

MISSION HILLS CITY COUNCIL AGENDA

February 11, 2019

✓ CALL TO ORDER COUNCIL MEETING – 6:30 P.M.

✓ PLEDGE OF ALLEGIANCE

✓ OATHS OF OFFICE

1 APPROVAL OF MINUTES OF COUNCIL MEETING – January 4, 2019 and January 14, 2019

2 PUBLIC SAFETY

- A. Police Report
- B. Fire District Report

3 CONSENT AGENDA*

- A. Claims Ordinance No. 1517
- B. Resolution 2019-D: Accepting Best Bid 2019 A GO Bond
- C. Ordinance No. 1518 Authorizing the Issuance and Delivery of 2019 A GO Bond
- D. Resolution 2019-E: Prescribing Form 2019 A GO Bond
- E. Resolution 2019-F: Rosehill Gardens – 2019 Annuals
- F. Johnson County Mental Health Co-Responder Project Cooperative Memorandum of Understanding

4 FINANCIAL REPORT

- A. January Financial Report
- B. 2018 Year End Report
- C. Reserve Fund Report – 2018 Year End Analysis and 2019 Budget

5 OLD BUSINESS

- A. Staff review of Resolution 2018-V : Fee Schedule

6 NEW BUSINESS

- A. Resolution 2019-G: Contracts for Property, Liability & Workers' Compensation Insurance Renewal
- B. Resolution 2019-H: Engineering Contract with Water Resource Solutions for Modeling of the Rock Creek/Brush Creek Confluence
- C. Non-Discrimination Ordinance Discussion

7 REPORTS OF CITY STAFF

- A. City Clerk
- B. City Administrator & Assistant City Administrator
- C. City Planner

8 MAYOR'S COMMENTS

- A. Appointment – Planning Commission

ADJOURNMENT

**The following item(s) of business have been previously discussed by the Council in sufficient detail, or are of such a routine and recurring nature that further discussion is usually not anticipated before approval. If such is the case, the entire Consent Agenda can be approved with a single motion and vote. If, however, any member of the governing body or any member of the audience wishes further discussion on any item, the Council may remove the item from the Consent Agenda and place it for discussion under New Business.*