

BURLINGTON CITY COUNCIL REGULAR SESSION OCTOBER 18, 2017

City of Burlington Governing Body met in Regular Session at City Hall, 301 Neosho Street, Burlington, Kansas at 6:00 p.m. Wednesday, October 18, 2017. Mayor Stan Luke called the meeting to order.

ROLL CALL: Stan Luke, Mayor

Council Members present:

<input checked="" type="checkbox"/> Lewis Lenard (President of Council)	<input checked="" type="checkbox"/> Dallas Scothorn	<input checked="" type="checkbox"/> Jerilyn Curtiss
<input checked="" type="checkbox"/> Jane M. Griffith	<input checked="" type="checkbox"/> Thomas P. Tschantz	<input checked="" type="checkbox"/> Sharon Hall

Superintendents Present:

<input checked="" type="checkbox"/> Kevin Boyce (Parks)	<input checked="" type="checkbox"/> Alan Schneider (Electric)	<input checked="" type="checkbox"/> Doug Mast (Street)
<input checked="" type="checkbox"/> Doug Jones (Chief of Police)	<input checked="" type="checkbox"/> Danny Hawkins (Water/Wastewater)	

Also Present:

<input checked="" type="checkbox"/> Regina Kewley (City Clerk)	<input checked="" type="checkbox"/> Susan Stroh (Administrative Assistant)
<input checked="" type="checkbox"/> Tom Robrahn (City Attorney)	<input checked="" type="checkbox"/> Jimmy Hugunin (Zoning/Grants Clerk)
<input type="checkbox"/> Philip Wright (Assistant City Attorney)	<input type="checkbox"/> Anne Brown (Deputy City Clerk)

Media Present: Mark Petterson (Coffey County Republican)

VISITORS: Jay Hale (First Baptist Church); Concerning a Haunted House: Russell Condry, Tonya Riley, Gary Riley, Terry Odom, Jerry Snovelle, Jimmy Eash, Jerissa Snovelle, and Jenna Hawkins

AGENDA: *Council Member Lenard, "I move to approve the agenda as modified." Council Member Griffith, "I'll second." Motion unanimously carried, 6:0.*

MINUTES 10-4-2017: *Council Member Curtiss, "I move to approve the minutes of October 4, 2017 as presented." Council Member Hall, "Second." Motion unanimously carried, 6:0.*

APPOINTMENT: Russell Condry - Creating Guidelines & Permits concerning Haunted Houses in City

(Note: This is concerning this year's Haunted House at 915 Miami Street, Burlington by Jerry Snovelle & Associates, on October 28th - 31st.)

Russell Condry addressed Council, "I am here to speak out about having permits and ordinances for having haunted houses in the city limits of Burlington. I have done some research into this because my neighbor is running one again this year. I found out about ten minutes before speaking with Chief Jones yesterday he run one last year. Most times, his decorations have only been in the front of his house for trick-or-treaters."

"Various cities and counties around the state have requirements, permits, inspections, insurance requirements; but the thing is that they have all come up with the same thing - they can only be in certain areas of the city with either county commission approval or city approval. Those areas are considered commercial districts, light industrial districts, and heavy industrial districts - not residential. My concern is my neighbor is running his haunted house this year and posting it on Facebook. We're going to have a large amount of traffic down our small street where there is not adequate parking. We're going to have a lot of nuisances, a lot of noise, and the police will be called quite a bit."

Mr. Condry stated, "I am asking for the City to consider next year having some kind of permit system set up to protect both the City and the residents here. That's pretty much it."

Mayor Luke said, "We understand your concern. We will address your input; and we will investigate as to looking at the when, where, and what we can do." Mr. Condry, "Okay." Mayor Luke, "I promise nothing - just that we will look into it and see what we can do to make it better." Mr. Condry, "Thank you; and unfortunately if they're having one again next year, I will be back here again - I'll be back every year after that so we can try to get something done."

PUBLIC COMMENTS: Mayor Luke asked, "Any public comments? Address who you are."

1) The first speaker said, "915 DesMoines Street, Jimmy Eash. On the haunted house - it's on private property for one thing. We looked into everything. There is no city ordinances or anything against being able to do this; and all, it is for kids to have fun. The gentleman here has complained numerous times every year because he's got dozens of dogs in his house and they bark the whole time while kids are coming around and all that - trick-or-treating. This has become a personal vendetta against him; so all I'm here to say is - I don't understand why someone would come complaining and try to set up a city ordinance on someone else's private property."

