

BURLINGTON CITY COUNCIL REGULAR SESSION OCTOBER 15, 2014

City of Burlington Governing Body met in Regular Session at City Hall, 301 Neosho Street, Burlington, Kansas at 6:00 p.m. Wednesday, October 15, 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
 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)

Dennis D. Roth (City Attorney)

Media Present: Mark Petterson (Coffey County Republican)

VISITORS: Patrick Gardner, Dawn Brannen; Tim Hammye (First Assembly of God); Tara Glades (NU Delta Beta Sigma Phi); and for COF: Carla Beinhoff, Carolyn Church, Janet Hughes, Steven Terry, Loretta Grimes, Joey Montgomery, and Robin Kness.

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

MINUTES: September 17, 2014: Due to lack of quorum, the Council did not meet on the 1st of October. *Council Member Scott, "I move to accept the Draft Minutes of Council's regular session of September 17, 2014 as presented." Council Member Curtiss, "Second." Motion unanimously carried.*

APPOINTMENT: Tim Hammye, First Assembly of God - Street Closing for Annual Harvest Hoedown

Tim Hammye, First Assembly of God, addressed Council, "This is the eighth year I have requested this. We are doing the Harvest Hoedown again, and I request permission to close 9th Street from south of Yuba to the alley, between 6 o'clock and 8 o'clock in the evening of October 31st. We have about 300 people come out for it."

Superintendent Mast stated, "We are going to be tearing the street out on Monday; but weather permitting, should be done before the event." He explained the work had been started, but the County's equipment broke down; however, it has been repaired and they plan to resume work on Monday. He said the barricades could still be provided, but the street may be dirt. Mr. Hammye said, "Okay."

Council Member Curtiss stated, "I move to allow the First Assembly of God, the Burlington Christian Church, and the First Baptist Church to close 9th Street north of Yuba to the alley on October 31st from 5 to 10 p.m. for their Annual Harvest Hoedown." Council Member Griffith stated, "I second the motion." Mayor Merry called for discussion. Mr. Hammye clarified, "It is just the First Assembly of God this year." Council Member Curtiss stated, "I amend the motion to be to allow the First Assembly of God to close 9th Street north of Yuba to the alley on October 31st from 5 to 10 p.m. for their Annual Harvest Hoedown." Council Member Griffith stated, "I second the motion." Hearing no additional discussion, Mayor Merry called for a vote. Motion unanimously carried.

APPOINTMENT: Tara Glades, Nu Delta Beta Sigma Phi Turkey Trot/Walk on Thanksgiving Day (11/27/14)

Tara Glades addressed Council, "I am here on behalf of my Beta Sigma Phi service organization seeking your permission to have our annual fundraiser run. It is on Thanksgiving morning and is called the Turkey Trot. There is a 5K and 2 Mile walk/run. Copies of the routes are being passed out. We've never asked you to close the roads; that is not the purpose of this; it's just to inform you of the event and to make sure it's okay to do it and run this route. Registration is at 7:30 in the morning; the actual run starts at 8 o'clock; and we are usually finished by 10 o'clock so everyone can start their Thanksgiving preparations. Registration is open now. It's \$20 for a tee shirt. This year, we're also part of the Coffey County 5K Circuit, so people who run a certain number of those runs get registered to win \$1,000. That's something new for us. I am just seeking approval."

Council Member Lenard stated, "I move to approve Tara Glades' request to hold the Nu Delta Beta Sigma Phi Turkey Trot/Walk on Thanksgiving, November 27, 2014." Council Member Curtiss, "I second it." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried.

APPOINTMENT: Carla Bienhoff, COF: Proclamation, National Disability Employment Awareness Month

Mayor Merry apologized for the cancellation of the October 1st meeting of Council, at which Carla Bienhoff had an appointment. Ms. Bienhoff said, "That's okay. We had asked for a proclamation. I know you are all aware of COF (Coffey, Osage, Franklin Training Facility) because of the support what it does. We are thankful for the additional sidewalk and help with getting the exercise stations in Oak Park through a grant."

