

BURLINGTON CITY COUNCIL REGULAR SESSION MAY 21, 2014

City of Burlington Governing Body met in Regular Session at City Hall, 301 Neosho Street, Burlington, Kansas at 6:00 p.m. Wednesday, May 21, 2014. Mayor Gene L. Merry called the meeting to order.

ROLL CALL: Mayor Gene L. Merry

Council Members present:

William C. Scott (President of Council)

Jane M. Griffith

Lewis Lenard (6:02)

R. Standley Luke (Stan)

Forrest T. Rhodes

Jerilyn Curtiss

Superintendents Present:

Kevin Boyce (Parks)

Alan Schneider (Electric)

Doug Jones (Chief of Police)

Doug Mast (Street)

Danny Hawkins (Water/Wastewater)

Also Present: Regina Kewley (City Clerk)

Jimmy Hugunin (Zoning & Grants Clerk)

Thomas F. Robrahn (City Attorney)

Susan Stroh (Administrative Assistant)

Media Present: Mark Petterson (Coffey County Republican)

VISITORS: Andy Wright (Bartlett & West), Dennis Roth (Attorney), Angela Trimble (TrustPoint Insurance), Kimberly Robrahn (County Commissioner), Joe Augustyn

AGENDA: *Council Member Scott stated, "I move to approve the agenda as amended." Council Member Curtiss said, "I second the motion." Motion unanimously carried.*

MINUTES: May 7, 2014: *Council Member Curtiss stated, "I move to accept the Draft Minutes of Council's regular session of May 7, 2014 as corrected." Council Member Luke, "Second." Motion unanimously carried.*

APPOINTMENT: Angela Trimble, TrustPoint Insurance - Present EMC Dividend Check

Angela Trimble introduced herself as the City's insurance agent with TrustPoint Insurance of Burlington. She stated, "I am happy to announce I brought a dividend check from Employers Mutual Company (EMC) which City of Burlington is insured with in a dividend group with other municipalities. EMC has been insuring municipality business in the State of Kansas for thirty-two years. I have a one-year dividend check in the amount of \$18,261.83. That is your proportionate share of the group dividend of over 1.8 million." The Governing Body thanked Mrs. Trimble.

APPOINTMENT: Rob McDonald, Madison Telephone LLC - Franchise Contract / Ordinance 827

Rob McDonald addressed Council, "Madison Telephone LLC is your neighbor over in Madison. We are on our way with a fiber optic build-out; and we'd like to bring fiber to Burlington. We offer internet and IP TV services; and we're in the process of looking at smart homes/smart premises/smart farm/smart business type solutions that would run over a fiber optic network. So, in planning for that we contacted the City about trying to get some sort of franchise agreement set up. We provided the draft we have with the City of Madison to the City for your attorney to look at. Do you have any questions or comments?"

Mayor Merry commented there had only been minor changes on pole use that were addressed in our CenturyLink Franchise. Mr. McDonald stated, "The only question our management had was as far as the dollars per month, per sub was that we had no idea what your franchise agreement you currently have is; and we would like to try to be competitive with the other providers."

City Clerk Kewley asked if he was going to mention the company name change. Mr. McDonald explained, "In the City of Madison's franchise agreement, which you have revised a little, we're known as Madison Telephone LLC; and that is what we are currently legally known as. In our move to Burlington, although there hasn't been an official press release, we are going to change the name companywide from Madison Telephone LLC to MT Networks LLC; but MT Networks LLC is fully owned, operated, and doing business as Madison Telephone LLC doing business as MT Networks LLC. I don't see an issue - I'm not an attorney; so if you want to somehow reword that agreement (the Ordinance) to include some reference to MT Networks, which is what the sign on the building and the decals on the trucks will say, it would be fine with us." City Attorney Robrahn stated, "We could do that if you'd like. It might not be a bad idea to reference the company name change. I also noticed a reference to a 2002 Kansas Statute in the Access Line Fee section that should be changed by removing the 2002 so it is just K.S.A. 12-2001." It was decided to approve the proposed ordinance contingent on making the changes.