2) The second speaker stated, "My name is Tonya Riley. I live at 1315 Alleghany. I am also with the person doing the haunted house. I don't see how it would be more of an inconvenience to have this haunted house for people and the community even asked for it; and the actual Chamber of Commerce is backing it and helping us market it because they think it is great for the community to have. Kids are out trick-or-treating anyway. I don't see how it's going to cause more of an issue of traffic - it is going to be going through there anyway. It's just entertainment once a year. Nothing is going to be out late; we'll have a set time where it will be shut down by 10:00; nothing will go past 11. We already know the noise ordinance times, and we will not go past that."

Mayor Luke asked Jimmy Eash, "Is it just one night, or is it a series of nights?" Mr. Eash said, "The Chamber of Commerce set it up for four nights." Ms. Riley, "Would you like the dates?" Mayor Luke replied, "We'll get it from them."

3) The third speaker said, "I'm Jerry Snovelle. It's my property, 915 Miami. Some years back, I was turned in for - I'm a drummer and Gene (Gene Morrow) is a guitar player - we were turned in by Russ (Mr. Condry). Since then, I've got a \$7000 drum kit just collecting dust. I hardly ever turn my music up; but still every day - especially weekends when I'm out there doing yard work or working in the garage - I hear them dogs constantly;

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and also, we've been fighting fleas and it just gets worse. It's unbearable on that part, too. The dog noise I put up with - I'm home all the time, every day - I'm at work, but especially weekends."

Mayor Luke, "Alright, we have the gist of both sides. We'll see what we can do."

ELECTRIC DEPARTMENT: Distribution Updates

General: It has been normal routine for the Electric Department: doing line locates, working customer service requests and changing a couple power poles.

Local Business wants to Upgrade Electric Service: Superintendent Schneider reported, "We have been in contact with a local business customer that wants to upgrade electrical service due to growth, which we're very happy for. Basically, we are now waiting for him to get an electrician that is licensed with the City of Burlington to do the work inside the building. They will determine the size of service needed, and we will be happy to help out with that."

Fall Brush Pickup: Superintendent Schneider, "We did brush pickup last week. The Electric Department themselves picked up thirty-six loads of brush."

ELECTRIC DEPARTMENT: Power Plant/Production Update

General: On the Production side everything is routine: power plant duties.

Generator #2 Maintenance: Superintendent Schneider said, "Back in August, I talked about working on Generator #2. We made emergency repairs so that when we got past the peak load season, we would make permanent repairs to that. We have pulled Generator #2 down, and we are looking at six to eight weeks repair time. The heads had to be sent off to be sure they are not cracked. When we took the heads off, which I'm glad we did, the intake valves were in really bad shape. So Generator #2 is out of service right now."

Life Cycle Study / Generation Feasibility Study: Superintendent Schneider reported, "On the generation feasibility study, you have in front of you bullet points from the last meeting with the engineering firm (Mid-States Energy). They are finalizing the report and will then be able to come and present it to the governing body, hopefully at the next meeting of Council. I will see the engineers tomorrow at the KMEA conference; and we will sit down and visit again to make sure they are on track with that." (*He had handed out two documents, 'To Generator or not to Generate' and 'Burlington Bullets'.*)

Generator #5 Out-of-Service for Repairs: Superintendent Schneider continued, "With that being said, until we make a final decision on which way we will proceed with power plant generation, we have pulled Generator #5 out of service due to some extensive repairs that are needed. Without the repairs, there is a potential hazard not only to the generators and the building should it fly apart, but also to the staff at the Power Plant. With that being said, though, we are past our peak load season; and with the cooler weather, we should have the generating capacity to cover our community needs should something happen to our transmission feed."

Regional Kansas Mutual Aid Program - Meeting: Superintendent Schneider attended the Regional Kansas Mutual Aid Program meeting this morning in Ottawa.

KMEA Training: Superintendent Schneider will attend the Kansas Municipal Energy Agency Conference in Wichita on Thursday and Friday (October 19th and 20th).

WATER/WASTEWATER DEPARTMENT: Distribution Update

General: Water/Wastewater personnel have been doing normal duties: work orders, line locates, reading meters, meter re-reads, customer concerns. They also helped with the fall brush pickup in town.

