

BURLINGTON CITY COUNCIL REGULAR SESSION JUNE 21, 2017

City of Burlington Governing Body met in Regular Session at City Hall, 301 Neosho Street, Burlington, Kansas at 6:00 p.m. Wednesday, June 21, 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: Jay Hale, Jeannie Haas, Cara Mays, Monique Hart

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

MINUTES 6-7-2017: *Council Member Tschantz, "I move to accept the Draft Minutes of Regular Session on June 7, 2017 as presented." Council Member Curtiss, "I second." Motion unanimously carried.*

APPOINTMENT: Jeannie Haas, American Legion Auxiliary: Request Kelley Hall at no charge (10/5/17)

Jeannie Haas addressed Council, "As a member of the American Legion Auxiliary, I have been working with the schools in our county and the commissioners. At the courthouse, they have a Government Day on October 5th. All of the Seniors in the county are invited to come, and the school has said that they can work on that day. In the morning, we will be at the courthouse. We will do eight tours around the courthouse at the Appraisers, the Treasurers, and like that; and then we would like to have lunch."

"What I'm coming before you and asking is that we could use Kelley Hall with no charge; and in the afternoon from 1:30 to 2:30, have different county vehicles there and members like the EMTs and Paramedics from the Sheriff's Office that could give us short career talks, before the Seniors go home at 2:30. So, the two things I would like are not to be charged for lunch, and the County Economic Development is helping us with our lunch fund - they will pay for our lunch, but we need a place to eat."

Council Member Lenard stated, "I move to approve Jeannie Haas request for the American Legion Auxiliary to use Kelley Hall on October 5, 2017 from 9 a.m. to 3 p.m., at no charge." Council Member Griffith, "I second it." Mayor Luke asked, "Is there any other use of the Kelley Hall or the park on that day?" City Clerk Kewley said, "No." Mayor Luke, "Kevin, anything?" Parks Superintendent Boyce, "No." Mayor Luke asked if anyone had questions. Council Member Tschantz said, "It's the Government Day, Mr. Mayor, you could go join them." Mrs. Haas, "Yes, of course. We will welcome anybody. This is the first time. It's been done in several other counties across our state; and I thought it would work in Coffey County. We've been working on it for about a year and hope it's successful." Mayor Luke called for a vote. Motion unanimously carried; 6:0. Jeannie Haas, "Thank you very much."

APPOINTMENT: Monique Hart - Radiant Life Church 5K Route (July 15, 2017 from 9 p.m. to 10 p.m.)

Monique Hart addressed Council, "I am actually speaking for Aubrey, my daughter. She had to work tonight. Radiant Life Church and the Fair Board would like to have a 5K on July 15th at 9 p.m. Last year, we did it - started at Kelley Park Grand Stands, came down 3rd Street and over by the City Dam, and then back down. Last year when I talked to City Police, we just asked them to kind of patrol the area a little bit. We had people at the corners to turn, and we lit up the corners but it wasn't very dark because in July it was pretty light at that time; and we just came back down as part of the circuit. I know Aubrey talked with City Police last week. If we could do that again, it would be the second year; and the funds raised go to our youth of our church."

Mayor Luke asked if the WildBlue BBQ is over by then. Chief Jones, "It's over by then. By 5 o'clock Saturday night, the park is pretty empty." Mrs. Hart, "We've worked on the committee for WildBlue BBQ at Wolf Creek also, and so they know that event comes in at 9 - we all work together. It's not interfering with anything." Mayor Luke, "Okay."

Mayor Luke called for a motion. *Council Member Tschantz stated, "I move to approve Monique Hart's request for the Radiant Life Church to conduct a 5K on July 15, 2017, with the route as discussed." Council Member Griffith, "I second it." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried; 6:0.*

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Freedom Days on 4th of July: Mayor Luke asked Monique Hart, "With the sales of the ice cream and bottled water at the 4th of July celebration, do you have Fair Board liability insurance?" Mrs. Hart, "I'm pretty certain. I will check." Mayor Luke, "When you do, will you get a copy of that to Gina (City Clerk Kewley) so we have everything covered?" Mrs. Hart, "Yes, I will check on liability insurance for the 4th of July."

