BURLINGTON CITY COUNCIL MEETING AGENDA REGULAR SESSION: **AUGUST 3 , 2016** **6:00p.m.**

• **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)

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 July 20, 2016

V. APPOINTMENTS SCHEDULED:

1. 6:05 p.m.
2. 6:10 p.m.
3. 6:15 p.m.
4. 6:30 p.m. Hearing for 2016 City Budget

VI. PUBLIC COMMENTS (5 minutes)

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. **ELECTRIC DEPARTMENT**
   - **a.** Electric Department Update
   - **b.** Electric Plant Update
   - **c.** Resignation- J. J. Jasper
   - **d.** Advertise for a Lineman
   - **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.**
   - **d.**

5. **PARKS DEPARTMENT:**
   - **a.** Parks Department Update
   - **b.**
   - **c.**

6. **FINANCE:**
   - **a.** Claims Ordinance # 2016-15 $_____
   - **b.** Payroll Ordinance # 2016-15 $_____ Total $_____
   - **c.**
   - **d.**

7. **PLANNING & ZONING:**
   - **a.** Zoning Update
   - **b.**
   - **c.**

8. **INDUSTRIAL & COMMERCE:**
   - **a.**
   - **b.**

9. **OTHER COMMITTEE OR COUNCIL BUSINESS:**
   - * **a.** Kansas Power Pool 2016 Fall Planning Retreat, September 9 & 10 in Wichita
   - **b.**
   - **b.**
   - **c.**
   - **d.**
   - **e.**

10. **LICENSES, ORDINANCES, RESOLUTIONS, & PERMITS**
    - **a.** ***Zoning Permits(s) Issued****:*
      2016-021 Cassie Lewis - 1014 Jarboe - House Addition
      2016-017 Robert Foye 724 Alleghany - Fence
      2016-021 Cassie Lewis 1014 Jarboe - Addition
      2016-022 Eleanor Carley 620 N 4th - Fence
    - **b. Move Structure Permit(s):**
    - **c. Sign Permit(s)**
    - **d. Occupancy Permit(s):**
    - * **e. Ordinance #843**, Insurance Proceeds in Relation to Damaged Structures
      . **Ordinance #844,** Adopting Standard Traffic Ordinance for Kansas Cities, Edition 2016
      Ordinance #845, Adopting Uniform Public Offense Code for Kansas Cities, Edition 2016
    - **f. Resolution #**
    - **g 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.**
    - **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