

# Phillipsburg City Council Agenda

945 2nd Street  
12/19/2016

Please mute or turn off your cell phones prior to the start of the meeting.

1. 6:00 P.M. Call To Order By Mayor Pat Hewitt
2. Reading & Approval Of The 12/05/16 Minutes

Documents:

[120516min.pdf](#)

3. Appropriation Ordinance #1055-12-16A

Documents:

[appord1216a.pdf](#)

4. City Attorney - Scott Sage
5. City Clerk - Brenda Chance
  - Procurement Policy
  - CASA office rental - painting; January
  - KPERS 457 - Roth IRA option availability
  - Phillips Co. Community Foundation Grant - Shade Tree Commission \$5,000 for tree planting
  - League training host - June 14 Personnel Management course - provide facility for 25-30 participants and morning coffee & water in exchange for a complimentary registration.
  - Recycle Tire Grant Program

Documents:

[Procurement Policy.pdf](#)  
[recycletire.pdf](#)

6. Water Department Committee - Councilmember Stites
7. Streets & Solid Waste Committee - Councilmember Voorhees
8. Park, Recreation, & Cemetery Committee - Councilmember Speake
9. Finance, Audit, & Budget Committee - Councilmember Rogers
10. Airport, Library, & Community Building Committee - Councilmember Innes
11. Planning, Zoning, & Housing Committee - Councilmember James
12. Mayor's Report

Library Board appointment - Peggy King to fill unexpired term  
Nex-Tech Franchise ordinance

Documents:

[ord1298.pdf](#)

**13.** Adjourn