

**CITY OF HARPER, KANSAS
COUNCIL MEETING
MONDAY, OCTOBER 27, 2014 6:30PM
CITY HALL – 201 WEST MAIN
SCOTT BLUBAUGH, MAYOR**

ROLL CALL

		<u>P/A</u>	<u>S-387</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 October 13, 2014 Council Meeting.
Appropriation Ordinance No. 102714
September Municipal Court Publication Report
Treasurer’s Quarterly Report

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

Mayor to present Police Chief Doug Murphy with his 5 year service award.

Agenda Item#2

Mike Lanie, Economic Development Director, will be present to discuss a proposed CID District in Harper, KS.

Agenda Item #3

Karen Befort, City Treasurer, will be present to provide proposal for new city software. The city’s current software company Thomson Reuter’s will no longer be servicing cities after December 2015.

Motion by _____ Second by _____ to accept the proposal from _____, in the sum of _____ to be paid out of the equipment reserve fund.

Agenda Item #4

Motion by _____ Second by _____ to adopt Ordinance No. S-387 an ordinance creating community improvement district (downtown sidewalks) in the City of Harper, Kansas; authorizing certain projects therein; approving the estimated costs of such projects; containing the legal description and map of the boundaries of the district; approving the maximum amount and method of assessment; and approving the method of financing the projects. Roll Call.

Agenda Item #5

Motion by _____ Second by _____ to purchase a _____ page ad in the CHS year book for _____ to be paid out of the General-Community Development fund.

Agenda Item #6

Motion by _____ Second by _____ for Mayor to appoint Dan Donnay to the Harper Volunteer Fire Department.

Agenda Item #7

Motion by _____ Second by _____ that the governing body recess into executive session pursuant to the K.S.A. 75-4319(b)(6) exception for preliminary discussions relating to the acquisition of real property, the open meeting to resume in the city council chamber at _____ p.m.

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

Unfinished Business

New Business-Begin reviewing the Capital Improvement Plan

Report of City Officers.

Notices and Communications.

Motion by _____ Second by _____ to adjourn.