Ordinance 827: *Mayor Merry called for a motion on Ordinance 827. Council Member Luke stated, "I move to adopt Ordinance 827, to enter into a contract franchise granted to Madison Telephone LLC doing business as MT Network LLC, a telecommunications local exchange service within the City of Burlington, Kansas pursuant upon changing Section 2, 'Access line fee' reference to K.S.A. 2002 12-2001 to remove the 2002, so it will remain as K.S.A. 12-2001." Council Member Scott, Second." Hearing no further discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Merry declared Ordinance 827 adopted by a 5:0 vote.*

APPOINTMENT 6:20 p.m.: Public Hearing: Assessments for Mohawk St. Improvements (15th & 16th)

Mayor Merry requested a motion to open the Public Hearing. *Council Member Curtiss stated, "I move to open the Public Hearing for Assessments for Mohawk Street Improvements between 15th Street and 16th Street." Council Member Lenard, "Second." There being no discussion, Mayor Merry called for a vote. Motion unanimously carried; and Mayor Merry declared the Public Hearing was declared open at 6:20 p.m.*

Mayor Merry asked for public comments. Joe Augustyn said he was going to object to the street assessment to his property, and referring to the letter he had received notifying him of the hearing, which said his lots 15, 16,

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17, and 18 in Block 190 (1019 S. 16th Street with 200' lot frontage on Mohawk) is \$1,923.14. He said he had been confused by the letter and was going to object to the pavement having been done; and he'd talked with his neighbors who had never received the letter. City Clerk Kewley explained that although his address is not on Mohawk, he has property that borders on Mohawk and that is what is being assessed for improvements - property along Mohawk Street between 15th and 16th Streets. Also, only those property owners with property on Mohawk would receive the letters.

Mayor Merry asked, "What does it take to get the petition signed?" Mr. Augustyn said, "The previous owners may have signed the petition. We moved in a couple months before it was paved, and they may have wanted the pavement." City Clerk Kewley, looking at the petition, said, "German (*Paula Bruce, aka Paula German*) signed it at the time; and it was approved by Council." Mr. Augustyn said he moved in around August of 2013, and the street was paved shortly after that. Mayor Merry commented, "This is the only petition we had in town at that time and it is usually a double chip-seal project; and for only one block it would have been cost prohibitive to it that way, so that's why we put in hot-mix. It is a two-inch product on it; it is a lot better product than the chip-seal would have had, It is the same base as chip-seal would have had, but with a two-inch overlay. The two-inch overlay is already on the street. The street is complete."

Mr. Augustyn inquired, "When will I have to start paying on it?" City Clerk Kewley explained, "Actually, we should have started the assessments last year, but we put it off until now; so you won't be paying on it until December." Mayor Merry, "The first half of the property (real estate) taxes are due in December." City Clerk Kewley, "Yes, and the assessments set up for a five-year period and are interest free." She added, "We actually started the petition back in 2011." Mr. Augustyn said, "They told us the street would be paved up to 15th Street." City Clerk Kewley explained that the petition had been submitted a year before the work was done because after it is submitted, the project has to be bid out. Work was done in 2013.

There being no further public comments or questions, Mayor Merry called for a motion to close the Public Hearing. Council Member Scott stated, "I move to close the Public Hearing." Council Member Luke, "Second." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried; and Mayor Merry declared the Public Hearing closed.

ORDINANCE 828: Mayor Merry called for a motion on Ordinance 828. Council Member Curtiss stated, "I move to adopt Ordinance 828, An Ordinance Assessing Costs for Mohawk Street Improvements between 15th Street and 16th Street." Council Member Lenard, "Second." Hearing no further discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. All votes were in favor.. Mayor Merry declared Ordinance 828 adopted by a 5:0 vote.

PUBLIC COMMENTS: None

ELECTRIC DEPARTMENT: Distribution Updates

General: Superintendent Schneider reported Electric personnel have been doing normal daily duties, work orders and customer service requests, line locates, installing temporary services for new construction. and finished the line build in the north end of town and are out of the neighborhood on Cross Street. They installed new service to the MT Wireless building, as well.

Water Department Lights: Electric personnel changed out some very inefficient lights on the outside of the Water Department with LEDs.

ELECTRIC DEPARTMENT: Power Plant/Production Update

General: Power Plant personnel have been performing normal power plant duties, generation maintenance, and generation reports.

Generators #6: Personnel conducted a maintenance run on Generator #6 today.

