AGENDA CITY OF GARNETT

September 13, 2016

6:00 p.m.

I. Call to Order.

- A. Pledge of Allegiance
- B. Prayer
- II. Approval of Minutes: August 23, 25 and September 6, 2016
- III. Citizens to be Heard:
- IV. Bids, Plans & Specifications:

V. Communications & Reports:

- A. From the Office of Mayor
- B. From Members of the City Commission
- C. From the City Attorney
- D. From the student representative Jeremy DuPont
- E. Introduction of Employees and/or Employee Reports
 1. John Olson report on sewer repair work
- F. Advisory Board reports & recommendation
- G. City Manager General Report

VI. Public Hearing:

- A. 2017 Budget Hearing
- VII. Assessments None
- VIII. Old Business:
- IX. New Business:
 - A. Designation of League voting and alternate delegates
- X. Ordinances:
- XI. Resolutions:
 - A. Consideration of Resolution 9/13/16-1 as follows: A RESOLUTION AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT #1 TO AN AGREEMENT WITH THE KANSAS SECRETARY OF TRANSPORTATION, KANSAS DEPARTMENT OF TRANSPORTATION, DATED OCTOBER 12, 2012 (#176-12)

Agenda – September 13, 2016 Page Two

XI. Resolutions (Continued:)

B. Consideration of Resolution No. 9/13/16-2 as follows: A RESOLUTION RESCINDING AND DECLARING NULL AND VOID THE PROVISIONS OF PARAGRAPH 6.3 OF THE CITY OF GARNETT'S PERSONNEL POLICY MANUAL, RELATING TO MANDATORY RETIREMENT AGE.

XII. Claims, Bonds & Commercial Liability Insurance:

- A. Consideration of the following claims for damages:
 - 1. Justine Herod, 113 West 12th Avenue
- B. Consideration of semi-monthly claims

XIII. Executive Session

XV. Adjournment