Bulk Water Station - Boring: Superintendent Hawkins reported, "We did get the boring completed with Riley Boring Company for the new Bulk Water Station. I want to thank Alan and his guys (Electric Department) for helping us with that, because we ran a bore for the electric and a bore for waterline. The men are getting ready for the foundation work, and they will probably be setting the meter tomorrow for the building."

Pump Station Issues: Superintendent Hawkins said, "We're still having issues with some of the liftstations. We have been talking with R.W. Vaught on transducers again."

Water Treatment Plant: Superintendent Hawkins reported, "The Water Plant is still doing okay. I'm still talking with Tom Miller (Pratt Valves) about the valve project coming up this fall."

WATER DEPARTMENT: New Bulk Water Station - Quotes for Building Materials

Superintendent Hawkins provided an update on quotes for materials to build a new Bulk Water Station building outside the area where the security fence will be installed at the Water Treatment Plant. He said, "We gathered three quotes from within Coffey County for materials for the Bulk Water Storage building, and would like to recommend that we accept Burlington Building Materials quote of \$1,803.70."

Council Member Tschantz stated, "I move to accept the low quote of \$1,803.70 from Burlington Building Materials for materials to construct a new bulk water station building." Council Member Hall, "I'll second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

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STREET DEPARTMENT: Update

General: Superintendent Mast reported they have cleaned up the curb and gutter around town, done work on several alleys, and cleaned ditches.

City-wide Fall Cleanup - Trash: Trash cleanup was taken care of in two days.

Water Department Driveway Entrance Replaced: Superintendent Mast reported, "We replaced a driveway entrance today at the Water Department. When they were milling that out, they found a culvert that was going bad, so we replaced that."

Happy Tails Dog Park: Street personnel helped the Parks Department at the dog park.

2017 Street Improvements - Asphalt: Driveways: Street personnel did some prep work prior to the asphalt company (Killough Construction) getting back in town. The Street Department started putting rock back in driveways and alleyways along some of the areas the asphalt company has been through. Superintendent Mast said that Killough Construction is on Cleveland Street now, and he hopes they will be done with all the asphalt work by the end of the week. If not, they will be very close to completion.

POLICE DEPARTMENT: Update

General: Chief Jones reported, "They have been keeping us busy - dealing with juveniles and adults acting like juveniles, working domestics, DUIs, and accidents. We had municipal court last Thursday night. Our judge (Judge Campbell) got tied up in district court in Lyndon and was an hour late, so court went until about 7:30 that night."

Drive-Thru Flu Clinic Update: Chief Jones reported, "We worked the Drive-Thru Flu Clinic at the hospital on October 6th. We have a second Drive-Thru Flu Clinic in the evening next Monday (October 16th) from 5:30 to 6:30 at the Burlington Fire Station. It's the first time they've tried an evening one or second one here, so we'll see what the numbers will look like."

Training: Chief Jones said, "We have been doing some training and we'll do some again tomorrow. James Higgins from the hospital EMS will come in and do blood control/de-con training, tourniquets and stuff like that tomorrow afternoon."

POLICE DEPARTMENT: Nuisance Update: 404 Neosho, The Music Box Theatre (Owner-George Oliver)

(Note of interest: Council Minutes 11-17-2004: On D. Wooge, owner of it as the Plaza Theatre, put it on the National Register of Historic Places in 11/6/2004.) Chief Jones said, "I don't have much on nuisances. I have been trying to get ahold of Mr. Oliver. I have left him voicemails on his cell phone - he has not responded as yet, so I don't have any updates on that."

Council Member Griffith asked, "Do you think it would be possible for someone to go and talk to the State Historical Society?" Chief Jones, "It's registered with the Kansas Historical Society; and at this point since the City has not taken any official action, it would probably be contraindicated for a representative of the City to contact them. It should probably be the Historical Society." Council Member Lenard, "You are not talking about anybody from the City doing that, are you, Jane? I don't think that's what you mean, is it? You don't mean somebody on behalf of the City making that communication?"

Council Member Griffith, "What I am getting at is I am getting comments from individuals who were saying the first thing you see when you come into town is the mess and I think we need to do something." Council Member Curtiss, "Pam Scott is head of the Arts Council." Council Member Griffith, "Pam Scott - I know that; but we're the City; we're the ones who are doing this; and I think we need some guidelines of: Is this building worth saving? What are the guidelines the Historical Requires?; and then go from there - because if we're at a dead end, I think we need to do something. Now, that's my opinion; but I think something needs to move."