Utility Billing/Power Cost Adjustment: Superintendent Schneider stated, "On this month's utility bill, our power cost is going to be considerably higher due in part to our service provider. It was not unexpected. It was an odd month and some of the reasons are the lower sales due to the weather, and SPP test costs were larger than normal. Also, Greensburg Wind Farm, with all the wind last month, was producing at 100%, and wind energy is more expensive; so that is a higher cost product for us. Another cause was that Jeffrey Energy Center was down for maintenance. So, several things came into play in causing the market prices to be higher. I just want everybody to know it was coming."

WATER DEPARTMENT: SCADA System Problems - Update

Superintendent Hawkins stated, "I asked Andy Wright (Bartlett & West) to come because we discussed the SCADA upgrade and problems last meeting and we've had conference calls with Jeff Shamberg (also Bartlett & West). They started downloading the files of the SCADA System last Friday. We're seeing the updates go on. In the process of his uploading something happened; we don't know what for sure; but it quit updating." He continued, "We are seeing it at the Water Plant. Andy and I went through it today, and we've been going through

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the SCADA and looking at different levels to see if we are seeing the data we should be seeing. The SCADA upgrades are still going on; although it will not be 100% today or tomorrow. I did ask Andy to come and explain what is going on with Bartlett & West's side."

Mr. Wright stated, "There are really two pieces of the SCADA System. There is the radio communications between the pump stations and the Water Plant; and then there's the programming of the actual system, which is what Danny has been saying Jeff has been doing for the last week and a half. Jeff thought he had all that programming done, and we were just going to wait on the communication; and that's what we were struggling with the last two or three months. We'll, get that fixed and hopefully it would all be programming; and you'd start to get problems and couldn't see or predict when you didn't have radio communication. So, that's where we're at.

Mr. Wright continued, "That snafu on Friday was a database issue that I don't fully understand; but I know it was something that he (Jeff) wasn't expecting; and once that database started regenerating, he couldn't stop it. He had no gauge or progress bar to let him know how long it would take. It went basically all Friday night. He has been rebuilding stuff this week; and thinks it will be largely done by the end of next week; and it will still be a matter of doing some tweaking. I know you've heard deadlines before that haven't been met, and so have I. Frankly, I'm not holding my breath. I'm hopeful we will be done, but I can see it lasting in to June. I'm just trying to be honest with you. You know, I can't give you a solid date when it will be done; but the one thing I can assure you - and hopefully, you can believe it after four or five years of us being in Burlington - we're not going to leave without it being done and Danny being satisfied with all of you being 100% satisfied. I'm frustrated and there's a lot of people in our company that are frustrated, but we will see it through or we will find somebody else that can see it through for us. I can also assure you this goes all the way to the top of our company; so, it won't be unfinished."

He continued, "With that, are there any questions? I fully acknowledge and am glad that you are exercising your right not to pay any more invoices. I think that's what you should do." Council Member Scott asked, "Do you think the radio communication piece is good to go?" Mr. Wright replied, "Yeah, it is." Council Member Scott, "Right now, it's a software issue?" Mr. Wright, "It is. According to Jeff, that's all ironed out. He's seeing really good communication. We do still have some lost column errors, but that's because of the new VFDs at Pump Station #1. It's not really a communication error; it just looks like it. We will get a VFD rep down here to reprogram those VFDs within the next couple of weeks. I apologize. I'm upset that this is the last taste you're going to have in your mouth; hopefully, you can remember some of the other projects we did. I can assure you we will get it taken care of."

Council Member Rhodes asked, "Are you happy with it?" Superintendent Hawkins answered, "I'm content. We've been patient, and I understand what their problem is because I've listened to them and we have communication back and forth. I'm not going to lie to you, it is really frustrating. It's just the fact that we need to work through it quickly because it is what it is; and for all purposes when we have to report to the State, how am I supposed to report accurate data if the SCADA is not working? So when that happens, do I go back and figure every pump's hours day by day by day? It is what it is; and I don't know what to tell you, other than - excuse the expression - I want you to hear it right from the horse's mouth: Where are we at? Where do we stand? What do we do? I don't want to give any impression that it's all roses. We want to give the truth that there are issues; we want you to know the truth and keep you aware of it. We're not trying to hide anything. These are the dilemmas we are looking at."

Mr. Wright added, "The pump run flow meters should be stored locally at the control panels, so we can get those once we have everything up and running so Danny should be able to report (accurately)." Mayor Merry and Council thanked Mr. Wright, who then stated, "I appreciate your patience."