Ms. Bienhoff continued, "We have individuals here who are either employed in the facility on S. 6th Street or are employed out in the community." She introduced them by asking them to stand and give their names: Janet Hughes, Steven Terry, Loretta Grimes, Joey Montgomery, and Robin Kness. Mr. Bienhoff explained, "With the federal government's latest guidelines, we're trying to develop more jobs out in the community, so all your support is greatly appreciated." Mayor Merry read the proclamation which proclaimed the month of October to be National Disability Awareness Month in Burlington, Kansas to raise awareness about disability employment issues and contributions of people with disabilities. Mayor Merry presented the Proclamation to the group. They

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also received two extra color copies. The group expressed their appreciation. *The proclamation will also be published in the Coffey County Republican, on the City's website (burlingtonkansas.gov) and Facebook. It will be mailed to the Coffey County Library, and will be posted at City Hall.*

PUBLIC COMMENTS: KC Royals won ALCS play off baseball game.

Mark Petterson stated, "I'm proud of the Royals." *Tonight the Kansas City Royals won the American League Championship Series playoff game at the Kauffman Stadium in Kansas City. They beat the Baltimore Orioles 2:1, and will head to the World Series.*

ELECTRIC DEPARTMENT: Distribution Updates

General: Superintendent Schneider reported personnel have been busy over the past month. Distribution personnel have been doing normal duties including work orders, lots of locates, customer requests, and customer service panel upgrades. They have removed electric services from some of the structures on the demolition list. They also read electric meters.

Temporary Services for Events: Temporary power was installed for the Taste of Fall Festival and the Pink-It-Out organization, a cancer support group; and the Hay Maze for the Junior Class. We suspended two of those temporary services due to the events being over.

New Police Building: Electric personnel will install permanent electric service tomorrow at the new Police Station (616 S. 3rd).

ELECTRIC DEPARTMENT: Power Plant/Production Update

General: Power Plant personnel are doing daily duties, general Power Plant maintenance, and required reports.

Old Power Plant - Coolant System: Superintendent Schneider reported, "We have been working on the coolant system for the generators in the old Power Plant. We've installed backflow preventers, replaced some of the AMOT valves in one of the generators, and reconfigured the piping. The coolant system is now working properly and efficiently. We tested that and everything is working great."

Electric Department: Personnel

Andrew Lawrence submitted resignation: Superintendent Schneider stated, "Andy Lawrence has submitted his resignation verbally to me. He has received a good opportunity, so Friday will be his last day at work with the City." *Council Member Luke stated, "I move to accept Andy Lawrence's resignation, effective October 17, 2014." Council Member Curtiss, "I second the motion." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried.*

Fill Vacancy - First Year Apprentice Lineman: Superintendent Schneider stated, "I'd like permission to seek an applicant from the last round of interviews we did a little over a month ago. We had some good applicants in that pool, and we'd like to contact them, if possible." *Council Member Luke stated, "I move that we utilize the previous applicant pool for a potential First Year Apprentice Lineman prior to going out for new applicants." Council Member Curtiss, "I second the motion." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried.*

Annual Kansas Municipal Energy Agency Conference: Superintendent Schneider said, "The Annual KMEA Conference is coming up on November 6 and 7. I know Stan generally goes with me, and Bill attended a couple. Is there anyone else who might have an interest in attending the Conference? If you want to, just let me know by Friday, the deadline for reservations."

WATER DEPARTMENT: Distribution Update

Waterline Replacement Project - St. Lawrence Street: Superintendent Hawkins said, "We are still working on St. Lawrence Street. We've done four bacteria samples on that waterline, and have had three of four come back positive; so, we are injecting high chlorinated water in that line. Understand, this is the new waterline being put in and is not connected to the public - all the valves are shut off, and KDHE requires we need two negative samples back to back."

He continued, "Our plan is to dig up (the waterline) at 4th Street and St. Lawrence. We will attach a pressure machine to it to inject the concentrated chlorine to burn out the line one more time; then we will flush the line again; and start the bacterial samples again. As soon as we get those completed and they come in negative, we will be back to getting the services back up. We've never had this happen, but it's one of those things we will learn from."

Automated Meter Infrastructure: Superintendent Hawkins said. "On the AMI, Chris Rameriz of Landis+Gyr came in and has been helping us with the water side. We had some issues along the way, and he is trying to work through them with us. We're getting some of that done. One of the things they wanted us to do was to change out the water meter pit lids from metal to plastic composite lids, at their expense. (Reference Council Meeting 9-3-2014) They reimbursed us \$7,100 today in plastic lids."

(continued)

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Superintendent Hawkins continued, "I'm working with a Jeff Cook who is President of Nicor Corporation in Montana. We are working to see if we could get some plastic lids in here so we can continue with the project. We got a lid in today and tested it and I talked with him today. If everything goes well, hopefully we'll be contacted tomorrow and get an order of lids placed and start deploying them again in the electric mesh area.

