

AGENDA
Westwood Hills City Council
January 8, 2018
Meeting #818

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office
4. Roll Call
5. Approval of the Agenda

Consent Agenda

6. Approval of December 11, 2017 Council Meeting Minutes
7. Approval of Appropriations Ordinance No. 767
8. Committee Reports
 - a. Public Safety
 - b. Police and Court Report
 - c. Treasurer's Report
 - d. Buildings and Ordinances Report

City Business

9. Old Business
 - a. Encumbrances Review – Schwach
10. New Business
 - a. Transfer money to Capital Improvement Fund
 - b. New Scanner - O'Bryan
 - c. GAAP Resolution - Schwach
 - d. Garden Club 2018 Budget Request- Miller
 - e. Green Lawn 2018 Contract Renewal – Weedman
 - f. Roeland Park Codes Contract Affirmation – Podrebarac
 - g. City Hall Rental Agreement affirmation– Schwach
 - h. Bldg. Inspector Agreement affirmation – Podrebarac
 - i. Rental Inspection Agreement affirmation - Podrebarac
 - j. Public Safety Agreement affirmation - Shelor Sexton
 - k. Public Works Agreement Addendum– Weedman
 - l. Kansas City Metropolitan Crime Commission Contract – Shelor Sexton
 - m. NEACC - Schwach
 - n. 2018 Appointments – Schwach
 - o. BMP Cost Share 2018 - Podrebarac
11. Informational items – no action to be taken
 - a. CIP Discussion – Schwach
 - b. MARC - First Suburbs Coalition Meeting – January 26, 2018
 - c. Items from Citizens in Attendance –
 - i. 2201 W. 49th Terrace Fox/Kesse

ii. 2116 W. 48th Terrace - Peterson

12. Motion to Adjourn