

COUNCIL AGENDA

December 1, 2015 ★ 6:30 p.m.



317 South Washington ★ Wellington, Kansas 67152

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE Washington Elementary Students

III. INVOCATION Reverend Jon Shellenberger of Church of the Nazarene

IV. ROLL CALL

V. AUDIENCE PARTICIPATION

- 1) SRMC Status Report
- 2) CDBG Grant Application Process- SCEDD Director Davis, Chuck Beth, Jodi Suhler
- 3) Citywide Cleanup Committee (Sherry's Army)- Recognition of Volunteers

VI. CONSENT AGENDA

A. APPROVAL OF MINUTES

- 1) Regular Session of November 17, 2015
- 2) Work Session of November 23, 2015

B. APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for November 1 - 14, 2015
- 2) Claims Register for November 14 - 30, 2015
- 3) ACH Authorization Voucher #973 for BCBS for November 11 - 17, 2015

C. COUNCIL CORRESPONDENCE

- 1) Clerks Report for October 2015
- 2) Sales Tax & Compensating Use Tax for October 2015
- 3) Electric, Waterworks, Sewage Utility Operating Fund October 2015
- 4) SRMC Financial Report for October 2015
- 5) HCA Meeting Minutes for October 14, 2015
- 6) HCA Meeting Minutes for October 15, 2015
- 7) HCA Meeting Minutes for October 16, 2015
- 8) HCA Meeting Minutes for November 2, 2015
- 9) SRMC CEO Board Report November 2015
- 10) WRC Board of Directors Meeting Minutes for September 22, 2015
- 11) Housing Authority Board Meeting Minutes for October 27, 2015
- 12) Combined Trade Board Meeting Minutes for November 12, 2015
- 13) Safety Committee Meeting Minutes for November 18, 2015 (includes draft Safety Policy)
- 14) Planning Commission Meeting Minutes for November 24, 2015
- 15) Street Closing Request- Ugly Sweater 5K Run, December 5, 2015

VII. REPORTS OF MAYOR AND COUNCIL

VIII. REPORTS OF CITY OFFICIALS

- 1) Annual CMB Renewals- Memo from City Clerk Mericle

IX. PUBLIC HEARING

X. ORDINANCE

- 1) AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES B, 2015, OF THE CITY OF WELLINGTON, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND A PORTION OF THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

- 2) AN ORDINANCE AMENDING SECTION 38-552 (F) OF THE CODE OF THE CITY OF WELLINGTON, KANSAS WITH RESPECT TO RECYCLING COLLECTION FEES FOR COMMERCIAL CUSTOMERS AND REPEALING ORDINANCE NO. 4154 (*fee sheet attached but not to be included in Code Book*)
- 3) AN ORDINANCE AMENDING CHAPTER 30, ARTICLE III, SECTION 30-107 “CAMPING; RULES AND REGULATIONS; FEES” OF THE WELLINGTON CITY CODE

XI. RESOLUTIONS

- 1) A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES B, 2015, OF THE CITY OF WELLINGTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. _____ OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.
- 2) A RESOLUTION ESTABLISHING FEES AT THE WELLINGTON GOLF COURSE
- 3) A RESOLUTION ESTABLISHING FEES AND CHARGES FOR SERVICE PROVIDED BY THE AMBULANCE SERVICE OF THE CITY OF WELLINGTON, KANSAS, AND DECLARING PRIOR ADOPTED RESOLUTIONS ON THE SAME SUBJECT TO BE NO FURTHER FORCE OR EFFECT BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WELLINGTON, KANSAS
- 4) A RESOLUTION WAIVING THE STATUTORY REQUIREMENT OF THE CITY OF WELLINGTON, KANSAS TO USE GENERALLY ACCEPTED ACCOUNTING PRINCIPALS IN THE PREPARATION OF THEIR FINANCIAL STATEMENTS AND REPORTS

XII. STUDY ITEMS

FUTURE AGENDA ITEMS

- 12/03 Work Session, Report on Streets
- 12/15 “If I Were Mayor” Contest Winners
- 01/?? Work Session- Robert’s Rules
- 01/19 Selection of Underwriter, Electric Project
- 02/16 Resolution- Refinancing, Electric Project

ADJOURN