. Assessments** - None

- VIII. Old Business**
 - A. Camping sites at North Lake

 - B. New agreement for Lake Garnett Grand Prix Revival

- IX. New Business:**
 - A. Approval of annual operation and maintenance report

 - B. Consideration of the reappointment of Charles Allen to a two (2) year term on the Airport Advisory Board

 - C. Consideration of the reappointment of Reuben Feuerborn to a three (3) year term on ACDA.

- X. Ordinances.**

XI. Resolutions:

A. Consideration of Resolution 1/26/16-1 as follows: A RESOLUTION DESIGNATING GOPPERT STATE SERVICE BANK, PATRIOTS BANK (OF GARNETT, KANSAS) AND FARMERS STATE BANK OF BLUE MOUND (GARNETT BRANCH) AS OFFICIAL DEPOSITORIES OF THE FUNDS OF THE CITY OF GARNETT, KANSAS; AND DESIGNATING OFFICIALS AND DEFINING AUTHORITY OF THOSE OFFICIALS TO TRANSACT BANKING BUSINESS AT SUCH OFFICIAL DEPOSITORY BANKS

XII. Claims, Bonds & Commercial Liability Insurance

A. Approval of the bond for Emily Fulbright, Account Clerk

B. Consideration of semi-monthly claims

XIII. Executive Session

A. City manager annual evaluation

XIV. Adjournment