

AGENDA

CITY COUNCIL OF THE CITY OF COLBY, KANSAS

COUNCIL CHAMBERS 585 N. FRANKLIN

APRIL 18, 2023 - 5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF CONSENT AGENDA

IV. OLD BUSINESS:

- A. Discussion/Action – Approval of Ordinance No. 1653 Amending the Code of the City, Chapter XV Article 2 Section 15-208 Electric Service Rates.

V. NEW BUSINESS:

- A. **{PUBLIC HEARING}** – To Hear Public Comments in Regards to the Issuance of Hospital Revenue Bonds, Citizens Medical Center, Inc. Project in the Maximum Principal Amount of \$115,000,000.
- B. Discussion/Action – Approval of Resolution No. 1195 Determining the Advisability of Issuing Hospital Revenue Bonds of the City for the Purpose of Providing Financing for the Acquisition, Construction, Furnishing and Equipping of a Hospital Facility to be Located in the City in the Amount Not to Exceed \$115,000,000 and Authorizing Execution of Related Documents.
- C. Discussion/Action – Approval of Ordinance No. 1654 Amending Sections 21-103 R-1, 21-105 R-3 and 21-210 C-2 of the City of Colby Kansas Zoning Regulations of 2013.
- D. Discussion/Action – Approval of Pay Request No. 1 From Sporer Land Development, Inc. for Stored Materials - Country Club Drive Project No. 97 U 2449-01 in the Amount of \$61,462.30.
- E. Discussion/Action – Approval of the Purchase of 432 New Street Signs from Commercial Sign in the Amount of \$19,053.00.

- F. Discussion/Action – James Farris - Approval of 3-Year HVAC Preventative Maintenance Agreement – Glassman Corporation for the Colby Event Center in the Amount of \$6,280.00 Annually.
- G. Discussion/Action – Brad Davis - Approval of Electric Pole Quote from Brown Wood Preserving Company Inc. in the Amount of \$66,872.59 to Plus Any Additional Freight Costs and Fuel Surcharge Upon Delivery.
- H. Discussion/Action- Approval of Proposed Guidelines and Schedule for 2024 Budget Session.
- I. Discussion/Action – Omar Weber – Approval of the Purchase of 3-and 6 Yard Dumpsters for Commercial Trash Pickup Conversion.
- J. Discussion/Action- Brad Davis - Approval of the Purchase of a 225 KVA 3-Phase Transformer in the Amount of \$29,730.00 Plus Sales Tax and Freight.

VI. REPORTS AND DISCUSSIONS:

- A. City Manager Annual Evaluation
- B. Chamber Annual Banquet Saturday, April 22nd

ADJOURNMENT

CITY OF COLBY CONSENT AGENDA APRIL 18, 2023

- A. Approval of Minutes for the April 4, 2023 City Council Meeting.
- B. Approval of Payroll Ordinance No. 3765.
- C. Approval of General Ordinance No. 3766.
- D. Approval of the Annual Special Use Permit for Colby RV Park 155 E. Willow Ave.