Water Meter Services: Personnel have been repairing and installing water meter services around town.

Brush Pick Up: Superintendent Hawkins stated, "We did brush cleanup. There was a ton of it this year. I want to thank Alan and his crew for helping us get done before the rains came." Mayor Merry, "Thanks to both the Water/Wastewater Department and the Electric Department for picking up the branches. There were a lot out there. We had two or three garages out there. We had a request to put a barn out, but we drew a line that a garage is one thing, but we aren't professional demolition folks. We'll take care of stuff set out at the curb. That's what this program was basically set up for - to help people who didn't have equipment to haul it out themselves. I think people really feel good about getting brush and junk hauled off." He thanked the Street Department for mowing over by the day care center and said they appreciate that.

WATER DEPARTMENT: Water Production Update

Water Drought Emergency-Warning (update): Superintendent Hawkins reported the Water Plant has been running well, and provided the Drought Water Emergency Update that will be published on September 19th: **Rain in County:** 2" to 3"; **Rain Forecast:** small chance in next few days; **Pumped:** Since in past 7 days pumped 3,150,000 gallons of water; **Daily Average:** 450,000 gallons; **Outlook:** No new Restrictions. He explained usage is down a hundred thousand, which is normal this time of year with cooler weather, and the rains coming.

Water Assurance District #3: Superintendent Hawkins stated, "The water warning is still in effect. I can't answer why we're still in it, but I will be in Iola tomorrow attending a water assurance meeting, and we will be discussing why we are still in the water warning. Maybe we'll get some answers on that."

STREET DEPARTMENT: Update

Crack filling: Street personnel went back to doing some crack filling; and will continue that until the weather stops them.

Grinding Streets: Superintendent Mast reported they started grinding 9th Street from Alleghany to Neosho. The County's grinding machine broke down about noon the first day. It is fixed now, so grinding will begin again on Monday morning. Superintendent Mast stated, "We think we can get everything done in a week if everything goes well. That is the last big project of the year. It will sit over the winter, and we will chip-seal or asphalt it next year."

Superintendent Mast said, "We've also been working on getting some of the waste material from digging up streets and stockpiled temporarily at the old Penny's plant hauled out to Coffey County Landfill. They use it for cover, so it's a win/win for both of us."

General: The Street Department worked on equipment, helped the Parks Department with concrete pouring, did some painting on the street lines at the stoplight downtown in preparation for winter, and did normal duties.

Fall Cleanup: Superintendent Mast thanked the Parks Department for helping with the Fall Trash Cleanup.

STREET DEPARTMENT: Sidewalk Replacement - 602 Alleghany

Superintendent Mast, "This is a partial sidewalk replacement for Francis Brush for a new residence at 602 Alleghany Street. I recommend we approve that." ***Council Member Curtiss stated, "I move to approve Sidewalk Cost Share Application 2014-01 for Francis Brush, 602 Alleghany Street." Council Member Lenard, "Second." Hearing no discussion, Mayor Merry called for a vote. Motion unanimously carried.***

POLICE DEPARTMENT: Update

Conference of Kansas Association of Chiefs of Police: Chief Jones reported, "I went to Wichita for the chief's fall conference this week and got back into town a couple of hours ago.

General: City Court went well last week. It has been normal calls for the Police Department for the last month.

Halloween Parade: The elementary school's Halloween parade will be Thursday, October 30th at 2:15.

Police Building Construction - update: The new Police Department building is coming along nicely. Tile has been put in the breakroom, lobby, and both restrooms. Hardwood flooring was installed in the conference room, and a lot of carpeting has also been put down. It is looking good. Although they are not looking forward to packing and moving, police personnel are getting excited about their new facility.

Nuisances - Structures: There will be a resolution for another structure condemnation and demolition hearing presented later in the meeting.

PARKS DEPARTMENT: Update

General: Parks personnel have been doing normal duties, cleaning public restrooms and buildings, and mowing and weedeating.

Oak Park: The Parks Department has been doing dirtwork and grass seeding at Oak Park around the new bridge and the new asphalt parking area. On rainy days, they have been doing equipment maintenance..

Fall Banners: The Fall banners were put up on the first day of Fall.

