**EUDORA CITY COUNCIL**
**MEETING AGENDA**
**January 23, 2012**
**Eudora City Hall**
**4 East 7th, Eudora, Kansas**
**7:00 P.M.**

***Honorable Scott Hopson, Mayor***

***Council Members***

***Ruth Hughs (Council President)*** ***Kenny Massey***
***John Fiore*** ***Tim Reazin*** ***Bill Whitten***

**I. CALL TO ORDER – Roll Call – Pledge of Allegiance**

**II. CHANGES OR ADDITIONS TO AGENDA – Approve agenda**

**III. CONSENT ITEMS:**

- **A. Minutes of January 9, 2012 Eudora City Council Meeting**
- **B. Minutes of January 17, 2012 Eudora City Council Special Meeting**
- **C. Warrants against the City of Eudora**
- **D. Consider adopting Resolution 2012-01 regarding GAAP wavier**
- **E. Receive 2011 4th Quarter Treasurer's Report**

**PUBLIC COMMENTS: (Please state name and address prior to addressing the Governing Body. Public Comments are limited to 5 minutes per speaker.)**

**IV. BUSINESS ITEMS:**

- **A. Presentation: Carleen Roberts, Executive Director of Douglas County Senior Services, regarding Choosing Healthy Appetizing Meal Plan Solutions for Seniors (CHAMPSS)**
- **B. Todd Girdler - Consider appointing MPO Policy Board representative**
- **C. Consider Resolution 2012-02 declaring City of Eudora boundaries**
- **D. Presentation: Parks and Recreation Master Plan**
- **E. Mayor and Council Comments**
- **F. City Administrator Comments**

**V. ADJOURNMENT**

As a courtesy, please silence all cell phones while the City Council meeting is in session.