

• Indicates copy provided with agenda. ** Indicates copy in reading file.

I. ROLL CALL: Stan Luke (Mayor) and Council Members:

Lewis Lenard

Jerilyn M. Curtiss

Jane Griffith

Thomas P. Tschantz

Sharon Hall

Dallas Scothorn

DEPARTMENT HEADS PRESENT:

Regina Kewley (City Clerk)

Kevin Boyce (Parks)

Doug Jones (Police Chief)

Doug Mast (Streets)

Danny Hawkins (Water/Wastewater)

Alan Schneider (Electric)

Jimmy Hugunin (Zoning/Grants)

Susan Stroh (Administrative Assistant)

Thomas F. Robrahn (City Attorney)

Philip D. Wright (Assistant City Attorney)

MEDIA Present: Coffey County Republican _____

II. RECOGNIZE VISITORS PRESENT: If they do not have an appointment scheduled and desire to do so, make arrangements for when they will be heard.

III. APPROVE AGENDA:

IV. APPROVE MINUTES: Regular Session of December 2, 2015

V. APPOINTMENTS SCHEDULED:

1. 6:05 p.m.
2. 6:10 p.m.
3. 6:15 p.m.
4. 6:30 p.m.

VI. PUBLIC COMMENTS (5 minutes)

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. ELECTRIC DEPARTMENT

- a. Electric Department Update
- b. Electric Plant Update
- c.
- d.

2. WATER AND WASTEWATER DEPARTMENT:

- a. Water/Wastewater Update
- b. Water Plant Update
- c.
- d.

3. STREET DEPARTMENT:

- a. Street Department Update
- b.

4. POLICE DEPARTMENT:

- a. Police Department Update
- b. Nuisance Update
- c.
- d.

5. PARKS DEPARTMENT:

- a. Parks Department Update
- b.
- c.

6. FINANCE:

- a. Claims Ordinance # 2015-24 \$ _____
- b. Payroll Ordinance # 2015-26 \$ _____ Total \$ _____
- c.

7. PLANNING & ZONING:

- a. Zoning Update
- b.
- c.

8. INDUSTRIAL & COMMERCE:

- a.
- b.

9. OTHER COMMITTEE OR COUNCIL BUSINESS:

- * a. Sell Municipal Property, 716 Yuba: Bids
- b.
- c.
- d.
- e.

10. LICENSES, ORDINANCES, RESOLUTIONS, & PERMITS

- a. **Zoning Permits(s) Issued:**
2015-002 Skeets BBQ 1010 N.4th- Occupancy

- b. **Move Structure Permit(s):**

- c. **Sign Permit(s)**

- d. **Occupancy Permit(s):**

- * e. **Ordinance**

- f. **Resolution**

- * g1 **License(s):** 2016 Cereal Malt Beverage Licenses
- * g2 **Licenses(s)** 2016 Amusement & Dance Licenses
- * g3 **Licenses(s):** 2016 Trailer Court Licenses

11. CORRESPONDENCE

- ** a. *KMU dispatch*
- ** b. *KMU headlines*
- ** c.
- ** d.
- ** e.
- ** f.
- ** g.

12. LEGAL DEPARTMENT:

- a. Legal Update
- b.
- c.
- d.

13. CITY CLERK:

- a. City Clerk Update
- b.
- c.

VIII. MAYOR

- a.
- b.

IX. REPORT BY CITY OFFICERS:

- a.
- b.

X. FUTURE AGENDA ITEMS:

XI. ADJOURN