PUBLIC COMMENTS: None

ELECTRIC DEPARTMENT: Distribution Updates

General: Electric personnel are still busy doing line locates, changing power poles, and repairing streetlights. The men have been trimming quite a few trees due to the storms that blew in over the weekend, on Saturday night mainly; and there were three or four call-outs Sunday morning through Sunday afternoon - nothing major.

ELECTRIC DEPARTMENT: Power Plant/Production Update

General: Power Plant personnel are doing normal power plant duties.

Generator #4 - Maintenance Update: Superintendent Schneider reported, "As of today, Generator #4 is back in service. The Power Plant crew spent the majority of their time repairing the cylinder head that was leaking the water. Everything is to standard as the generator is fixed. In the fall, once we get through the peak season, we will pull the heads of the motor and machine in K rings to keep water out of the cylinders and avoid having this issue in the future. It is permanent in-service right now."

KPP Fall Planning Retreat 9/29-30/2017: Superintendent Schneider, "This year's Kansas Power Pool's Fall Planning Retreat will be held September 29th and 30th, Friday and Saturday, in Wichita."

WATER/WASTEWATER DEPARTMENT: Distribution Update

General: Water/Wastewater personnel have been doing normal duties, reading meters, doing rereads, work orders, line locates, and handling customer inquiries and concerns.

Sewer Lagoon - Access Road, Signs: Superintendent Hawkins reported, "This last week we did get the 'No Public Access' signs that we talked about (on 6-16-2017) for the Sewer Lagoons. We will be putting them up."

Waterline Replacement Project - Hudson Street (6th to 12th): Superintendent Hawkins reported, "We have been doing a lot of work on waterline replacement. Officially as of today, we've got 1,200 feet of pipe in the ground. It's going really well. I would like to thank Riley Boring Company. At 7th and 8th on Hudson, we were dreading going underneath a culvert and we were planning on putting in some 45's. Riley Boring gave us the idea that they have a new reamer that they can get underneath, and we were able to belly under it and keep the joints on both sides of the culvert. That saved us about a day and a half's worth of work; plus for safety we didn't have to get shoring boxes and dig deep into the ground about thirteen to fourteen feet. That saved us a lot. I want to thank them for that. That helped a bunch in that process."

"We've still got a ways to go. When we get done, we're going to have roughly 2,700 feet; but we're almost half way there. Tomorrow, we'll be boring about 650 feet, ream it, and have it ready to go on Friday morning. It's going really well. I'm really pleased with how it's progressing. I know it seems a little slow; but once we get the main trunk line in, get it charged, bacteria sample it, and do all the stuff the State requires - then we will come back and start hooking up services. Hopefully, we will get rid of that cloudy water. That's what we've been working a lot."

WATER DEPARTMENT: Production

Superintendent Hawkins reported, "The Water Plant has been running well. All we've done different is that with the weather warming up, we've cranked the plant up to about 1,200 gallons a minute; so we're just keeping up with the demand."

Council Member Lenard asked, "What's our monthly output at the Water Plant now?" Superintendent Hawkins replied, "We're still running right around 500,000 gallons a month. This last little rain we had kind of slowed us down to around 460,000 to 470,000; but we have spurts when it rains. As we ramp further and further into summer the production will probably increase to around 650,000 and possible 700,000 gallons - depending on the amount of rain. It's the normal summertime stuff."

Council Member Hall commented, "I'd like to say, they're doing a very good job."

