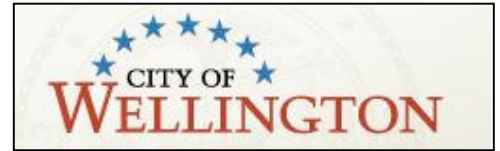


COUNCIL AGENDA

February 21, 2012 ★ 6:30 p.m.



317 South Washington ★ Wellington, Kansas 67152

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE Lincoln Elementary 2nd Grade Students

III. INVOCATION Reverend Michael D. Wolff or alternate

IV. ROLL CALL

V. AUDIENCE PARTICIPATION

VI. CONSENT AGENDA

A. APPROVAL OF MINUTES

- 1) Regular Session of February 7, 2012
- 2) Work Session of February 15, 2012

B. APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for January 29 – February 11, 2012
- 2) Claims Register for February 1 - 17, 2012

C. COUNCIL CORRESPONDENCE

- 1) Agenda Newsletter dated February 17, 2012
- 2) Clerk's Report for January 2012
- 3) Electric, Water Works, Sewage Utility Operating Report for January 2012
- 4) Police Department Activity Report for January 2012
- 5) Ambulance Monthly Financial Report for January 2012
- 6) Fire/EMS Monthly Report for January 2012
- 7) Sumner Regional Financial Report for January 2012
- 8) Healthcare Authority Board of Directors Meeting Minutes for January 19, 2012
- 9) Safety Committee Meeting Minutes for February 8, 2012
- 10) Combined Trade Board Meeting Minutes for February 9, 2012
- 11) Park Board Meeting Minutes for February 13, 2012
- 12) WRC Board Meeting Agenda for February 21, 2012, with Minutes of January 17, 2012
- 13) TECT Aerospace Tax Exemption Renewal Application, Memo from City Clerk Shields
- 14) 2011 Wastewater Sludge Report, Memo from Engineer Mangan
- 15) 2011 Municipal Water Report, Memo and Summary from Engineer Mangan
- 16) Correspondence from Sarah Fertig, Assistant Attorney General re: AG Opinion Request/Concealed Carry
- 17) Correspondence to Heritage Trust Fund Review Committee re: Memorial Auditorium Renovation Project
- 18) Correspondence to Sumner County Commission re: SRMC Support

VII. REPORTS OF MAYOR AND COUNCIL

VIII. REPORTS OF CITY OFFICIALS

- 1) CDBG Grant No. 12-PF-030 Agreement
- 2) Housing Incentive Program

IX. PUBLIC HEARING

X. ORDINANCE

- 1) AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF WELLINGTON, KANSAS, ON THE 3RD DAY OF APRIL, 2012, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY THE PROPOSITION OF LEVYING AN ADDITIONAL ONE _____ OF ONE PERCENT (.__%) RETAILERS SALES TAX IN SAID CITY FOR THE PURPOSE OF FINANCING THE PROVISION OF HEALTH CARE SERVICES BY SUMNER REGIONAL MEDICAL CENTER, FORMERLY KNOWN AS ST. LUKE'S HOSPITAL, A HOSPITAL OWNED BY SAID CITY

- 2) AN ORDINANCE AMENDING ARTICLE XIV, SECTION 8-592 “DEFINITIONS”, SECTION 8-598 “ISSUANCE” AND DELETING SECTION 8-601 “RECIPROCATION” OF THE WELLINGTON CITY CODE AND REPEALING THE EXISTING SECTIONS.
- 3) AN ORDINANCE AMENDING CHAPTER 8, ARTICLE V, SECTION 8-261 (11) “WIRING METHODS-SERVICES” OF THE WELLINGTON CITY CODE AND REPEALING THE EXISTING SECTION.
- 4) AN ORDINANCE AMENDING ARTICLE IV, SECTION 8-184 “ADOPTION OF INTERNATIONAL RESIDENTIAL CODE BY REFERENCE AND AMENDMENTS”, OF THE CITY OF WELLINGTON CITY CODE AND REPEALING THE EXISTING SECTION.
- 5) AN ORDINANCE- AMENDING ARTICLE VIII OF CHAPTER 30 OF THE CODE OF THE CITY OF WELLINGTON, KANSAS BY ADDING SECTION 30-647 WITH RESPECT TO BURIALS ON PROPERTY OTHER THAN A DESIGNATED CEMETERY WITHIN THE CITY LIMITS OF THE CITY OF WELLINGTON, KANSAS

XI. RESOLUTION

XII. STUDY ITEMS

XIII. EXECUTIVE SESSION

An Executive Session will be held to discuss personnel matters of non-elected personnel.

FUTURE AGENDA ITEMS

- March 6- Fair Housing Month Proclamation
- March 6- GEO KLINK FY2014 Engineering Agreement
- March 6- REAP Memorandum of Understanding
- March 6- Golf Cart Resolution

ADJOURN