

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

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

Forrest T. Rhodes
 Jane Griffith

Lewis Lenard
 Thomas P. Tschantz

Jerilyn M. Curtiss

DEPARTMENT HEADS PRESENT:

Regina Kewley (City Clerk) Kevin Boyce (Parks) William Smith (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)
 Phillip Wright (Assistant City Attorney) Riley Morgan (Police Administrative Officer)

MEDIA Present: Coffey County Republican _____

I.B. MAYOR'S APPOINTMENT OF COUNCIL MEMBER WARD 2 POSITION 2

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 April 15, 2015

V. APPOINTMENTS SCHEDULED:

1. 6:05 p.m. Angela Trimble, Trust Point Insurance - Present Safety Dividend Check
2. 6:10 p.m.
3. 6:15 p.m.
4. 6:20 p.m.

VI. PUBLIC COMMENTS (5 minutes)**VII. DEPARTMENT AND COMMITTEE REPORTS:****1. ELECTRIC DEPARTMENT**

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

2. WATER AND WASTEWATER DEPARTMENT:

- a. Water/Wastewater Update
- b. Water Plant Update
- c. Drought Water Emergency Warning-Update
- d.

3. STREET DEPARTMENT:

- a. Street Department Update
- b. 2015 Asphalt Project - Permission to Request Bids

4. POLICE DEPARTMENT:

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

5. PARKS DEPARTMENT:

- a. Parks Department Update
- * b. Fencing Project at the Dog Park on S. 2nd Street
- * c. Fencing Project at the Parks Department, 522 Cross Street

6. FINANCE:

- a. Claims Ordinance # 2015-09 \$ _____
- b. Payroll Ordinance # 2015-09 \$ _____
- c. Payroll Ordinance # 2015-10 \$ _____ Total \$ _____

d.

e.

7. PLANNING & ZONING:

- a. Zoning Update
- b.

8. INDUSTRIAL & COMMERCE:

- a.
- b.

9. OTHER COMMITTEE OR COUNCIL BUSINESS:

- * a. KMEA Board of Directors- Appoint Director #1
- * b. Mediacom - Dropping Channel 175 GoTV
- * c. Mediacom - Rate changes
- d.

10. LICENSES, ORDINANCES, RESOLUTIONS, & PERMITS

- a. **Zoning Permits(s) Issued:**
 - 2015-016 George Smith- 104 Lamoille - Garage Addition
 - 2015-017 Thomas Faircloth -1520 St. Lawrence - Shed
 - 2015-018 Darrin Birk -316 S. 5th - Garage
 - 2015-019 Cale and Ashley Wright- 914 Garretson - Shed

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

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

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

e.1 Ordinance

- * **f.1 Resolution 2015-06** Set Hearing for 718 S. 5th St. for 6:15 p.m. on June 17, 2015
- * **f.2 Resolution 2015-07** Set Hearing for 928 Des Moines St. for 6:20 p.m. on June 17, 2015

- g1 **License(s):**

11. CORRESPONDENCE

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

12. LEGAL DEPARTMENT:

- a. Legal Update
- * b. Municipal Court Report
- * c. President of Council - Council Nomination & Vote
- * d. Mayor's Annual Appointments
- e.
- f.

13. CITY CLERK:

- a. City Clerk Update
- B
- c.

VIII. MAYOR

- a.
- b.

VIII. REPORT BY CITY OFFICERS

- a.
- a.

IX. FUTURE AGENDA ITEMS:

X. ADJOURN