

BURLINGTON CITY COUNCIL REGULAR SESSION APRIL 5, 2017

City of Burlington Governing Body met in Regular Session at City Hall, 301 Neosho Street, Burlington, Kansas at 6:00 p.m. Wednesday, April 5, 2017. Mayor Stan Luke called the meeting to order.

ROLL CALL: Stan Luke, Mayor

Council Members present:

Lewis Lenard (President of Council) Dallas Scothorn Jerilyn Curtiss
 Jane M. Griffith Thomas P. Tschantz Sharon Hall

Superintendents Present:

Kevin Boyce (Parks) Alan Schneider (Electric) Doug Mast (Street)
 Doug Jones (Chief of Police) Danny Hawkins (Water/Wastewater)

Also Present:

Regina Kewley (City Clerk) Susan Stroh (Administrative Assistant)
 Tom Robrahn (City Attorney) Jimmy Hugunin (Zoning/Grants Clerk)
 Philip Wright (Assistant City Attorney) Anne Brown (Deputy City Clerk)

Media Present: Mark Petterson (Coffey County Republican)

VISITORS: Gene Merry and Kimberly Robrahn (Burlington Commercial Club), Kim VanPatten, Connie Arb

AGENDA: *Council Member Curtiss, "I move to approve the agenda as modified." Council Member Scothorn, "I'll second." Motion unanimously carried.*

MINUTES Regular Session 3-15-2017: *Council Member Hall, "I move to accept the Draft Minutes of Regular Session on March 15, 2017 as presented." Council Member Lenard, "I second." Motion unanimously carried.*

APPOINTMENT: Gene Merry, Close N 3rd (Neosho to Miami), 2017 Old 75 Crap Fair 6-10-17 (6 a.m. - 3 p.m.)

Gene Merry addressed Council, "Kimberly Robrahn is here with me tonight. We're with the Burlington Commercial Club. We're working on a new mural map of downtown on Thursday and Friday. Friday is an Art Walk of the downtown buildings. We have been working on it since last November, doing research on every building downtown and all the owners - most of them (the buildings) between the river over to Highway 75 and up 3rd Street; then we'll do the rest of them at a later show. It's going to be fun to just go through and see how many people have been in different buildings through downtown. It's just one of the projects we've been working on."

"Back to The Crap Fair, and we get a lot of crap with this Crap Fair. We're sitting around with a bunch of people, and we don't really have a strategic plan or anything, but we bang around ideas. It's a catchy title - I love it. We plan on leaving Neosho Street open and just block off north of Neosho on 3rd Street and block off to the south of Miami - just close off two blocks; and allow just the commercial area on Hudson, if we need it for expansion, but we plan to keep it for parking. We won't be marking the street up. We have fifty slots down through there and we'll use the street parking so they can drive in with a pickup or whatever."

"I talked again with COF this morning. They have a thrift store in Ottawa; and anything anybody wants to can leave things, and they'll pick up and take it back to Ottawa to their thrift store."

Mr. Merry asked if anyone had any questions. Mayor Luke, "You'll need the street barriers? We'll just put them on both ends, and when they get through unloading their stuff...." Mr. Merry, "Yes. We'll be there from about 6 o'clock in the morning until about 3 o'clock in the afternoon."

Hearing no further discussion, Mayor Luke called for a motion. Council Member Lenard stated, "I move to approve Gene Merry's request to close 3rd Street, north of Neosho to south of Miami, for the 2017 Old 75 Crap Fair on Saturday, June 10, 2017 between 6 a.m. and 3 p.m.; with the stipulation they will clean up the entire area right after the event." Council Member Scothorn, "Second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

PUBLIC COMMENTS: Kim VanPatten, Connie Arb -Nuisance Property Complaint about 613 N. 3rd

Kim VanPatten (611 N. 3rd) and her neighbor, Connie Arb (608 N. 3rd), addressed Council with a complaint about another neighbor's property and her dogs. Ms. VanPatten stated, "We have a complaint about our neighbor. There's trash all over her alley and her yard blowing into our yards. Her dogs bark non-stop all the time - all night. We've called it in; I've tried to talk to her; she's very hostile towards me; and we're just tired."

