AGENDA CITY OF NEWTON, KANSAS FOR A MEETING TO BE HELD AT CITY HALL

7:00 p.m. March 23, 2010

| | City Attorney |
|-----------------|----------------------------|
| | Assistant City Manager |
| | Dir. of Finance |
| | City Engineer/DPW |
| | Public Information Officer |
| | City Clerk |
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| lefferson Bell, | Trinity Heights Church |
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PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Review minutes of March 9, 2010 meeting.
- 2. Receive financial reports for February 2010.
- Approve plans and specifications for the extension of the SE 14th Street water lines; 3. consider a Resolution authorizing the funding, and set date and time to receive bids (April 7 @ 10:00 a.m.).
- Consider a request from Horizon Milling to close Broadway on April 1 from Main Street 4. to High Street.

SUMMARY: Horizon Milling will be performing demolition of their supply line going across Broadway on April 1. Detour traffic control is being handled by the City. Approval of the Consent Agenda will grant this street closing.

5. Consider an Ordinance adopting the 2009 Edition of the International Mechanical Code.

SUMMARY: The Newton Mechanical Advisory Board is recommending the adoption of the "International Mechanical Code 2009 Edition. This is an updated version of the 2006 Edition, which the City is currently using. The Board and staff believe it is important to stay up-to-date with the model code editions.

6. Consider a Resolution designating the Public Information Officer as the designated and authorized official to execute grant applications and other related grant submissions.

REGULAR AGENDA

- 7. Citizen's Forum
- 8. Presentation to Virgil Penner for artwork for McKinley Residential Historic District signage.
- 9. Receive a request from the Historic Preservation Commission to apply for grants for members to attend the National Alliance of Preservation Commission Forum in July and the National Preservation Conference in October.
- 10. Conduct a public hearing on an appeal by Mike's Rent to Own of a decision of the Joint Historic Preservation Commission to not issue a certificate of appropriateness for a certain awning requested in the downtown historic district.
- 11. Consider a Memorandum of Agreement with Halstead to purchase a vehicle from Newton Fire/EMS.

SUMMARY: Newton Fire/EMS requests to liquidate a used 1998 Ford Crown Victoria from its fleet inventory. The vehicle was originally a patrol vehicle for Newton Police Department prior to being acquired by NFEMS. The vehicle has recently been replaced by a surplus vehicle already in the City's fleet. This vehicle was assigned to the Fire Marshal and has over 120,000 miles. Costs to prepare the vehicle for use outside of emergency services would offset any value in conventional sale of the vehicle. Staff recommends the asset be sold to Halstead to allow continued use within Harvey County to aid emergency services. Chief Denny will respond to any questions regarding this action.

12. Receive an update on the Northern Flyer Alliance and the recently released Amtrak-Kansas Department of Transportation study.

SUMMARY: Enclosed are multiple documents summarizing the Amtrak study. All route options include Newton. Newton should contemplate an appropriate leadership in the ongoing work.

- 13. Old business
- 14. New business
- 15. Executive session to discuss matters of non-elected personnel.
- 16. Adjournment