

BURLINGTON CITY COUNCIL REGULAR SESSION 5-1-2019

City of Burlington Governing Body met in Regular Session at City Hall, 301 Neosho Street, Burlington, Kansas at 6:00 p.m. Wednesday, May 1, 2019. 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
 J.J. Jasper Thomas P. Tschantz Sharon Hall

Superintendents Present:

Kevin Boyce (Parks) Alan Schneider (Electric) Mark Davidson (Street)
 Doug Jones (Chief of Police) Danny Hawkins (Water/Wastewater) Norman Foster (W/W Foreman)

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, Becky Richwine

AGENDA: *Council Member Lenard, "I move to approve the agenda as modified." Council Member Hall, "Second." Motion unanimously carried, 6:0.*

MINUTES 4/17/2019: *Council Member Hall, "I move to approve the draft minutes of April 17, 2019 as amended." Council Member Tschantz, "Second." Motion unanimously carried, 6:0.*

PUBLIC COMMENTS:

Jay Hale, Pastor of First Baptist Church, "On Independence Day, if you want our church to serve watermelon again let us know for sure." Mayor, "We're glad for you help, Jay."

APPOINTMENTS: None

ELECTRIC DEPARTMENT: DISTRIBUTION Update

General: Electric personnel have been doing line locates and customer service requests.

LED Street Light Conversion (update): Superintendent Schneider, "The men have been working steady on the LED street light conversion. With everything as muddy as it is, it's worked out well. They are about 70% complete; so I'm hoping maybe the week after brush pickup during the week of May 13th we should be able to wrap that up."

Wood Chipper – Delivered: *(On October 17, 2018, Council awarded the bid not to exceed \$39,230.00 to Bandit Industries for a Wood Chipper (Model-12XP Intimidator 12XP Brush Bandit) for the Electric Department.)* Superintendent Schneider reported, "The wood chipper we ordered in October, last year, finally arrived on April 30th. The original date for delivery was the 9th of January. Issues we had have been addressed, and it has been delivered. The men used it last Friday, and it performed amazingly. It's a really nice machine."

City Hall Awnings Removed: The Electric Department assisted other departments as requested, and then removed the awnings on the east side of City Hall.

Power Outage: Superintendent Schneider reported, "Early Tuesday morning, we worked an isolated power outage as the storm came through. That outage was isolated over a four block area, from about 12th Street to 16th Street. The men were able to get that fixed fairly quickly."

ELECTRIC DEPARTMENT: PRODUCTION Update

General: Power Plant personnel have been performing general power plant maintenance.

Generator #6 Maintenance - Gear Box Repair Update: Superintendent Schneider reported the gear box for Generator #6 cooling fan is back from being repaired and is in service.

Substation Weed Control: Personnel have finished spraying the substation for weed control.

Generator #1 – Maintenance: Power Plant personnel performed a maintenance run on Generator #1.

Rotary Club: Superintendent Schneider said, "I did attend the Rotary Club meeting on April 18th. I did a presentation on our electric utility, and had a very good lunch with them."

Electric Committee – Meet after this meeting: Superintendent Schneider requested to meet with the Electric Committee for a few minutes right after this council meeting.

WATER AND WASTEWATER: Distribution Update

General: Norman Foster, Street Foreman, reported, "We've been doing the normal duties: line locates, work orders, meter rereads, customer concerns."

Storage Building for Dirt: Foreman Foster reported, "We have started construction on our storage building. We got the frame mainly done. Thanks to the Electric Department we got holes drilled; and thanks to the Street Department for using the dump truck and trailer to get the blocks."

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Outside City Limits – Wayde Thomsen for 1057 Lynx Terrace: Foreman Foster reported that Coffey County Commissioners approved the Coffey County Highway Department – Road Permit for the waterline extension for Wayde Thomsen. They have waived the \$100 application fee, so Mr. Thomsen will not be charged for that. The Waiver of Annexation for Water Outside the City Limits will be presented to the Council at the May 15th council meeting.

Storm Damage – Insurance: After the last storm, the insurance adjuster (Employers Mutual Casualty) came down to the Water Treatment Plant. There was minor damage done to the buildings.

Water Meters & Pits: Water personnel are still installing new water meters.

Fire Hydrant Project on 3rd & Neosho: Foreman Foster, “We’re delaying our fire hydrant project on the northeast corner of 3rd & Neosho, until we get a little better weather so we won’t be washing everything out.”

WATER/WASTEWATER: Production – Water Treatment Plant Update

General: Foreman Foster said, “The Water Treatment Plant is running good.”

