

**CITY OF HARPER, KANSAS
COUNCIL MEETING
MONDAY, FEBRUARY 10, 2014 6:30PM
CITY HALL – 201 WEST MAIN
SCOTT BLUBAUGH, MAYOR**

ROLL CALL

	<u>P/A</u>	<u>S-381</u>					
Barker, Eric							
Earls, David							
Evans, Don							
Graves, Jan							
Stierwalt, Greg							
Vogele, Brande							

CONSENT AGENDA

If the council members have questions on items on the Consent Agenda, please contact the City Office concerning these items before the council meeting.

Minutes of January 27, 2014 Council Meeting.
Minutes of February 3, 2014 Special Council Meeting.
Appropriation Ordinance No. 021014

Motion by _____ Second by _____ to approve the consent agenda.

Agenda is subject to additions or deletions prior to the start of the regularly scheduled meeting.

RECOGNIZE GUEST

Agenda Item #1

Motion by _____ Second by _____ to approve the Mayor’s reorganization of council committees as presented.

COMMITTEES

FINANCE	Graves & Stierwalt	PARK/CEMETERY	Evans & Graves
STREET/WATER	Evans & Barker	BUILDING	Stierwalt & Vogele
PERSONNEL	Vogele & Barker	HEALTH	Earls & Vogele
AIRPORT	Barker & Graves	INDUSTRIAL DEV.	Earls & Stierwalt

Agenda Item #2

Stan Ryberg, Cemetery Sexton, will be present to review with council the bids received for a gazebo at the Harper Cemetery.

Motion by _____ Second by _____ to purchase a 12’ X 20’ Gazebo made of treated pine *or* cedar from _____ in the amount of \$ _____ to be paid out of the cemetery trust fund.

Agenda Item #3

Motion by _____ Second by _____ to approve/deny Mike Swigart’s business license application for JD’s Bar-B-Q, a mobile barbecue and catering service.

Agenda Item #4

Motion by _____ Second by _____ to adopt Ordinance No. S-381 an ordinance annexing land to the City of Harper, Kansas. Roll Call

Agenda Item #5

Motion by _____ Second by _____ to donate \$50.00 to the Chaparral High School After Prom to be paid out of the General-Community Development Fund.

Agenda Item #6

Council to review bid received from Eli’s Electric to supply power to the stage in the downtown park.

Motion by _____ Second by _____ to approve the installation of 5 power outlets to the downtown park stage by Eli’s Electric, for a cost not to exceed \$2,154.00 to be paid out of the capital improvement fund

Agenda Item #7

Council to discuss light pole on Ash St. north of the railroad tracks.

Agenda Item #8

Motion by _____ Second by _____ to hold the annual Spring Cleanup the week of April ____, 2014; citizens can begin putting out Monday, April ____ until Sunday, April ____.

Agenda Item #9

Council to discuss business incentives offered by the City of Harper.

Agenda Item #10

Council to discuss the exposed walls in the 900 block of Central.

Agenda Item #11

Council to discuss the water standpipe inspection report and cost of updates/repairs.

Agenda Item #12

Council to discuss the final engineering design for the water treatment plant. (If information available)

Agenda Item #13

Council to discuss abating health nuisances, inspection of dangerous/unsafe structures.

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Unfinished Business –Timelines for Fuel Tank and PAPI System; Set meeting time for Street Committee to review street project.

New Business.

Report of City Officers.

Notices and Communications.

Motion by _____ Second by _____ to adjourn.