WATER DEPARTMENT: Update

Waterline Replacement Project: Superintendent Hawkins stated, "We've still been working on Yuba Street waterline replacement. Residents are still coming out and asking what we are going to do with their yards. I understand that we're tearing up a lot, but we are working on that and will try to level the yards and get it to where they can be mowed. We are still going to be digging up and putting in valves and such; and we will come back in the Fall and put top soil over them and we'll seed in the fall. As we're replacing the Yuba Street line, we're removing the old fire hydrants and valves. We have been working on that quite a bit."

Backhoe 2014 Case 580SN Tier IV (Victor L. Phillips Co.): Superintendent Hawkins reported the new backhoe has arrived and is helping with the new projects. He said, "We do like it. Next week if we get the rain, and I hope we do, we're going to open cut Yuba Street from 6th Street to 5th Street. We will have the new backhoe digging it, a guy laying the line, and the old backhoe backfilling. So, hopefully, this will go along quite well."

Ford F550 4X4 & Dump Bed/Hoist (Crow-Moddie): Superintendent Hawkins said, "I am pleased Crow-Moddie did get our new dump truck in May the 1st, twelve days ahead of schedule. It is up in Kansas City at Knapheid Truck Equipment right now getting its new dump bed put on; and we should have it next week."

General: Personnel have been doing normal duties, work orders, line locates, and meter re-reads.

WATER/WASTEWATER DEPARTMENT: Water Plant Update

Water Treatment Plant Maintenance: Personnel have been doing general maintenance and preparing reports.

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Plant running well: Superintendent Hawkins stated, "The plant has been running really well. We're still very pleased with the new product. It is working very well and I am very excited about it. We haven't seen much change other than we are not using as much product as we were before, the mixers have slowed down, we're not feeding any soda ash, CO₂, or polymer; and we are not using distribution water to run the CO₂. Results are fantastic. Our THM samples are coming in great, better than what we have had for several quarters."

Appreciation to Other Departments: Superintendent Hawkins said, "I do appreciate all the help the other departments give us. Alan and the electric crew help with our electrical and lighting. Kevin and his group do a great job of mowing our grass and weedeating. I do appreciate all that they do for us."

STREET DEPARTMENT: Update

Mayor Merry said, "Doug is at the APWA Conference for the rest of the week." He provided the update.

General: Street personnel have been doing their normal work and have worked on a couple of alleys.

Asphalt Project - prep work: Street Department personnel have been busy crack filling and doing some AMZ work patching streets, in preparation for the 2014 Asphalt Project that should start early in June.

POLICE DEPARTMENT: Update

General: Chief Jones reported it has been normal business for the Police Department with no calls of any particular interest. He spent most of last week at the Chief's Association Conference in Topeka in training.

Nuisances: Chief Jones stated, "On the nuisance side of business, my officers and I have been working on our nuisance list; and for one reason or another, we have over forty places on our nuisance list right now. With some of them, it is just a matter of waiting because they usually take good care of the property and just haven't got there, they're just out of town on vacation or something like that. We've contacted a number of people, and have already had success on a lot of stuff being taken care of. If you've got something you are concerned about, let us know. It may already be on our list." Mayor Merry commented that he gave a couple of nuisances to Zoning Clerk Hugunin today, and he may have already passed them on to the Chief.

PARKS DEPARTMENT: Update

General: Parks personnel have been doing normal duties, including cleaning public restrooms and buildings, and mowing, weedeating, spraying weeds, and watering flowers and trees.

Kelley Park - Slide: Superintendent Boyce reported a slide at Kelley Park was cracked and some sharp edges, so they removed it. A new slide has been ordered.

Oak Park Fitness Equipment: Superintendent Boyce reported, "I am still struggling with the same company on one of the fitness units along the Oak Park Walking Trail. The surface mount unit arrived yesterday, but without all the pieces.

3rd Street Municipal Parking Lot – Fence: The Parks Department installed the fence behind City Hall yesterday. Council commented that it looks nice.

FINANCE: Claims Ordinance & Payroll Ordinance

a.	Claims Ordinance	2014-09	\$372,879.23
b.	Payroll Ordinance	2014-11	\$ 77,939.79
	TOTAL		\$450,819.02

CLAIMS 2014-09: Council Member Luke, "I move City of Burlington pay Claims Ordinance 2014-09 in the amount of \$372,879.23 for payment of city bills." Council Member Rhodes, "Second." Mayor Merry called for discussion. City Clerk Kewley explained, "One bigger item tonight is a payment to Kansas Power Pool at roughly \$200,000. Another item is Victor L. Phillips for the Water Department's backhoe in the amount of \$99, 516.00. Hearing no further discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Merry declared Claims Ordinance 2014-09 unanimously approved by a 5:0 vote.