Sodium Permanganate: Foreman Foster reported, “We started running carbon and more Sodium Permanganate due to the quality of the water that is in the river. (*Sodium Permanganate is used for control of High TOCs, bad taste, odor, etc.; and as a preventative measure against zebra mussels.*)

STREET DEPARTMENT: Update

Flooding: Superintendent Davidson reported, “We’ve been cleaning and flushing culverts. After the big rain after the last council meeting, the guys got called for some high water on Neosho Street and up Highway 75. They were out for about three hours.”

Old Penny’s Concrete Plant, Industrial Park #1 - Cleanup: Street personnel have been trying to clean up the Old Penny’s Concrete Plant in Industrial Park #1. They have been hauling waste from there out to the Coffey County Landfill. Superintendent Davidson said, “We’re going to use the building at the Penny’s Plant. I think last Council, Doug Jones (Police Chief) mentioned the Jersey barriers. We have a concrete building at the Penny’s Plant that we cut a door in, and are in the process of building a door. We’re going to secure it, so we put those Jersey barriers down there for easier access.”

Alley Approach at 6th and Kansas: Superintendent Davidson reported, “We poured some concrete on 6th and Kansas for an alley approach that had been taken out quite some time ago. We finally got an opportunity to replace it.”

Mount Hope Cemetery – update: Superintendent Davidson said, “We’ve been working a few hours at Mount Hope Cemetery trying to clean up some trees that have fallen. With the rain, I don’t think we’re going to get as much done for Memorial Day as we’d like to.”

Grass Should not be blown into streets when mowing: Superintendent Davidson stated, “I’d like to thank Chief Jones for putting on Facebook about the fact that grass should not be blown out into the city streets. We appreciate that very much. Hopefully, people will pay attention to that, and change their ways.”

STREET DEPARTMENT: Street Improvements 2019 – Asphalt Project: Request to go out for bids

Superintendent Davidson stated, “I would like to ask permission to go out for bids for the 2019 Asphalt Project. It will be for the 2” and 5” overlays.” *Council Member Jasper stated, “I move to authorize Superintendent Davidson to go out for bids for the Street Improvements 2019 - Asphalt Project.” Council Member Curtiss, “I’ll second.” Mayor Luke called for discussion.*

Council Member Scothorn asked, “Do we not want to have the City Attorney review it?” City Clerk Kewley, “We prepared the motion. We have updated our bid documents to follow our Ordinance. (Ordinance 856, Policy for Competitive Bidding) You can have him review it if you want to.” Council Member Scothorn, “Just don’t want burnt.” Council Member Lenard, “I’d probably leave it up to the committee if they want to look at it and have Tom look at it, that’s their decision.”

Hearing no further discussion, Mayor Luke called for a vote on the motion on the floor, which was: Council Member Jasper stated, “I move to authorize Superintendent Davidson to go out for bids for the Street Improvements 2019 - Asphalt Project.” Council Member Curtiss, “I’ll second.” Motion unanimously carried, 6:0.

Plans for Excess Hot-mix from APAC: (*November 7 2018. Superintendent Davidson said he wanted to wait until spring to discuss use of some of the extra hot mix we got from our litigation with APAC; and that he would like to redo the parking lot behind City Hall with that hot-mix.*)

Council Member Lenard, “We had our allotment of asphalt. Do you know where we stand? We’re not going to use that on the streets?” Superintendent Davidson replied, “No, not at this time. We do have some upcoming projects. There will be patches I would like to use that hot mix on. I think we have approximately 430 tons of hot mix left to use; and I think we have two years left to use that. We do have some failures on Cross Street, north of the Recreation Center.”

“I have spoken with Norm Bowers (Bowers Civic Engineering); and he suggested we go in, cut it out, and try to reshape that road a little – and that is a place where we could use some of the hot mix. We have another place over on Willett. We will also have a patch over here when we replace the fire hydrant with the Water Department; and we have a patch on 3rd & Hudson where there was a water leak.”

Council Member Scothorn, “Are we square with them and what our remaining volume is?” Superintendent Davidson, “Yes.” Council Member Scothorn, “And will we be able to use it all? Before time runs out?” Superintendent Davidson, “Yes, that’s my intentions. We’re running into a problem with manpower and

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hauling because it's 35 to 40 miles to their plant at Emporia and we can only haul eight tons legally on the trucks. That presents a problem for us to get it picked up, get it down here, get it laid, and go get another load. We run out of time, so we have to do small patches." Mayor Luke, "Any other questions?" There were none.

