

AGENDA

CITY OF AUGUSTA
Council Meeting
March 1, 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 February 16, 2010

IV. APPROPRIATION ORDINANCE

1. Consider approval of Ordinance 2A, February 17, 2010

V. VISITORS

(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

1. Consider approval of the annual Operation and Maintenance Agreement with the Kansas Wildlife and Parks.
2. Reconsider bids for a tilt bed trailer for the Electric Department.
3. Consider approval of an Ordinance for new Sanitation Rates.

VII. NEW BUSINESS

1. Consider approval of the City’s liability and property insurance coverage for 2010/2011.
2. Consider approval of the purchase of the following properties as part of the levee enhancement project and authorizing Staff to proceed with closing:
 - A. A 0.71 acre tract in fee simple in the amount of \$6,745 located behind 1705 Sunset Drive and owned by William and Sharon Slade.

- B. A 2.20 permanent flowage/ponding easement in the amount of \$14,520 located behind 1705 Sunset Drive and owned by William and Sharon Slade.
 - C. A 192 square feet tract in fee simple in the amount of \$404 located behind 1704 Highland Drive and owned by Claude Keck Estate.
3. Consider an ordinance requiring a permit for Commercial Businesses to dump grass clippings, yard waste and tree limbs at the City's Compost/Limb Site.
 4. Consider an ordinance amending the City's Electric Rates to include a new rate structure for Commercial Customers located 1,500 feet or more from the City that use three phase power (Williams Petroleum Pumps).
 5. Consider approval of a Staff recommendation on the purchase of Utility Billing Software.
 6. Consider a resolution authorizing the execution of an Amendment to a Power Purchase Agreement between the City of Augusta and the Kansas Municipal Energy Agency (KMEA) for the purchase of up to 4 megawatts of base load power from the Grand River Dam Authority (GRDA).

VIII. OTHER BUSINESS

1. Informational Memorandum.
2. Other Comments.

IX. ADJOURNMENT