Mayor Luke, "Doug, do you know about it?" Chief Jones, "Yes. Bonnie (Animal Control Officer Foster) has been over there in contact with them. She's given them a deadline on the dogs. She's given them instructions on the dogs. The dogs are not currently vaccinated or licensed; and they have until the end of this week to get that done, or they're going to be looking at tickets. I was over there this morning." Ms. VanPatten, "It's 613 N. 3rd. I live behind on 2nd and she lives right next door. That vehicle, they're using for storage." Chief Jones, "I talked to the guy that owns it and he assured me that vehicle would be gone within the week." (continued)

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Mayor Luke, "Okay. How many dogs?" Ms. VanPatten, "I've seen four." Ms. Arb, "There's one that wears a service vest, and is apparently a service dog?" Chief Jones, "It is not a service dog; it is a comfort dog, which means it does not have to have any kind of training or obedience." Ms. VanPatten, "Okay. It will jump at the gate when you walk by her or when you walk through her yard." Chief Jones, "But the dog has not been outside of her fence?" Ms. VanPatten, "No." Chief Jones, "We can't do anything about a dog that's on its own property." Mayor Luke, "The other dogs are just noisy and haven't been out of their fence either?" Chief Jones indicated yes and said, "And when we get a call and respond to it, and we don't hear the noise ourselves - or if we don't get called when they're barking, there's not much I can do there." Mayor Luke, "Okay, but Bonnie is fully aware and she's taking some action?" Chief Jones, "Yes. The gal's name is Carter, and Bonnie has been working with them on getting the situations resolved."

Mayor Luke, "What about the property nuisance part?" Chief Jones, "Like I said, I was over there this morning talking with them about it. The vehicle is the main thing." Ms. VanPatten, "And the trash that blows into our yards." Ms. Arb, "I try to work between my garage and their fence; but when I get over there, the dog kicks the fence; and I just don't want to go over there. I'm right behind them; and I'm getting tired of the trash. I can't do anything with my yard with the big dog charging the fence."

Mayor Luke stated, "We will keep Bonnie on it; and we'll keep track of what's going on; and we will work with them in whatever parameter we can work with them; and address what we can."

Council Member Griffith asked, "Do we have an ordinance for noise?" Chief Jones replied, "Quiet time ordinance is 10 p.m." Mayor Luke, "During the day, there's nothing?" Chief Jones, "They want to complain that the dogs are barking at 9 o'clock in the morning, but they don't call us. They want to complain that the dogs are barking at 8 - 9 o'clock at night, but they don't call us. They say they have, and my officers have been over there several times - we've got issues more than just the dogs over there. We've been on the juvenile that's been there most of the times. He's not even currently back in the house; he's in a facility."

Mayor Luke, "Alright, we'll just continue to monitor and do what we can." Chief Jones, "The main reason I have pictures from 11:30 this morning is because I was given a heads-up that they were going to be here tonight."

ELECTRIC DEPARTMENT: Distribution Updates

In Superintendent Schneider's absence, Mayor Luke provided the Electric Department's update.

General: Mayor Luke reported, "Electric personnel have been doing line locates. We have been changing out power poles that haven't passed the test when we were sticking a nail in them."

LED Lights at 4th & Cross and 4th & Neosho: Mayor Luke said, "We have been fixing and replacing street lights. If you're out and about once the street lights are on at the intersection of Cross and 75 Highway and at the intersection of Neosho and 75 - we replaced those with brand new LED lights; so if you'll check those street lights when you go through those intersections at night, you'll see the LED lights; and I believe they are providing as much, if not better, light coverage. We'll also be looking at in the future systematically replacing the others on 75. They'll be a little more difficult because right now the overheads there are 220 volts and the LEDs are only 120 volts; so we'll be changing out some wiring as well as the overheads when we purchase and replace those. Because of the cost involved, that will take a period of time."