PAYROLL 2014-11: Council Member Scott stated, "I move City of Burlington pay Payroll Ordinance 2014-11 in the amount of \$77,939.79." Council Member Lenard, "Second." Hearing no discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. Motion unanimously carried. Mayor Merry declared Payroll Ordinance 2014-11 unanimously approved by a 5:0 vote.

PLANNING & ZONING: Update

City Hall Computer Upgrades: Zoning Clerk Hugunin reported the City Hall's new computers are installed and everything is working well. Mayor Merry thanked Zoning Clerk Hugunin for installing software on the new computers, connecting them to the server and internet, and assuring our system is working well. By working with NexTech over the telephone instead of them coming here, he helped keep the cost down. Zoning Clerk Hugunin commented NexTech's original cost was nearly twice the amount if they would have needed to come here.

Police Building Project: Zoning Clerk Hugunin reported he has met with Chief Jones several times to get the construction project started.

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Madison Telephone/aka MT Wireless/aka MT Networks - New Location at 814 N. 4th:

Building Permit: Zoning Clerk Hugunin said he has been talking with Madison Telephone and working on a building permit with them. They are moving forward with their new location between TrustPoint Insurance and the old Medical Center across from the hospital.

Sign Permit: Zoning Clerk Hugunin is also working on a sign permit for a sign to be shared by TrustPoint and Madison Telephone.

Convenience Store in Commerce Park: Zoning Clerk Hugunin is working on a building permit for a new convenience store that will be going in just west of Crow-Moddie Ford in Commerce Park.

Permits: Several houses are going to be constructed, so Zoning Clerk Hugunin has been working on a lot of building permits.

General: The City's webpage and Facebook page are being maintained.

Cyber Security: Council Member Luke inquired, "What do we have in respect to cyber security?" City Clerk Kewley said, "We have a firewall. We don't have any hotspots whatsoever - we don't share it with anybody (no Wi-Fi)." Council Member Luke, "You don't have any? A wireless hotspot or anything at all?" We don't. Council Member Luke explained, "The reason I was asking is that with the SCADA system the Pool (Kansas Power Pool) has, the SCADA system the Water Plant has, and the AMI (Automated Meter Infrastructure), we may have some spots we need to address; and the Pool is putting together a four to six hour training session and will come down and test to see if they truly can access our system. The reason we brought it up was, our (KPP's) cyber person accessed the City of Wichita's utility plant." Mayor Merry added, "Shut them down." Council Member Luke continued, "So, he knows his business. We may be asked if we want to participate and have him check our systems and make sure we don't have a problem."

Council Member Lenard, referring to Westar Energy, commented, "We use that. Most contracting engineers that come in get into the Bailey ICE System - the internet remote stuff." Superintendent Hawkins said, "So, we don't have any Wi-Fi or anything at the Water Plant. The firewall - that's what Bartlett & West fought for two weeks trying to get past our firewall." Mayor Merry asked that we be kept informed. Council Member Luke stated, "Yes, I will keep you informed. It is in the process of development; and the Pool will probably pay all the associated costs."

OTHER COUNCIL BUSINESS: Business Appreciation Proclamation

Mayor Gene Merry, City of Burlington, and Mayor Mark Petterson, City of New Strawn, proclaim the month of June as Business Appreciation Month in their cities, and encourage residents to salute their local businesses and their employees for their contributions to our communities and to join in this important observance. Both Cities will host a Business Appreciation Picnic at Kelley Park on Friday, June 6, 2014, 11:00 a.m. to 1:00 p.m.

PERMITS: Zoning permits issued by Zoning Clerk Hugunin

2014-017, Bill Adams, 822 Kennedy Street, for a Shed

2014-019, Leona Rainbolt, 600 S. 6th Street, for a Fence

LEGAL DEPARTMENT: Update

Police Building Construction Contract (616 S. 3rd St.): City Attorney Robrahn stated, "We've been working with Doug (Chief Jones) on the construction contract between the City and Abendroth Builders, and got it completed.

Ordinances: Attorney Robrahn said he has been busy with some of the ordinances.

