

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

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

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Lewis Lenard       | <input type="checkbox"/> Jerilyn M. Curtiss | <input type="checkbox"/> Jane Griffith   |
| <input type="checkbox"/> Thomas P. Tschantz | <input type="checkbox"/> Sharon Hall        | <input type="checkbox"/> Dallas Scothorn |

**DEPARTMENT HEADS PRESENT:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Regina Kewley (City Clerk)    | <input type="checkbox"/> Kevin Boyce (Parks)                    | <input type="checkbox"/> Doug Jones (Police Chief)         |
| <input type="checkbox"/> Doug Mast (Streets)           | <input type="checkbox"/> Danny Hawkins (Water/Wastewater)       | <input type="checkbox"/> Alan Schneider (Electric)         |
| <input type="checkbox"/> Jimmy Hugunin (Zoning/Grants) | <input type="checkbox"/> Susan Stroh (Administrative Assistant) | <input type="checkbox"/> Thomas F. Robrahn (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 February 3, 2016

**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. Equipment - Permission to go out for bids for a Truck
- d.
- e.

**2. WATER AND WASTEWATER DEPARTMENT:**

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

**3. STREET DEPARTMENT:**

- a. Street Department Update
- b.

**4. POLICE DEPARTMENT:**

- a. Police Department Update
- b. Nuisance Update
- c. SADD - Request to use Kelley Park Grandstands for Mock Disaster on April 12, 2016
- d.

**5. PARKS DEPARTMENT:**

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

**6. FINANCE:**

- a. Claims Ordinance # 2016-04 \$ \_\_\_\_\_
- b. Payroll Ordinance # 2016-03 \$ \_\_\_\_\_ Total \$ \_\_\_\_\_
- c.
- d.

**7. PLANNING & ZONING:**

- a. Zoning Update
- b.
- c.

**8. INDUSTRIAL & COMMERCE:**

- a.
- b.

**9. OTHER COMMITTEE OR COUNCIL BUSINESS:**

- \* a. Goals for 2016 and Accomplishments of 2015
- \* b. City/County Fund Reports for Parks & Recreation and Infrastructure
- c.
- d.
- e.

**10. LICENSES, ORDINANCES, RESOLUTIONS, & PERMITS**

- a. *Zoning Permits(s) Issued:*  
*none*

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

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

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

- \* f. **Resolution 2016-01** Approve Amendment 1 to the Second Amendment to the Kansas Power Pool Operating Agreement

- \* g **License(s):**

**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**