Bucket Truck: 2017 Dodge Ram - Warranty Issues: Mayor Luke provided an update on the 2017 Dodge Ram bucket truck we purchased from Equipment Technology LLC and was delivered on January 17th of this year. He said, "The new bucket truck we purchased had some warranty issues and has gone back to the manufacturer. They are in the process of finalizing the repairs. They had some equipment fail in the turret - on the moveable arm. It is being addressed and taken care of. They had hoped to have the truck back to us yesterday, but because of the weather issues, it is not back to us yet. We still could get it before the end of the week." City Clerk Kewley said, "They did bring us a loaner to use." Mayor Luke, "Yes, they brought us a loaner to use while they have ours - same size, same thing."

ELECTRIC DEPARTMENT: Power Plant/Production Update

Generator #4 - Problems/Repairs: Mayor Luke reported, "We've had leaks and problems with supply lines on #4 Generator; they've all been replaced. The generator was pulled out of service on the 27th of March and returned to service on the 31st. Once the lines were installed, the unit was run to check for leaks and vibration, and everything worked fine."

KPP Power Supply Meeting - Superintendent Alan Schneider attended: Mayor Luke, who is on the KPP Board of Directors, said, "Alan attended the Kansas Power Pool Power Supply Meeting in McPherson on the 28th of March. That meeting was to discuss the firm power beyond the year 2022 when some of our current contracts expire. One of those that expires in 2022 is the contract we have with Jeffrey Energy Center, which is a coal-fired facility. With the changes in the federal government and the issues being put before the EPA on the Clean Power Act, the state no longer (or at least at this point in time) needs to look to the clean power plant modifications within the state and putting together a plan."

"Right now, the Southwest Power Pool is looking at imposing a penalty on all users as well as the Kansas Power Pool because we (KPP) do not carry a current twelve percent margin; and we are working with the cities to get either additional capacity or get capacity that meets the environmental controls of today."

"On Friday, March 31st, Alan and I attended the retirement of Bill Callaway in Clay Center. He has been an active promoter of the Kansas Power Pool and has been a superintendent there for forty-one years." He concluded, "That's Alan's report." (continued)

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Council Member Lenard asked, "How far are we off from that twelve percent?" Mayor Luke, "Right now, the city is at about six percent during the summer. We don't have twelve percent to back up our supply." Council Member Lenard, "Is that the whole Pool?" Mayor Luke, "The whole Pool is at about nine percent." Council Member Lenard, "Is there a chance they will move that number?" Mayor Luke, "The twelve percent is not going to change - that's been a number for years. Our biggest concern is that a number of cities are looking at their requirements under the current EPA rules. Will they decide to either spend many millions of dollars to upgrade their steam generation, or will they be shutting it down? If they shut down, that's two twenty megawatt units. That would put us down to where we would have no reserves. So, we will see what happens with that. We're seriously looking at what we need to do." Council Member Griffith, "You said 'when they shut down' - does that mean they have a power plant and they will quit using it?" Mayor Luke, "Yes."

WATER DEPARTMENT: Distribution Update

General: Water/Wastewater personnel have been doing normal duties, line locates, work orders, and handling customer concerns. They attended the KMU Safety Training.

Water Outside City - Hoch: Superintendent Hawkins provided an update on the water service outside the city limits for 1244 10th Lane SW. He stated, "We did get the waterline completed on south Lynx Road to Adam Hoch's house, so it is hooked up to the water service now."

Lead & Copper Monitoring Plan - Due July 1st: Superintendent Hawkins reported, "I am working on the Lead & Copper Monitoring Plan that is due by June 1st. I want to thank Sue (Administrative Assistant Stroh); she is helping me with that as well. I've been talking with Jason Solomon of KDHE trying to get that taken care of."

Kansas Rural Water Association Seminar: Superintendent Hawkins and the Mayor went to the KRWA seminar in Wichita.

Sewer Lagoon - Brush Burned: Superintendent Hawkins said, "I want to thank Kevin (Parks Superintendent Boyce) and his Department for burning the sewer lagoon grass and everything that's out there. We tried multiple times to burn it, but every time we were ready to burn it, we went into a burn ban."

