

**AGENDA**  
**Westwood Hills City Council**  
**January 14, 2019**  
**Meeting #830**

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

**Consent Agenda**

5. Approval of December 10, 2018 Council Meeting Minutes
6. Approval of Appropriations Ordinance No. 779
7. Mayor's Report
8. Committee Reports
  - a. Buildings and Ordinances Report
  - b. Police and Court Report
  - c. Public Safety
  - d. Treasurer's Report

**City Business**

9. No Old Business
10. Capital Improvement Plan (CIP) - Schwach/Weedman
  - a. Review CIP policy
  - b. Review City assets
  - c. Potential new CIP projects
11. New Business
  - a. Resolution authorizing the Mayor to bid, award contract, etc. for UBAS work on streets - Schwach
  - b. 2019 Appointments – Schwach
  - c. NEJC Mayor's Lunch encumbrance - Schwach
  - d. GAAP Resolution - Martin
  - e. Green Lawn 2019 Contract Renewal – Villasi
  - 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 Works Agreement Addendum– Weedman
  - k. Kansas City Metropolitan Crime Commission Contract – Shelor Sexton
  - l. State of the Cities Attendance & Encumbrance – O'Bryan
  - m. Paper Shredder – O'Bryan
  - n. Pet Waste Bags – Villasi/O'Bryan
12. Informational items – no action to be taken
  - a. Items from Citizens in Attendance
13. Motion to Adjourn