Mayor Luke, "I won't argue that something needs to move. That is property that's owned by a private individual; and things that are registered with the State (Historical Structures, etc.) are" Council Member Griffith, "We know it's registered, but do we register and then we just let them sit there and deteriorate? I don't think that's our intent." Mayor Luke, "We don't register them. It's been registered by the owner. We are restricted as to what we can do on privately owned buildings." Council Member Griffith, "Do we know what the restrictions are?" Mayor Luke, "Yes. We basically can't do anything until there is a change in ownership - there's a whole series of things that have to be followed; and until some direction is give through the owner, we're kind of tied."

Council Member Griffith, "Why is this different than our nuisance properties?" Chief Jones, "There's a process that we have to follow even on individual properties that are not on the historical list. That process alone, as you may remember, sometimes can take four to six months before we can get everything accomplished - and that's just dealing with local advertising and local hearings and all that. We go through the Kansas Historical Society, we have to take official action there - we have to submit a written plan as to what exactly the problem is and exactly how *we're* going to fix it if the City takes official action. That building could potentially end up costing the City several thousands of dollars to restore it to a certain condition that we have to submit a plan for to the Historical Society of what we would do - and then they have to approve it."

Council Member Griffith, "So, we can't condemn it? That's just doesn't make sense to me." Chief Jones, "Jane, at this point, I think I'd better defer to legal counsel." City Attorney Robrahn explained, "Jane, it's due process. It's owner's constitutional rights. We have to be careful with it; and in the mix, we've got the State Historical Society involved. So, it's not like your typical process of dealing with a nuisance property."

(continued)

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Council Member Tschantz, "What gets me is the owner's been contacted, and he was here, and he took off to Florida for a hurricane, and he hasn't been heard from since?" Chief Jones, "It's been five or six weeks now since I've had any contact with him." Council Member Tschantz, "What do you do? Jane's right, there's several people that's been saying it looks terrible when you look downtown to see all this stuff sitting in front of an historic building." Chief Jones, "I don't disagree. I'm the one that put the barricades there. I'm just saying that on historical register things, the process we have to follow is considerably more convoluted and involved; and if the City takes official action, it could commit the City to something that we may not necessarily want to commit the City to."

Attorney Robrahn, "In other words, like Doug (Chief Jones) is saying, once we take that step, we can't back out - we'd have to keep moving forward. I think it's going to be more than just several thousand dollars for an old building." Chief Jones, "I'm not a building inspector or an architect." Council Member Griffith, "I worked with the historical thing in Manhattan - an historical architect came in and looked at a building to decide whether it was....." Council Member Lenard, "Who's going to fund that?" Council Member Griffith, "I don't know. That's why I'm bringing it up."

Council Member Lenard, "I think the path we're on is the right one. Doug (Chief Jones), you continue to work with the owner. I think that's the approach we need to stay with at this point." Council Member Tschantz, "That's all fine and dandy communicating with the owner; but if the owner is not communicating back, then we're between a rock and a hard spot." Council Member Griffith, "Well, there's some owners down there next to it that are suffering. The building is leaking on theirs. They're trying to promote Burlington, and they come in and see that. That's my concern."

Mayor Luke, "All I can address is the fact that we are approaching everything the way we legally can without committing ourselves to several hundred thousand dollars of expenses. I'm not sure we want to commit to several hundred thousand dollars of expenses." Council Member Griffith, "If we condemn it, then we have to fix it up - is that what we're.....?" Mayor Luke, "That's pretty much right." Mayor Luke asked, "Any other questions?" There were none.

POLICE DEPARTMENT: Personnel Evaluation - Officer Devin Haines

Chief Jones stated, "Devin Haines has completed his second year back with us. He is a good, solid, dependable officer. I'm very happy to have him back. I'm recommending a 2.5% merit." *Council Member Lenard stated, "I move to accept Devin Haines' employee evaluation as presented, with a 2.5% merit increase to \$21.14 per hour, effective October 21, 2017."* *Council Member Tschantz, "Second."* **Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.**

PARKS DEPARTMENT: Update

General: The Parks Department has been doing normal duties, cleaning public buildings and public restrooms, mowing, weedeating. They helped with the setup and takedown of the Taste of Fall Festival, and were in Kelley Park throughout most of the day.