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Kelley Park - UHCA: Superintendent Boyce said he worked with Jim Ochs to prepare the Kelley Park Grandstand and Arena for the Ultimate Horseman's Challenge Association on October 4, 2014, setting up the horse race and obstacle course. When it was over, Superintendent Boyce got with Scot Jeffers, USD #244 Recreation Commission, and he had no complaints about it; so most likely the UHCA will probably be back.

Taste of Fall Festival: Superintendent Boyce worked with Burlington Promotions to prepare for the Fall Festival, which was held at Kelley Park this year, the same weekend as the UHCA. He said, "We all felt it was a good move to have the Fall Festival at Kelley Park. I know for me it was a lot better having it in the park than down here on Neosho Street, because I could do most of my preparations during the week instead of on Saturday morning. We will be having a meeting on the Fall Festival, so I think they will move forward with having it at Kelley Park again next year."

Caboose Park/Veterans Park - Trip Hazards: Superintendent Boyce said, "As Doug said, we did do some sidewalk work at Caboose Park. From the parking lot up to the restrooms, there was only a three foot wide sidewalk and when we would remove ice and snow, we would either tear gravel out or blade grass and such up on the sidewalk; so we took the sidewalk out and put a five-foot wide one in. There were also a couple of trip hazards where the bridge starts on the north side of the parking lot north of Caboose Park and over where the bridge exits at Veterans Park. We got those fixed, and appreciate the help from the Street Department."

Sod Replacement Project (Caboose Park/Veterans Parks) Superintendent Boyce has been working with the contractors (Bones Landscape Company) on the Sod Replacement Project at Caboose Park. A mess was made today, but it should look quite nice in a couple of days.

FINANCE: Claims Ordinance & Payroll Ordinance

a.	Claims Ordinance	2014-18	<u>\$395,045.98</u>
b.	Payroll Ordinance	2014-20	<u>\$ 78,105.68</u>
c.	Payroll Ordinance	2014-21	<u>\$ 74,961.13</u>
	TOTAL		\$548,112.79

CLAIMS 2014-18: Council Member Luke, "I move City of Burlington pay Claims Ordinance 2014-18 in the amount of \$395,045.98 for payment of city bills." Council Member Lenard, "Second." Mayor Merry called for discussion. City Clerk Kewley explained, "Some of our larger items tonight are: Kansas Power Pool for \$244,729.74; Abendroth Builders for the Police Building Construction Project for \$35,000; and \$10,102 to McConnell & Associates Corp. for the Jones Park Tennis Court Repair. **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 2014-18 approved by vote of 6:0.**

PAYROLL 2014-20: Council Member Scott stated, "I move City of Burlington pay Payroll Ordinance 2014-20 in the amount of \$78,105.68." Council Member Rhodes, "I Second it." Hearing no discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Merry declared Payroll Ordinance 2014-20 approved by a vote of 6:0.

PAYROLL 2014-21: Council Member Luke stated, "I move City of Burlington pay Payroll Ordinance 2014-21 in the amount of \$74,961.13." Council Member Scott, "I Second it." Hearing no discussion, Mayor Merry directed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Merry declared Payroll Ordinance 2014-21 approved by a vote of 6:0.

PLANNING & ZONING: Update

Variance Case BZA-V-2014-001, 1310 Penobscot: Zoning Clerk Hugunin reported the Burlington Planning Commission met as the Board of Zoning Appeals on the 25th of September for a variance for Shane Fejfar, 1310 Penobscot. The Board granted the variance with a BZA Resolution (*BZA Resolutions are not assigned numbers.*); and Mr. Fejfar is moving forward on building the addition.

Cyber Security Class by KPP: Zoning Clerk Hugunin reported he attended the Cyber Security class that was first discussed at Council on May 21, 2014, and was put on by Kansas Power Pool in Wichita on the 2nd of October. He stated, "It was a good class. We found out that we have a pretty well secured network here at City Hall. We were concerned, but found out it is right up there with what they recommend. I learned a lot."

General: Zoning Clerk Hugunin has been working on permits and prepared approved permits for submission to the County Appraiser. He continued to update Facebook and the City's website. He had quite a few updates to the website because for some reason several of his updates were not actually uploading.

USD #244 Recreation - Outdoor Swimming Pool: Zoning Clerk Hugunin stated, "I have been working with Crosswinds Construction quite a bit this week. They are now working on all permits to get ready for the construction phase of the new pool. They're saying their demolition work should be done pretty soon, so moving along pretty good on that.