Sewer Lift Station Wet Wells - Cleaning: Water/Wastewater personnel have been cleaning out the wet wells in the sewer lift stations and putting in degreaser.

Grease Trap Inspections: Superintendent Hawkins reported it is the time of year to do grease trap inspections, so he has started doing them.

WATER DEPARTMENT: Water Production

Water taste & odor problems: Superintendent Hawkins reported, "The Water Treatment Plant has been running well. With all the rain we've been getting, we're hoping it will washout the cucumber taste and organic issues we've been seeing. One of the things that's really caught our attention Saturday when the rains really became heavy is that our turbidity in the river was nearly 500. We haven't seen that historically since the Water Plant has been online (2006). I don't know what that means, but that is something new for us. We're treating it well, and there are no problems with that."

General: Personnel are doing general maintenance at the Water Plant - oil changes, grease, certs, and things like that.

STREET DEPARTMENT: Update

General: Superintendent Mast reported, "We have been installing culverts and cleaning ditches. With all the rain we've had recently, we're doing a lot drain cleaning around town and unplugging culverts, too. The leaves have been plugging things up, so we've been doing a lot of that."

Commercial Drivers Licenses: The Street Department has been trying to help personnel get training for their CDLs, so they can get them by the end of the week.

STREET DEPARTMENT: Purchase a Truck through National Joint Power Association

Superintendent Mast stated, "I would like to purchase a truck through the National Joint Power Association like we've done some of our equipment. We budgeted \$39,000 for that."

Mayor Luke called for a motion. Council Member Curtiss stated, "I move to authorize Superintendent Mast to purchase a truck through the National Joint Power Association, not to exceed \$39,000." Council Member Griffith, "I'll second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried: 6:0.

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STREET DEPARTMENT: APWA National Conference in Orlando, Florida in August 2017

Superintendent Mast stated, "I would like permission to attend the National Conference for the APWA. This year it's in Florida, the 27th through the 30th of August." **Council Member Tschantz stated, "I move to authorize Superintendent Mast to attend the American Public Works Association National Conference in Orlando, Florida from August 27 to 30, 2017." Council Member Curtiss, "I second it." Mayor Luke called for discussion.** Council Member Curtiss commented, "You really have good places you get to go to for your conferences." Superintendent Mast, "Last year, it was Minnesota." **Hearing no further discussion, Mayor Luke called for a voter. Motion unanimously carried, 6:0.**

POLICE DEPARTMENT: Update

Cases Worked: Chief Jones reported, "It seems like we've been working a fair number of domestic violence cases lately, including some that could have gone a lot further south than they actually did."

Police Officer Jessica Stice - KLETC: Chief Jones reported, "Jess is in her second week at the Academy and is doing pretty well."

Meetings and Activities Scheduled: Chief Jones reported, "We've got quite a bit going on over the next week or so. We've got a county-wide law enforcement officer meeting with the county attorney this Friday about new juvenile rules and procedures. I've got court in District Court on Monday. On Wednesday, we've got a Local Emergency Planning Committee meeting, which will also turn into a tabletop exercise; and it might be something the some other city departments might be interested in attending. I'll be visiting with them about it to see if they're interested. We've got Municipal Court next Thursday, the 13th. Then we have the Spring Demolition Derby on Saturday, the 15th."

POLICE DEPARTMENT: Nuisance Update

Progress: Chief Jones stated, "The week and a half worth of rain has slowed progress on nuisances down. We did have one nuisance car leave. The property at 1515 DesMoines - the double-wide modular home was supposed to be moved out last week, but with the rains, they need to wait for it to dry out. It is going to be leaving."

Mobile Homes - Age Requirements: Council Member Scothorn asked, "On mobile homes, is it in the codes? I see we have a permit for one. Do we have an age on them?" Chief Jones and Zoning Clerk Hugunin explained that it is in the codes that mobile homes cannot be older than fifteen years when moved into the city; and can remain as long as they don't become dilapidated or deteriorated. Zoning Clerk Hugunin added that the mobile home also has to be replacing an existing mobile home - it cannot just be brought in and set; and he stipulates that on the permit. Attorney Robrahn said, "Actually, I think Coffey County has that same regulation."