POLICE DEPARTMENT: Update

General: Chief Jones, "We've been getting a lot of the same calls. We had to take a twelve year old out of the home this week due to abuse. That one was put in police protective custody and was placed in foster care."

Municipal Court: City court is a week from tomorrow, and Chief Jones does not anticipate anything major.

Patrol Car – 2019 Dodge Charger: Chief Jones provided an update on the 2019 Dodge Charger approved for purchase through Kansas contract on January 16 from Davis Moore of Wichita, with trade-in of a 2013 Dodge Charger. Chief Jones, "We got the new one back, graphics have been installed, it missed the hail stones, and went to the installers this morning for equipment install. We should have it back by the end of next week."

Council Member Curtiss, "Are you all up to date on the cars?" Chief Jones, "All up to date on the cars with the exception of what Gina (City Clerk Kewley) is going to talk about later in the meeting."

POLICE DEPARTMENT: Police Officer Vacancies – Recommendations to Hire

Chief Jones stated, "We have completed our interviews of applicants for the two Police Officer vacancies. With the consensus of the Interview Committee, I am making the recommendation that we extend an offer of employment to each of our two selected candidates."

Kyle Black: Council Member Lenard stated, "I move to extend an offer of employment as a Police Officer to Kyle Black, at the starting hourly salary of \$16.91, with a start date of May 6, 2019." Chief Jones, "I talked with both individuals and they would both be able to start next Monday." Council Member Tschantz, "Second." Mayor Luke called for discussion. Chief Jones, "Neither of these gentlemen have been through the Academy, so they will have to be sent to KLETC (Kansas Law Enforcement Training Center) within the next year, and that will be on the Academy's schedule." **Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.**

Justin Atchison: Council Member Lenard, "I move to extend an offer of employment as a Police Officer to Justin Atchison, at the starting hourly salary of \$16.91, with a start date of May 6, 2019." Council Member Hall, "I'll second." **Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.** Council Member Curtiss asked, "So, you have all the officers you need?" Chief Jones, "Once we get these two through the academy and trained-up, yes we will be at full strength again."

Reserve Officers (update): Council Member Lenard, "We're still working on getting some Reserve Officers, as well." Chief Jones, "I've got one applicant that we are going to be bringing in for the psychological assessment. I can handle up to a total of four Reserve Officers; but with two new full-timers and a Reserve, that is going to stretch us pretty thin. I don't want to go any further than that at this point."

PARKS DEPARTMENT: Update

General: Parks Department personnel have been cleaning public buildings and restrooms; mowing, weedeating, and spraying – that's been taking most of their time; building and equipment maintenance. There were some plugged up gutters on Kelley Hall and the 4-H Building, and they cleaned them. They also picked up brush and trash in the parks due to the storms.

Veterans Park – Tree Removed: Superintendent Boyce, "We removed the tree in Veterans Park on Monday. The whole south half broke out of it, as we expected. We would have taken it out through the winter, but it was so wet we didn't want to trample the park down; but we had to trample all over it on Monday anyway."

City Beautification Project – Flower Planting: Council Member Curtiss asked, "Flowers next Wednesday?" Superintendent Boyce, "Flowers next Wednesday." (They will meet at Caboose Park, Wednesday, May 8th, at 5 p.m.)

FINANCE: Claims Ordinance & Payroll Ordinance

a. Claims Ordinance	2019-08	\$	<u>155,350.66</u>
b. Payroll Ordinance	2019-09	\$	<u>81,399.24</u>
	TOTAL	\$	236,749.90

CLAIMS 2019-08: Council Member Lenard moved to approve City of Burlington Claims Ordinance 2019-08 for the amount of \$155,350.66 for payment of city bills. Council Member Scothorn gave the second. City Clerk Kewley said, "We have payments tonight for Kansas City Bobcat, \$42,564.55; Master Mechanics, \$13,478.53; and Stanion Wholesale, \$27,049.07." **Hearing no additional discussion, Mayor Luke instructed City Clerk Kewley to poll Council. All votes were in favor. Mayor Luke declared, "Claims Ordinance 2019-08 passed unanimously, 6:0."**

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PAYROLL 2019-09: Council Member Tschantz moved to approve City of Burlington Payroll Ordinance 2019-09 in the amount of \$81,399.24, as presented. Council Member Hall gave the 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 2019-09 passed unanimously, 6:0.

PLANNING & ZONING: Update

General: Zoning Clerk Hugunin has been doing normal duties.

City Hall Awnings – Removal: Zoning Clerk Hugunin, “As Alan (Superintendent Schneider) said, we had the Electric Department come down and take the awnings down on the east side of City Hall. The one above Gina’s (City Clerk Kewley’s) office was pretty much hanging down, so we had them all taken down. We thank them for that.”