Planning Commission Meeting: Burlington Planning Commission will meet on October 30th at 7 o'clock p.m. to work on updating Burlington's Comprehensive Development Plan.

OTHER COUNCIL BUSINESS: Proclamation - SADD Red Ribbon Week (10/22 - 31/2014)

Mayor Merry, at the request of the Burlington High School Students Against Destructive Decisions, proclaimed the Week of October 22nd through the 31st to be Red Ribbon Week in the City of Burlington. Mayor Merry encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free life for our families and our community; and that all citizens pledge to be drug free.

PERMITS: Zoning permits issued by Zoning Clerk Hugunin:

2014-047 Kevin Boyce, 1505 Alleghany Street - Fence

2014-048 Alan Schneider, 1071 Lynx Lane - Chicken Coop/Shed

RESOLUTIONS 2014-19, Declaring a Private Waterline is Not City's Responsibility

City Attorney Robrahn stated, "I was contacted by Polly Epting at Coffey County Land & Title a couple months back about a private waterline in the northwest part of Burlington on what used to be David John's property. (*Location is described in the resolution.*) The old private waterline had been recorded on public record through some deeds and was creating a title problem for Polly who is trying to get a title insurance out. She asked if we could determine if it was hooked up, and the City determined it is not. She then asked if we could do something to indicate that is a private waterline and City of Burlington has no responsibility for it. Danny, Gina, and I visited with Polly and decided to do a resolution to indicate the City is now servicing that area and that private waterline is no longer being used. So, my resolution is basically supposed to clear the title on that property so Polly can issue her title insurance policy. That's the summary of the resolution."

Council Member Luke made the following motion: "I move to approve Resolutions 2014-19, Declaring a Private Waterline is Not City's Responsibility." Council Member Lenard stated, "I second the motion." Hearing no discussion on the motion, Mayor Merry called for a vote. Motion unanimously carried.

RESOLUTION 2014-20, Condemn & Demolish Structure(s), 216 N. 3rd St. (Lawrence & Jacquelyn Rice)

Chief Jones explained, "The folder on 216 N. 3rd Street is being passed around. This is one of those properties that was not on the original list presented to Council on the 17th of September. I first started inspecting this property a year ago, so they had a year to do something. As far as the exterior of the building, the only thing holding that building up at the south wall of the east end is Diane Trestor's building. The Rice's property is encroaching on the neighbor's property. Like I said, they've had a year and they haven't attempted to do anything to resolve it. It is going to get taken care of one way or another." The resolution sets the hearing at 6:10 p.m. at the December 3, 2014 meeting of Council.

Council Member Lenard made the following motion: "I move to approve Resolution 2014-20 to set the Hearing to Condemn the Structure(s) at 216 N. 3rd Street as dangerous and unfit." Council Member Rhodes, "Second." Hearing no discussion, Mayor Merry called for a vote. Motion carried unanimously.

LICENSE: 2014 Cereal Malt Beverage License for SHOPKO

Council Member Luke stated, "I move to approve SHOPKO's application for a 2014 Cereal Malt Beverage License." Council member Curtiss, "I second the motion." Hearing no discussion, Mayor Merry called for a vote. Motion carried unanimously.

LEGAL DEPARTMENT: Update

Training - CLE Class: Attorney Robrahn thanked Council for allowing him to attend the City Attorneys Association of Kansas CLE (Continuing Legal Education) on Friday in conjunction with the League of Kansas Municipalities Conference. Phillip Wright, the City's prosecuting attorney, also asked him to relay his thanks. Attorney Robrahn said it was a good meeting and they talked about a variety of topics, including water rights and conflicts between water districts, annexation of property already obtaining water from a water district, and liability claims. Phillip Wright attended the prosecutor portion and got a lot of help from the discussion on domestic violence.

Nuisance Structure Demolition: Mayor Merry commented, "We have a lot going on with nuisance properties. They (the State) want 501(3)c organization to take over, remodel houses, and put the houses back on the market." Attorney Robrahn replied, "Yes. I did have a call from a lady who was wanting to take advantage of our demolition deed program. The problems was, she didn't qualify because she had a mortgage." He added, "I noticed in my neighborhood the owner of one house brought in the trauma squad and took all the material out of the house, propped up the garage roof with a two-by-four, and put a real estate 'For Sale' sign in the yard." Mayor Merry asked if that structure was still being demolished. Chief Jones answered that it depends on what happens at the hearing on the 5th of November. Attorney Robrahn said one of the owners on the demolition list asked him if he could help him trim trees around the trailer - he did, and got poison ivy on his arm.

