



COUNCIL AGENDA

City of Wellington

317 South Washington
Wellington, Kansas 67152

February 17, 2009

6:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE Washington Elementary School 2nd & 4th Grade Students

III. INVOCATION Reverend Brent Clayton, First United Methodist Church

IV. ROLL CALL

V. AUDIENCE PARTICIPATION

Steve Saffell- Request to address Council

VI. CONSENT AGENDA

❖ **APPROVAL OF MINUTES**

- 1) Work Session of February 3, 2009
- 2) Regular Session of February 3, 2009
- 3) Work Session of February 11, 2009

❖ **APPROVAL OF APPROPRIATIONS**

- 1) Payroll Report for January 18 – January 31, 2009
- 2) Claims Register for February 1 - February 13, 2009

❖ **COUNCIL CORRESPONDENCE**

- 1) Agenda Newsletter dated February 13, 2009
- 2) Department of Building Inspector Monthly Report for January 2009
- 3) Safety Committee Meeting Minutes for February 6, 2009
- 4) Police Department Activity Report for January 2009
- 5) Fire/EMS Activities/Overtime/Revenue Report for January 2009
- 6) Ambulance Monthly Financial Report for January 2009
- 7) Kansas Plastics Tax Exemption Renewal Application- Memo from City Clerk Miller
- 8) TECT Tax Exemption Renewal Application- Memo from City Clerk Miller
- 9) 2008 Wastewater Sludge Report- Memo from City Engineer Mangan

VII. REPORTS OF MAYOR AND COUNCIL

VIII. REPORTS OF CITY OFFICIALS

- 1) Construction Inspection of the New WWTP Project- Memo from City Engineer Mangan
- 2) Exchange of Territory with Sumner-Cowley- City Manager Collins

IX. PUBLIC HEARING

X. ORDINANCES

XI. RESOLUTIONS

- 1) A RESOLUTION AUTHORIZING THE CITY OF WELLINGTON TO CONTINUE ITS PARTICIPATION IN THE KANSAS POWER POOL ("KPP"), A MUNICIPAL ENERGY AGENCY AND AUTHORIZING IT TO CONSENT TO THE FIRST AMENDMENT TO THE AGREEMENT CREATING THE KANSAS POWER POOL ("KPP"), A MUNICIPAL ENERGY AGENCY
- 2) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO SIGN THE FINAL PLAT FOR "MAY TRACTS" IN THE CITY OF WELLINGTON, SUMNER COUNTY, KANSAS

XII. STUDY ITEMS

Drug and Alcohol Funding Allocations

ADJOURN