Rural Water District #2 Contract revision: Attorney Robrahn told Council that Attorney Roth has finished the Rural Water District #2 contract. Attorney Roth stated, "I'm not responsible for the cobwebs on the contract. The contract has been in the Rural Water District's hands since November 4, 2013. The changes that were made were our changes; so they did not add any changes." City Clerk Kewley stated, "The Council has a copy to review; and the contract will be presented for authorization at the next meeting of Council (June 4). We will have an ordinance for approval at that time. Mayor Merry commented that it's been a two-year process; and that a lot of it was their call because it took a long time for them to get back with us. He said, "I think it's ready to go, but Council will have a couple of week to review it and then take action on June 4th.

CITY CLERK'S OFFICE: Update

General: City Hall Staff have been busy preparing meter readings for utility billing, handling calls and inquiries, handling work orders, and preparing meeting minutes, reports, vouchers for paying bills, payroll.

2015 Budget: City Clerk Kewley reported she has started working on the City's budget, and will be scheduling a Finance Meeting sometime in June with the Superintendents in preparation of the 2015 Budget, possibly on Thursday, June 12th at 3 p.m. Chief Jones said that is Municipal Court night, so it would not work for him. After some discussion, the Finance Meeting was set for 2 p.m., June 12th in the Meeting Room at 303 Neosho.

Business Appreciation Picnic: City Clerk Kewley reminded everyone the Business Appreciation Picnic is on Friday, June 6 at Kelley Park from 11 a.m. to 1 p.m.. Approximately 230 invitations will be mailed out tomorrow to business owners and managers of Burlington and New Strawn.

Employee Appreciation Picnic: The Employee Appreciation Picnic is on Monday, June 9, 11 a.m. to 1 p.m. also at Kelley Park. City Hall will be closed from 11 a.m. to 1 p.m.

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Memorial Day: City offices will be closed on Monday, May 26 in observance of Memorial Day.

Auditors: City Hall Staff have been working with our auditors via phone calls and emails to provide information needed to complete the 2013 Audit.

Automated Meter Infrastructure: Utility Billing Supervisor, Carol Mast and Water Superintendent Danny Hawkins have been working on the AMI.

PUBLIC COMMENTS none

FUTURE AGENDA ITEMS:

GENERAL City Debt – How to fund projects City Code Re-codification Service/Allied Waste Agreement Renewal Mayor’s Volunteer Program Cyber Security -- KPP System Test/Training	GAAP – Infrastructure Capitalization Actuaries – GASB-45 Street Assessments - Mohawk between 15th & 16th Electric Rate Study
ELECTRIC DEPARTMENT: GIS system Emissions Standards Compliance/EPA	Automatic Meter Infrastructure for Electric & Water (AMI)
PARKS DEPARTMENT: Fair Board’s new Building Hazard Tree Removal Scout Jamboree in September 2014 UHCA Event in Kelley Park - October 2014 (Jim Ochs) Kelley Park Slide Replacement	City Dam West Wall Project (sidewalk/steps, etc.) Bridge construction for Walking Trail project Oak Park Fitness Equipment Project Stadium - Guttering Stadium Steel Structure – Painting
LEGAL DEPARTMENT: RWD #2 Contract (New)	Municipal Court – Diversion Policy
PLANNING AND ZONING Quarterly Construction Valuation Report Comprehensive Development Plan – Update Industrial Park Lots MT Wireless/MT Networks Relocation to N 4th St.	Work w/Chief on Nuisance Structure regulations Zoning Inquiries Convenience Store in Commerce Park
POLICE DEPARTMENT Nuisance Updates New PD Building- Update	Personnel – Training Updates
STREET DEPARTMENT: 2014 Asphalt Project Sidewalk Replacement Repairs on City Rights-of-Way Street Department Storm Sewer Project & Rebuild of S. 10 th St.	Rebuild/Repair Kennedy Street and 14 th Street Pavement Management System/Asset Management System Heather Street – Concrete Panels
WATER & WASTEWATER DEPARTMENT: Sewer Improvement Project--Lift Station Replacements Neosho Riverbank Stabilization Water Plant Improvements--Efficiency 10 th & Housatonic Water Improvements-	Southwest Sewer Project Water Pressure Study Waterline Replacement Project SCADA System John Redmond Reservoir – Dredging

Mayor Merry declared the meeting adjourned.

Approved by the Governing Body and signed by Regina R. Kewley, City Clerk