Happy Tails Dog Park - Sidewalk: Superintendent Boyce said, "We worked on forming up where the sidewalk will be at the main entrance of the dog park. We will be pouring that in the morning. I'd like to thank the Street Department for helping out with that. Burlington Lions Club will be paying for the concrete for the project and the City is providing the labor." Mayor Luke to Superintendent Boyce, "The Lions Club told me to let you know that you and Doug (Superintendent Mast) are totally appreciated for your efforts in the work you put in to support their project."

City-wide Cleanup: Parks personnel helped for a day and a half with the city-wide cleanup.

Veterans Day Banners Update: Superintendent Boyce reported, "Today we put up the brackets for the additional banners, the veterans banners that will be going up on Highway 75. We are looking at putting those banners up next week. I'd like to thank the Electric Department Employees and Zoning Clerk Hugunin for their help putting up the extra brackets for those banners."

PARKS DEPARTMENT: Vacancies (Parks and Water/Wastewater)

Parks Maintenance Worker - Recommendation to fill Vacancy: Superintendent Boyce said, "Last Thursday we interviewed two gentlemen for the Parks Department job. Jerilyn (Council Member Curtiss), Gina (City Clerk Kewley), and I sat in on that. My recommendation for hire would be John Hegg at \$15.50 per hour; and for him to come to the Parks Department whenever the Water/Wastewater Department vacancies are filled."

Council Member Scothorn stated, "I move to transfer John Hegg from the Water/Wastewater Department to the Parks Department as Parks Maintenance Worker at the hourly wage of \$15.50, contingent on filling the Water/Wastewater Department open positions." *Council Member Curtiss, "I second the motion."* **Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0**

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Water/Wastewater Department - Vacancy Created by John Hegg's Transfer: Mayor Luke stated, "Since we will now be two people short in the Water/Wastewater Department, we would like to get authorization to fill both vacancies for the position of Non-certified Water/Wastewater Operator. We have interviews scheduled for tomorrow. This would allow us to consider two of those individuals for positions instead of just one, if we would have a motion to fill the second spot."

Council Member Hall stated, "I move to authorize Superintendent Hawkins to recommend for hire a total of two Non-Certified Water/Wastewater Operators from the applicant pool that is being created by the current advertisement." Council Member Tschantz, "Second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0

FINANCE: Claims Ordinance & Payroll Ordinance

a. Claims Ordinance	2017-19	<u>\$402,344.44</u>
b. Payroll Ordinance	2017-21	<u>\$ 80,948.31</u>
	TOTAL	\$483,292.75

CLAIMS 2017-19: Council Member Lenard moved to approve City of Burlington pay Claims Ordinance 2017-19 in the amount of \$402,344.44 for payment of city bills, as presented. Council Member Hall said, "I'll second." Mayor Luke called for discussion. City Clerk Kewley said, "Tonight we have Kansas Power Pool for \$225,078.43; Knightland & Knightland Trucking for a total of \$47,117.31; and Victor L. Phillips Company for \$8,500. Hearing no additional discussion, Mayor Luke instructed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Luke declared Claims Ordinance 2017-19 approved by unanimous vote, 6:0.

PAYROLL 2017-21: Council Member Hall made the motion to approve City of Burlington Payroll Ordinance 2017-21 in the amount of \$80,948.31 as presented. Council Member Lenard "Second." Mayor Luke called for discussion. Council Member Scothorn, "The Police Department - what do you have special on there, Chief, besides training?" Chief Jones, "The large one of twenty-five hours was for sending Officer Szambecki to the Academy (Kansas Law Enforcement Center). That's mainly what we're looking at - either training or people taking vacation so the shifts have to be covered." Hearing no additional discussion, Mayor Luke instructed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Luke declared Payroll Ordinance 2017-21 approved by unanimous vote, 6:0.

PLANNING & ZONING: Update

General: Zoning Clerk Hugunin has been doing normal duties and updating permits. He sent permits to the County Appraiser yesterday. He has also been working on the census update, which is ongoing; and working on some permits for a building for a business here in town.

Council Member Griffith asked, "What was the new business?" Zoning Clerk Hugunin explained that it is a building going in for an existing business. Crow-Moddie is moving their wash bay/detail shop over to the L-shaped property in Commerce Park that we sold them a few years ago (2013).