WATER DEPARTMENT: Personnel - Advertise to Hire a Non-Certified Water/Wastewater Operator

Superintendent Hawkins, "I would like to fill the position that is open for a Non-Certified Water/Wastewater Operator." ***Council Member Hall stated, "I move to authorize Superintendent Hawkins to advertise for a Water/Wastewater Non-Certified Operator, until position is filled." Council Member Curtiss, "I'll second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried; 6:0.***

STREET DEPARTMENT: Update

Wind damage: Superintendent Mast reported, "We finished doing some sidewalk replacements. We've been changing out culverts recently. We had some street trees that needed trimmed up, we got those taken care of. We had a wind event (micro burst) at the north end of town where we lost a sign, tree limbs, and that sort of stuff. So, we had to put a bunch of signs up in the north end of town, get tree limbs out of the road, and things like that."

Gas Lines: Council Member Griffith asked, "Do we have problems with gas lines? Down there on my end of town (South 6th) I noticed they (Atmos Energy) are working." Superintendent Mast, "They are replacing the lines down there."

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STREET DEPARTMENT: Street Assessments, Mohawk (14th-15th): Publish Notice of Public Hearing for 7-19-2017 @ 6:25 p.m.

Mayor Luke asked Superintendent Mast if he had anything to say about the street assessments. He did not. Mayor Luke commented, "Make sure we have that on the agenda for July 19th." He then stated, "We do need a motion to publish."

Council Member Scothorn stated, "I move to authorize publication of the Notice of Public Hearing to be held at 6:25 p.m. at the July 19, 2017 Burlington City Council Meeting for Street Assessments for Mohawk Street Improvements from 15th Street to 16th Street." Council Member Lenard, "Second." Mayor Luke asked, "The motion says 15th to 16th; and the agenda says it's 14th to 15th - Which is it?" Superintendent Mast said, "14th to 15th." Council Member Scothorn changed the motion to: "I move to authorize publication of the Notice of Public Hearing to be held at 6:25 p.m. at the July 19, 2017 Burlington City Council Meeting for Street Assessments for Mohawk Street Improvements from 14th Street to 15th Street." Council Member Lenard, "Second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried; 6:0.

POLICE DEPARTMENT: Update

General: Chief Jones reported, "It has been pretty much the normal run of calls for us: juveniles, drunks, fights, theft of vehicles, noise complaints, disorderly conduct - no, wait a minute, that was all the same call. Pretty much the normal calls, nothing real special or spectacular."

Training: Chief Jones said, "We've been doing training ourselves. Blake Hanson is at the Academy (Kansas Law Enforcement Training Center) this week as a guest instructor helping with tactical seminars, tactical exercises for those who are in this Academy class which graduates Friday at 1:00 p.m. We will be very happy to get Jess (Officer Jessica Stice) back home and get her on duty."

POLICE DEPARTMENT: Nuisance Properties

Chief Jones reported, "We are still working nuisances. We will still be making contact with people about nuisance properties and grass not being cut. I've got one that I may have to ask Kevin (Superintendent Boyce) to mow next week. Their time hasn't expired yet on their formal letter, so I have to wait for that to finish out."

Chief Jones' Schedule: Chief Jones said, "I will be in Hutchinson on Friday; and then on Saturday, Sunday, and Monday, my son and I are going to Arkansas; so I'll be available by cell phone, but I will be a little bit out of pocket for a few days."

404 Neosho, The Music Box Theatre- Update: Mayor Luke asked if Chief Jones has heard anything about the theater. Chief Jones said, "Not a word." Council Member Curtiss asked, "What happens if you don't hear from him and it starts falling down?" Chief Jones, "There is a process we can go through. We will actually have to draft a plan to deal with the building. We will have to submit it to the State Historical Society and get their approval for whatever it is we believe we need to do. Their emphasis will be on attempting to maintain it/refurbish it back to how it was - to maintain it as best we can; but even the State Historical Society understands there are going to be some places that can't be kept in that same condition. I've been really hoping that Mr. Oliver shows up and is willing to do something."

Council Member Curtiss, "So, there's no recourse we have with him?" Chief Jones, "He lives in British Columbia, in Canada. I have two different addresses." Council Member Griffith mentioned it used to be that federal money cannot be used to tear down a historical preservation. Chief Jones, "If it becomes absolutely necessary for public safety, public health, or whatever - we would still have to draft a plan showing exactly what the issue is and exactly what we propose to do to fix it; and then have it approved by the Historical Society. I'm really hoping to try to avoid that rather involved process."