Runaway Dog: Council Member Tschantz, "I would like to say thank you Doug, Bonnie, Devin for helping my wife catch our little dog. We're training her, and she got away."

PARKS DEPARTMENT: Update

General: Superintendent Boyce reported, "We have been doing normal duties, cleaning public buildings and restrooms. We attended the KMU monthly safety training."

Water Turned On: We got all the water turned on in the seasonal restrooms and RV Parks. The water is to the main in the livestock barns, so when the 4-H is ready, all they have to do is turn their valve and they'll have water. We did have some issues with toilet repairs and such in the Kelley Park Stadium and the City Dam/Drake Park restrooms, so it took a little longer than normal."

City Dam Busy: Superintendent Boyce said, "We've been having a little trouble keeping up with the trash at the City Dam with all the fishermen snagging for Spoonbill. We've been getting pretty good crowds down there, so we hope the out-of-towners are spending money in town."

GrassHopper Model 325D/72 - Delivered: The new GrassHopper mower has been delivered.

FINANCE: Claims Ordinance & Payroll Ordinance

a.	Claims Ordinance	2017-06	<u>\$341,674.41</u>
b.	Payroll Ordinance	2017-06	<u>\$ 79,072.24</u>
c.	Payroll Ordinance	2017-07	<u>\$ 78,936.86</u>
	TOTAL		\$499,683.51

CLAIMS 2017-06: Council Member Hall, "I move City of Burlington pay Claims Ordinance 2017-06 in the amount of \$341,674.41 for payment of city bills, as presented." Council Member Lenard said, "Second." Mayor Luke called for discussion. City Clerk Kewley said, "We have Brenntag, \$11,680.03; KA-Comm, \$5,450.37; Morigde Manufacturing for the Park Department's GrassHopper mower, \$7,383.00; and TrustPoint Insurance for our annual policy, \$191,700." **Hearing no further discussion, Mayor Luke instructed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Luke declared Claims Ordinance 2017-06 approved by unanimous vote, 6:0.**

PAYROLL 2017-06: Council Member Lenard, "I move City of Burlington pay Payroll Ordinance 2017-06 in the amount of \$79,072.24 as presented." Council Member Griffith, "Second." Hearing no discussion, Mayor Luke instructed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Luke declared Payroll Ordinance 2017-06 approved by unanimous vote, 6:0.

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PAYROLL 2017-07: Council Member Lenard, "I move City of Burlington pay Payroll Ordinance 2017-07 in the amount of \$78,936.86 as presented." Council Member Scothorn, "Second." Hearing no discussion, Mayor Luke instructed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Luke declared Payroll Ordinance 2017-07 approved by unanimous vote, 6:0.

PLANNING & ZONING: Update

General: Zoning Clerk Hugunin has been doing normal duties, updating Facebook and the City's webpage, and got the permits updated and sent to the County Appraiser. He also worked on several permits.

Tree City USA: Zoning Clerk Hugunin, Parks Superintendent Boyce, and Matt Moon (Tree Board Member) attended the Tree City USA recognition event on March 22nd and 23rd in Beloit.

Riverbank Fill Permit: Zoning Clerk helped Superintendent Boyce with submitting a riverbank fill permit application for a new site. (U.S. Army Corps Of Engineers Application For Department Of The Army Permit 33 CFR 325; Eng-Form 4345.)

Online Payment of Utility and Court: Zoning Clerk Hugunin reported, "I set up some emails for the online payment system. They need to have emails - one for the utilities and one for the court, so they will know where the receipts are going. It seems to be working pretty good."

Sell Police Car and un-needed equipment on purplewave.com: Zoning Clerk Hugunin reported, "The purplewave.com auction is up and going. We have the 2010 Crown Victoria patrol car on there, as well as a lot of miscellaneous computer and electronic equipment. That auction will end May 2nd."