Code Enforcement Training: Zoning Clerk Hugunin attended the Kansas Code Enforcement Training in Mulvane last Wednesday through Friday.

Assist Parks Department: Today Zoning Clerk Hugunin helped the Parks Department hang up brackets for banners.

PERMITS: Permits issued by Zoning Clerk Hugunin: None

LEGAL DEPARTMENT: Update:

Attorney Robrahn said, "It's been the usual legal activities. Philip (Assistant City Attorney Wright) gave me a report and said Municipal Court was moving smoothly, but was running late last week."

CITY CLERK: Update

General: City Hall personnel have been busy preparing meter readings for utility bills. They have also been preparing work orders, vouchers for bill paying tonight, payroll, and minutes for the council meeting.

Interviews: City Clerk Kewley participated in the Parks Department interviews.

LEPC: City Clerk Kewley attended the Local Emergency Planning Commission meeting this morning.

Financials: City Clerk Kewley said, "I handed out the third quarter financials. If you have any questions, please contact me."

Kansas Leadership Training: City Clerk Kewley reported, "Next Wednesday, Thursday, and Friday I will be attending the Kansas Leadership Training at Wichita."

Other: City Hall personnel have been handling normal calls and inquires.

CITY CLERK: Executive Session for Employee Matters

Mayor Luke, "At this point in time, we need to enter into a five minutes executive session for non-elected personnel with the Governing Body, City Clerk Kewley, and City Attorney Robrahn present. Council Member Lenard moved to enter into an executive session for five minutes for non-elected personnel with the Governing Body, City Clerk Kewley, and City Attorney Robrahn present. Council Member Scothorn, "Second." Motion unanimously carried, 6:0. Council entered executive session at 6:35 and exited at 6:40 p.m.

Council Member Tschantz stated, "I move to approve a thirty-day leave-of-absence for Troy Payne." Council Member Hall, "I'll second." Mayor Luke called for a vote. Motion unanimously carried, 6:0.

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COMMENT OF CITY OFFICERS: None

FUTURE AGENDA ITEMS:

GENERAL City Debt – How to fund projects Service/Allied Waste Agreement Renewal Water Rate Study for 2018 rates / increase for 2018 Actuaries – GASB-45	Financial Program Software (CIC) - updates MT Wireless - Fiberoptics to City Buildings GAAP – Infrastructure Capitalization
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 Generator #2 Shutdown: Maintenance for OIL/Shut down (Appx. 2-3 wks) Generator #2 - Repairs	Rebuild Line on Lynx Road 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 - Application for new site/update Community Thanksgiving Dinner, 4-H Bldg 11/22-23/17(reserved/Vicki VanKooten) Happy Tails Dog Park - Sidewalk Project (Lions Club)	Veterans Banners and Brackets for Utility Poles Vacant Position - John Hegg's transfer from W/W Dept.
LEGAL DEPARTMENT: Municipal Court	Misc. Legal - Documents, Cases, Contracts, etc.
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 Crow-Moddie Detail/Wash Building - Permit updates	Quarterly Construction Valuation Report Prepare Easements for any City-owned property without one City Hall - Awning Replacement (switch to metal)
POLICE DEPARTMENT Nuisance Updates	Department Activities/Cases/etc.
STREET DEPARTMENT: Heather Street - Concrete Panels Sidewalk Repairs on City Rights-of-Way Street Improvements: 2017 Asphalt Project	Pavement Management System/Asset Management System Street Project Testing by PSI - updates 2015 Asphalt Project - APAC used Faulty Materials
WATER & WASTEWATER DEPARTMENT: SCADA System-updates Waterline Replacement Project - Continuation/Updates Pump Repairs (Clearwell/River Intake) Neosho River - Riverbank Erosion/Dike/Gravel Bar/etc. Sewer Lagoons - Analysis (KRWA/funds for dredging) Bulk Water Station - Building Project 2017	Water Plant Improvements-Efficiency Testing/Chemical Updates Water Meter installations John Redmond Reservoir – Dredging Plumbing Violations / Grease Traps Middle School Water Meter Replacement Southwest Sewer Project Fencing at Water Treatment Plant Valve Exercise Program - Annually in Fall Lead & Copper Monitoring - Survey Update Sewer Lagoon - Maintenance/Updates Vacant Positions (6-2017 - ___)

Mayor Luke declared the meeting adjourned.

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