Council Member Curtiss, "How long do we wait for a reply from him?" Chief Jones, "Until you all decide that I've waited long enough. I will be sending out a follow-up letter next week." Council Member Griffith, "Has he been paying taxes?" Chief Jones said he has. Council Member Curtiss, "Tell him we would like to visit with him." Chief Jones, "I will. I don't really have any good answers at this point on it." Mayor Luke, "Is there any timeline quote/unquote to deal with this?" Attorney Robrahn, "It sounds like Doug (Chief Jones) is following the proper channels on this timeline. Ultimately, I'm sure whatever the City would have to expend in shoring it up or whatever we need to do to make it safe, we could assess back onto the property taxes to be reimbursed for that. Of course, that takes time."

There was concern about what we would do if it (the marquee) falls off and injures somebody. Chief Jones, "That's why I got with Doug (Superintendent Mast) and why we got barricades on the sidewalk down there as some kind of a warning that those tiles could fall off. I'm really not looking forward to having to get estimates from contractors to fix that." Council Member Lenard, "What's the typical timeline to prepare a plan and put it through the approval process?" Chief Jones, "I don't know. I have never dealt with and don't know anybody who has dealt with the state preservation outfit. I do know that in their charter, they have timelines on how long they have before they give you an answer; but you're talking multiples of thirty days usually. It's like sixty days to say

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they have received your proposal; and then they have so long to review it, address it, and give you an answer." Council Member Tschantz, "That could take up to a year." Mayor Luke, "So if tiles fall off in the meantime?" Chief Jones, "I think it could possibly accelerate a bit on our end; but I don't know that we're going to receive a swift resolution on this no matter what we wind up doing." Mayor Luke, "Any other questions for Doug?" There were none.

PARKS DEPARTMENT: Update

General: Superintendent Boyce reported, "We have been doing normal duties, cleaning public buildings and restrooms, mowing, weedeating, spraying weeds, and watering trees and flowers. We have taken down the hanging baskets downtown. They were not looking very good. With them hanging eight feet in the air, it's hard for me to tell whether the soil is dry or not. We had so many nights that were cool that I don't think the baskets were actually drying out - the roots may have rotted in the baskets, and when the hot weather hit, the plants/flowers went downhill very quickly. They are looking better; so hopefully, we will get them hung back up. We picked up tree limbs and trash from the two storm/wind events."

Nuisance Mowing: Parks personnel mowed three nuisance properties: the old Dollar General Store (229 Cross Street), 10th and DesMoines, and one on S. 6th Street.

Industrial Park: Parks personnel treated the Cedar trees in Industrial Park #3 for bagworms.

FINANCE: Claims Ordinance & Payroll Ordinance

a. Claims Ordinance 2017-11	\$ 342,731.81
b. Payroll Ordinance 2017-12	\$ 89,312.32
TOTAL	\$ 432,044.13

CLAIMS 2017-11: Council Member Lenard, "I move City of Burlington pay Claims Ordinance 2017-11 in the amount of \$342,731.81 for payment of city bills, as presented." Council Member Curtiss said, "I second it." Mayor Luke called for discussion. City Clerk Kewley said, "Tonight we have Crow Moddie Chevrolet, \$35,701; HD Waterworks, \$7,429.84; Kansas Power Pool, \$19,215.27." Mayor Luke, "How is the truck?" Superintendent Mast, "As far as I know, everything is good on it. I just picked it up, took it to the Street Shop, and I haven't been back since." **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 2017-11 approved by unanimous vote, 6:0.**

PAYROLL 2017-12: Council Member Lenard, "I move City of Burlington pay Payroll Ordinance 2017-12 in the amount of \$89,312.32 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 2017-12 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 issued a few permits.