CITY CLERK'S OFFICE: Update

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

Delinquent Utility Accounts: City Clerk Kewley reported that in October, we will be sending only \$411.20 in delinquent utility accounts to the Kansas Set-Off Program for collection.

Court Clerk Training: Kerri West, Municipal Court Clerk, attended the Municipal Court Conference at Lawrence on September 24, 25, and 26.

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LEPC Meeting: City Clerk Kewley attended the Local Emergency Planning Commission meeting at the Courthouse last week..

Cyber Security Class by KPP: City Clerk Kewley attended the KPP Cyber Security class with Zoning Clerk Hugunin in Wichita on the 2nd of October. She thought it was a good informative training for cyber security..

Special Assessments - Mowing/Nuisances/etc.: The annual submission of the special assessments for nuisance properties for City personnel mowing and weed eating and abating property nuisances was prepared and submitted to the County Clerk's Office on September 22nd. Costs will be assessed against the respective properties. We only had two this year for a total of \$450.00.

Quarterly Financials: Quarterly financials were distributed to the Council for review, If there are questions, they are encouraged to contact City Clerk Kewley who said, "We are getting close to the end of the year, so we need to watch what we spend."

Financial Software Meetings/Presentations: City Clerk Kewley stated, "Two software companies, Computer Information Concepts (CIC) and Data Tech, met with City Hall Staff to present and demonstrate their financial software. Like I said last meeting, we need to look at getting new software for next year. Our third presentation and demonstration will be on October 28th with Incode."

League of Kansas Municipalities Conference - Update: City Clerk Kewley attended the Annual League Conference this past weekend at Wichita (October 11-13)/

MAYOR'S COMMENTS:

Mayor Merry stated, "I've got sort of a standardized city update. I did a PEO presentation Monday night. I have a meeting with Southeast Kansas Weed Whackers tomorrow at 10 o'clock. I have an introduction for the new 4th District Judge, Doug Whitteman's swearing in ceremony. Tonight at 7 o'clock I have a meeting with the Coffey County Fair Association tonight. They're still talking about constructing a new building down at Kelley Park and what our participation is; and I have a packet of everything we participate on. It will be an interesting evening."

He asked if anything else is going on. Council Member Curtiss stated, "We had a good conference. Thank you."

FUTURE AGENDA ITEMS:

GENERAL City Debt – How to fund projects City Code Re-codification Service/Allied Waste Agreement Renewal Mayor’s Volunteer Program	GAAP – Infrastructure Capitalization Actuaries – GASB-45 Financial Program Software
ELECTRIC DEPARTMENT: GIS system Emissions Standards Compliance/EPA Fill Vacancy	Automatic Meter Infrastructure for Electric & Water (AMI) Natural Gas
PARKS DEPARTMENT: Fair Board’s new Building WildBlue BBQ and Taste of Fall Festival 2015 Caboose Park & Veterans Park - Sod Replacement Project	City Dam West Wall Project (sidewalk/steps, etc.) Hazard Tree Removal Responsibilities for Kelley Park Use LED Solar Lighting for Walking Trail
LEGAL DEPARTMENT: Municipal Court	Property Demolition Deeds/Agreements/etc.
PLANNING AND ZONING Quarterly Construction Valuation Report Comprehensive Development Plan – Update Industrial Park Lots	Work w/Chief on Nuisance Structure regulations Wal-Mart Express in Commerce Park Grant for LED Solar Lighting for Walking Trail
POLICE DEPARTMENT Nuisance Updates New PD Building-Construction Update	Personnel – Training Updates Nuisance Structures Demolition - Update
STREET DEPARTMENT: Heather Street - Concrete Panels Sidewalk Replacement Repairs on City Rights-of-Way	Rebuild/Repair Kennedy Street and 14 th Street Pavement Management System/Asset Management System
WATER & WASTEWATER DEPARTMENT: Neosho Riverbank Stabilization Water Plant Improvements–Efficiency John Redmond Reservoir – Dredging	Southwest Sewer Project Waterline Replacement Project Water Emergency - Warning (Update) Water Pressure Study SCADA System

Mayor Merry declared the meeting adjourned.

Approved by City Council and signed by Anne Brown, Deputy City Clerk