Arbor Day: Zoning Clerk Hugunin said, "Burlington's Arbor Day Celebration will be on Tuesday, April 18th, at Kelley Park just north of Kelley Hall. We will be planting a White Oak this year."

OTHER BUSINESS: Arbor Day Proclamation

Mayor Luke, with the signing of the Arbor Day Proclamation, proclaimed Tuesday, April 18, 2017 as Arbor Day in the City of Burlington.

OTHER BUSINESS: Elections 2017 - City Council Positions Up for Election

Mayor Luke referred Council to the March 20, 2017 letter to the Coffey County Elections Officer. The following three positions, each for a four-year term, will be up for election in this fall's General Election.

<u>Position</u>			<u>Incumbent</u>
Burlington Council Member	Ward 1	Position 2	Jerilyn Curtiss
Burlington Council Member	Ward 2	Position 2	Sharon Hall
Burlington Council Member	Ward 3	Position 2	Jane M. Griffith

OTHER BUSINESS: KMU Conference, May 3-5 in Wichita

Mayor Luke said, "The Kansas Municipalities Conference is in Wichita on May 3rd, through the 5th. Our council meeting is on the 3rd, so we normally would only attend the conference on the 4th and 5th, if anyone desires to go."

OTHER BUSINESS: Cancer Support Group - Soup Luncheon, Appreciation

Mayor Luke referred to the Certificate of Appreciation thanking City of Burlington for our support of the Coffey County Cancer Support Group's 2017 Soup Lunch.

PERMITS: Permits issued by Zoning Clerk Hugunin:

- 2017-004 Andrew Russo 1122 Neosho - Garage
- 2017-005 Michael Hudson 415 Jason - Fence
- 2017-006 Rebecca Tuttle 1418 Merrimac - 2002 Oakwood Mobile Home, Replacing existing mobile home.
- 2017-007 Ethan And Sarah Rice 1435 12th Lane - Single Family Dwelling and Shop
- 2017-008 Travis Crooks 973 11th Rd. - Single Family Dwelling

LEGAL DEPARTMENT: Update

General: City Attorney Robrahn, "I got a call from Susan Stroh (Administrative Assistant), and she told me she had the revised City Code book ready for me to review; and I know she's done a lot of work on that, along with the Superintendents. I hope to have that reviewed and back to her by Friday."

CITY CLERK: Update

General: City Hall staff have been busy with customers paying utility bills. They have also been preparing work orders, vouchers for bill paying tonight, payroll, and minutes for the council.

Delinquent Utility Bills: City Clerk Kewley said, "This month we will be sending \$976.43 in delinquent utility accounts to the Kansas Set-off Program for collection."

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TrustPoint - Insurance Meeting: City Clerk Kewley reported, "Anne (Deputy City Clerk Brown) and I had a meeting with Angela Trimble and Kimberly Skillman Robrahn from TrustPoint Insurance in regards to the City's annual policy. We did have a four percent increase, but it's due to our Workman's Compensation Mod being up, and our auto insurance being up due to new vehicles and equipment. On our Work Comp claims, they go back every three years. It did go up from .73 to .95, but it's still really outstanding because it's under 1."

Council Member Lenard asked, "On the insurance, on the experience modification rating - did that change? Why did it change?" City Clerk Kewley explained, "Yes, because of Work Compensation, on claims they do a review of three years back; so it's Work Comp." Council Member Lenard, "So, it's not the classification." City Clerk Kewley, "No. Depending on our three year period on Work Comp claims, it could go back down."

Sewer Charge to be Calculated this Month: City Clerk Kewley explained, "For utility billing for next month we will be calculating the new sewer charge for each customer. This entails taking the average of their water meter readings for December, January, and February; and that average would be their new sewer charge for next year."

Debit and Credit Card Payment of Utility Bills and Court Payments: City Clerk Kewley stated, "I'm sure you noticed in with your utility bills the annual Water Quality Report was included, along with the notice the City now accepts credit card and debit card payments for utility bills and Municipal Court payments and fines. Payments can also be made online. We're pretty excited about that."