Vacate Portion of Right-of-Way (13th Street between Juniatta & Miami) - Update: Zoning Clerk Hugunin reported he met with Fred Walrod yesterday on doing the survey on the street reduction for Randall Brown - reducing he right-of-way from 80' to 30' between Miami Street and the alley directly north of his house. Zoning Clerk Hugunin said, "I think he got the survey done. I haven't received anything back, but he will probably get that back to me by Friday."

City Hall - Awning Replacement, Possibly with metal: Zoning Clerk Hugunin contacted four companies for quotes to replacing the fabric awnings on City Hall windows with metal awnings. He heard back from two of them today. He needs to get the measurement for the awnings.

Planning Commission Meeting Scheduled: Zoning Clerk Hugunin reported he scheduled a Planning Commission meeting for July 27th at City Hall at 7 p.m.

PERMITS: Permits issued by Zoning Clerk Hugunin

2017-013 Gifford, Steve - 802 St. Lawrence - Shed

LEGAL DEPARTMENT: Update

City Attorney Robrahn reported, "I attended the annual Spring Conference for City Attorneys, sponsored by the Kansas League of Municipalities. That was on June 9th at Newton, Kansas. Assistant City Attorney, Philip Wright, also attended. It had a lot of good updates on employment law, billboard and signage, and legislative and case law updates. Philip also attended the prosecutors class in the afternoon. Thank you for letting us go."

CITY CLERK: Update

General: City Hall Staff have been busy with getting bills ready after meter readings were done. They have also been preparing work orders, vouchers for bill paying tonight, payroll, and minutes for the council meeting.

Budget for 2018: City Clerk Kewley, "The last couple of weeks, I've been busy preparing the 2018 Budget." She provided the timeline for the Budget this year:

- A. July 5th Council authorizes Notice of Hearing to be published on July 20th (and held on August 2nd)
- B. July 20th Notice of Hearing is published.
- C. August 2nd Budget Hearing to be held 6:30 p.m. during the Council Meeting.
(Deadline per K.S.A. is August 15th)
- D. August 21st - 25th File Budget with County Clerk
(Deadline per K.S.A. is August 25th).

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Independence Day: City offices will be closed on Tuesday, July 4th, Independence Day.

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

MAYOR'S COMMENTS - Freedom Festival on July 4th

Mayor Luke stated, "July 4th, we will be having our Freedom Festival the same as we did last year. We will need the barriers (barricades) down at Kelley Park the same as last year. Kevin (Superintendent Boyce) is going to work with Roger Strawder on getting the holes dug for the fireworks. He's going to mark them." Superintendent Boyce, "Nine o'clock Monday." Mayor Luke, "Things will start at 6:00. The only exception to that is the Recreation Center has authorized half fares at the swimming pool for visitors there - except for Veterans and Seniors who will be allowed in free of charge from 1:00 p.m. to 5:00 p.m."

Superintendent Boyce inquired, "Do you need the stage set up? Who is the contact for that." Mayor Luke said, "Yes. It goes where it was last year."

MAYOR'S COMMENTS - American Public Power Association National Convention July 16-21, 2017

Mayor Luke, "I just spent six days in Orlando, Florida at a national convention with respect to a series of stuff that is going on in Washington. We can expect by spring at least to be hit with a series of things coming out of Washington - everything from wanting to tax municipal bonds to nationwide generic rates for pole attachments; the potential of broadband organizations wanting to use our easements and right-of-ways and the federal government authorizing our cooperation in that. There are a series of things we are working on that could impact us as a city. Hopefully, we'll be able to offset some of that. We've been fighting the municipal tax on bonds for six years, and we've kept it out on the marketplace so far. The only thing that I would say is that health care right now is their key item."

Council Member Griffith asked, "What would they tax on the bonds?" Mayor Luke explained, "Right now, the people that buy our bonds do not pay income tax or any taxes on what their income is off of those bonds; so they would be taxing the income that they get for whoever buys them. That would be an added cost to us; so instead of being able to borrow money at 2 1/2%, we might be borrowing money at 4% or 5%." Council Member Griffith, "Do we have any bonds now?" Mayor Luke, "Yes, we've got \$13,000,000.00. They can't do anything on what's already in place; it's on new bonds; and they'll probably set a timeline for when they start it."

