

# **AGENDA**

CITY OF AUGUSTA

March 15, 2010

7:00 P.M.

*“Augusta – Where the metro’s edge meets the prairie’s serenity offering the perfect blend of opportunity and proximity for living, commerce and culture.”*

## **I. CALL TO ORDER**

*(Visitors are allowed 5 minutes to address the Governing Body during the discussion of Agenda items and prior to any motion)*

## **II. PRAYER – Chaplain Mark Sommerville, Hospice Care of Kansas**

## **III. MINUTES – City Council Meeting of March 1, 2010**

## **IV. APPROPRIATION ORDINANCE**

1. Consider approval of Ordinance 3 dated March 3, 2010

## **V. VISITORS**

1. A. J. Hefel, Airport Advisory Board Chairman, will be present to discuss business related to the Airport Advisory Board.
2. Representatives of the Augusta Lions Club will be present to request a reduction in the permit fee for a fireworks stand.

*(Visitors may be recognized at this time to address the Governing Body regarding items not specifically listed on the Agenda – 5 minute limit)*

## **VI. OLD BUSINESS**

## **VII. NEW BUSINESS**

1. Consider a Staff recommendation to select Aqua Tech Engineers to be the project engineer for various projects at the Wastewater Treatment Plant.
2. Consider a mowing agreement with Williams Petroleum for 2010.
3. Consider the appointment of Jim Sutton as the City’s Board of Director #2 to the Kansas Municipal Energy Agency (KMEA).
4. Consider appointing a representative of the City Council to the Capital Improvement Plan Review Committee.
5. Consider an Executive Session to discuss personnel issues for non-elected personnel.

## **VIII. OTHER BUSINESS**

1. Informational Memorandum.
2. Other Comments.

## **IX. ADJOURNMENT**