City Code Recodification - progress: City Clerk Kewley said, " I want to thank Sue (Administrative Assistant Stroh) for all the work she put into the City Code. She went completely over it with the Superintendents, and combined their comments, suggestions, changes into the review copy we had received from ALPC. Then she and I went over anything she had questions on; and then we forwarded it on to Tom (City Attorney Robrahn) for his review." *[In 2015, American Legal Publishing Company (ALPC) was hired by the League of Kansas Municipalities (LKM) to do the recodification of our 1997 Code of the City.]*

City Clerk's Conference: City Clerk Kewley went to the City Clerks and Municipal Finance Officers Association Spring Conference in Wichita, which is where she was on March 19th, the date of the last meeting of the council. She said it was a good conference.

MAYOR'S COMMENT: Update Colby Johnson's recognition for two State Wrestling Championships

Mayor Luke read an email he received from Tim and Kristi Johnson after the March 15th council meeting, "That's to all of us." The email said:

"Thank you and the entire governing body for inviting us to recognize Colby last night. Colby thought the key was awesome, absolutely awesome. I'm sure it will be on his bedroom wall very soon. What a special time for the small town kid who dared to dream big! Tim and Kristi Johnson."

FUTURE AGENDA ITEMS:

GENERAL City Debt – How to fund projects City Code Recodification (LKM and American Legal Publishing) Service/Allied Waste Agreement Renewal Water Rate Study for 2018 rates / increase for 2018 Actuaries – GASB-45	Financial Program Software (CIC) MT Wireless - Fiberoptics to City Buildings GAAP – Infrastructure Capitalization Audit 2016 LED Bulb Sales to Public (begun 1/2017)
ELECTRIC DEPARTMENT: Emissions Standards Compliance/EPA Conger Addition - Underground utility damages/MT Networks Arc Flash Study - Mapping Update Parallel Generation/Net Metering Power Generation f/Renewable Energy	Automatic Meter Infrastructure for Electric (AMI)-updates KPP Power Purchase Contract - Update Power Plant - Life Cycle Study Power Plant - Add Generator
PARKS DEPARTMENT: Riverbank Fill Permit - Prepare and apply for new site Kelley Park - Christian Motocyclists Assoc. 9/2017 Demo Derbies in 2017: Spring (April 15) and Fair (July 22) Coffey County Fair 2017 (7/19 - 23/2017)	Free Drake Park Campsites (7/17-23-2017) WildBlue BBQ (7/13-15/2017) Taste of Fall Festival 10/2017 Ultimate Horsemanship Challenge 10/2017
LEGAL DEPARTMENT: Municipal Court	
PLANNING AND ZONING Industrial Park Lots - for Sale, etc. Work with NexTech and City Departments to improve Cyber Security Work w/PD on Nuisance Structure regulations Arbor Day 2017	Quarterly Construction Valuation Report Prepare Easements for any City-owned property without one GIS Mapping - Address Corrections - south part of town Purplewave.com - sell un-needed equipment
POLICE DEPARTMENT Nuisance Updates	Case of Theft of Electrical Services
STREET DEPARTMENT: Heather Street - Concrete Panels Sidewalk Replacement Cost-Share Program - Update Pricing Sidewalk Repairs on City Rights-of-Way Trackhoe Repairs - update Purchase Truck through National Joint Power Association	Pavement Management System/Asset Management System Street Project Testing by PSI - updates 2015 Asphalt Project - APAC used Faulty Materials APWA Conference in Florida (August 2017)
WATER & WASTEWATER DEPARTMENT: Southwest Sewer Project Waterline Replacement Project Pump Repairs (Clearwell/River Intake) Sewer Lagoons - Analysis (KRWA/funds for dredging)	Neosho Riverbank Stabilization SCADA System-updates Water Meter installations John Redmond Reservoir – Dredging Plumbing Violations / Grease Traps Water Taste/Odor Water Plant Improvements–Efficiency Testing/Chemical Updates Truck Purchase from Federal Surplus (update) Valve Exercise Program - Annually in Fall

Mayor Luke declared the meeting adjourned.

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