Mayor Luke, "They currently don't have a quorum in the EPA (Environmental Protection Agency), FERC (Federal Energy Regulatory Commission), or the national nuclear organization in Washington (U.S. Nuclear Regulatory Commission), because they just don't have the approval of the Japanese in charge of those organizations; and we've got a person's term that expires June 30th that I don't think is going to be filled; so I believe the FERC is going to drop down from the current two members on their governing board and they will only have one - and they need five. So, they're a long ways from getting enough on that board to make actions stick so to speak."

Mayor Luke continued, "There's all kinds of things going on; and as I said, right now health care is a big driver; then it will be tax reform; then infrastructure programs that are federal highways, and all the stuff with the energy centers - Western Power Pool, Southwest Power Pool, Bonneville Power Pool. The President wants to - I'll use the word - auction those off, turn them into a private organization versus a public organization. It was an interesting few days, but there's a lot still ahead of us. They're putting out somewhere in the neighborhood of 150 potential action items every week; and right now, they're not reacting to any of them. We don't know what's going to happen or when, but we have to be prepared to stay on top of it. Hopefully, though APPA (American Public Power Association), we're able to do that. That's kind of where we sit on the national picture."

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 Budget 2018	Financial Program Software (CIC) - updates 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 Rebuild Line on Lynx Road Generator #2 Shutdown: Maintenance for OIL/Shut down (Appx. 2-3 wks)	Automatic Meter Infrastructure for Electric (AMI)-updates KPP Power Purchase Contract - Update Power Plant - Life Cycle Study Power Plant - Add Generator Vacancy (5-17-2017)
PARKS DEPARTMENT: Riverbank Fill Permit - Application for new site/update Kelley Park - Christian Motorcyclists Assoc. 9/2017 WildBlue BBQ (7/13-15/2017) Coffey County Fair 2017 (7/19 - 23/2017)	Free Drake Park Campsites (7/17-23/2017) Taste of Fall Festival 10/2017 Ultimate Horsemanship Challenge 10/2017
LEGAL DEPARTMENT: Municipal Court	Misc. Legal - Documents, Cases, Contracts, etc.

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PLANNING AND ZONING Industrial Park Lots - for Sale, etc.		Quarterly Construction Valuation Report
Work with NexTech and City Departments to improve Cyber Security		Prepare Easements for any City-owned property without one
Work w/PD on Nuisance Structure regulations		City Hall - Awning Replacement (switch to metal)
Randall Brown - Vacate/Reduce Right-of-Way to 20ft. - Hearing, Survey, Etc.		
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POLICE DEPARTMENT Nuisance Updates		
STREET DEPARTMENT: Heather Street - Concrete Panels		Pavement Management System/Asset Management System
Sidewalk Repairs on City Rights-of-Way		Street Project Testing by PSI - updates
APWA Conference in Florida (August 2017)		2015 Asphalt Project - APAC used Faulty Materials
Street Improvements: 2017 Asphalt Project		Gifford's Block Party - Provide barricades for July 4th
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WATER & WASTEWATER DEPARTMENT:	Water Taste/Odor	Water Plant Improvements--Efficiency
Southwest Sewer Project	SCADA System-updates	Testing/Chemical Updates
Waterline Replacement Project - Continuation/Updates	Water Meter installations	Valve Exercise Program - Annually in Fall
Pump Repairs (Clearwell/River Intake)	John Redmond Reservoir – Dredging	Lead & Copper Monitoring - Survey Update
Neosho River - Riverbank Erosion/Dike/Gravel Bar/etc.	Plumbing Violations / Grease Traps	Sewer Lagoon - Maintenance/Updates
Sewer Lagoons - Analysis (KRWA/funds for dredging)	Middle School Water Meter Replacement	Vacant Position

Mayor Luke declared the meeting adjourned.

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