City Hall Water Fountain Repair: Zoning Clerk Hugunin reported, “We thank the Parks Department for repairing the water fountain in City Hall. They redid it – put a new bubbler on it, and a new button. I painted it. It is working well.”

Nuisances – General: Zoning Clerk Hugunin sent some more nuisance letters out.

F.I.R.M. Flood Plain Mapping (update): Zoning Clerk Hugunin said, “The Flood Plain letters have been mailed to Country Club Heights; and from what I’m hearing, I think some of you are getting contacted by people on that. The meeting is May 16th at the 4-H Building from 2 p.m. to 7 p.m.”

Arbor Day Celebration, April 24: Zoning Clerk Hugunin, “Arbor Day Celebration was last Wednesday. We had a fairly decent turnout. The weather was good.”

Sell Unused/Unneeded Items on purplewave.com: Zoning Clerk Hugunin, “Purplewave will be here on Friday, about 3:30 in the afternoon.” Mayor Luke, “Have everything ready before then.” Zoning Clerk Hugunin, “Yes, or tell me where to go to take photos.”

PERMITS: Building Permits issued by Zoning Clerk Hugunin: None

LEGAL DEPARTMENT: Update

Attorney Robrahn reported, “Everything has been relatively quiet. It feels like I’ve fielded a lot of defendants from Municipal Court lately. There is a lot going on there, apparently.” Mayor Luke asked if there was anything more on Municipal Court and if there were no major setbacks. Attorney Robrahn said, “No.”

LEGAL DEPARTMENT: Mayor's 2019 Annual Appointments

Mayor Luke, "You have before you the Mayor's Appointments for May 1, 2019, which will be from May 1, 2019 through the first meeting of the Council in May 2020. Do we have any motion in respect to the appointments?"

1. **City Clerk:** Mayor Luke, "We need a motion to ratify appointment of City Clerk, Regina R. Kewley."

Council Member Lenard stated, "I move that we ratify the Mayor's annual appointment for City Clerk to be Regina R. Kewley from May 1, 2019 through the first meeting of the City Council in May 2020." Council Member Curtiss, "I'll second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

2. **Chief of Police:** Mayor Luke, "We need a motion to ratify appointment of Chief of Police, Douglas L. Jones."

Council Member Tschantz stated, "I move that we ratify the Mayor's annual appointment of Chief of Police to be Douglas L. Jones, from May 1, 2019 through the first meeting of the City Council in May 2020." Council Member Hall, "Second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

3. **Electric Superintendent:** Mayor Luke, "We need a motion to ratify appointment of Electric Superintendent, Alan Schneider."

Council Member Curtiss stated, "I make a motion that we ratify the Mayor's annual appointment of Electric Superintendent to be Alan Schneider from May 1, 2019 through the first meeting of the City Council in May 2020." Council Member Scothorn, "Second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

4. **Parks Superintendent:** Mayor Luke, "We need a motion to ratify the appointment of Parks Superintendent to be Kevin Boyce."

Council Member Scothorn stated, "I make a motion to ratify the Mayor's annual appointment for Parks Superintendent to be Kevin Boyce from May 1, 2019 through the first meeting of the City Council in May 2020." Council Member Curtiss, "I second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

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5. **Water & Wastewater Superintendent:** Mayor, "We need a motion to ratify the appointment of Water and Wastewater Superintendent to be Danny Hawkins."

Council Member Tschantz stated, "I make a motion to ratify the Mayor's annual appointment for Water and Wastewater Superintendent to be Danny Hawkins from May 1, 2019 through the first meeting of the City Council in May 2020." Council Member Hall, "I'll second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

6. **Street Superintendent:** Mayor, "We need a motion to ratify the appointment of Street Superintendent to be Mark Davidson."

Council Member Jasper stated, "I make a motion to ratify the Mayor's annual appointment for Street Superintendent to be Mark Davidson from May 1, 2019 through the first meeting of the City Council in May 2020." Council Member Curtiss, "I'll second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

7. **All Other Appointments of Boards, Officers, and Committees:** Mayor, "Now we need a motion to ratify all other appointments for Boards, Officers, and Committees."

Council Member Scothorn stated, "I will make a motion to ratify the Mayor's Annual Appointments of all other Boards, Officers, and Committees from May 1, 2019 through the first meeting of the City Council in May 2020." Council Member Curtiss, "I'll second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

8. **Ratify all Appointments inclusively:** Mayor, "Now, we need a motion to ratify the Mayor's Annual Appointments."

Council Member Jasper stated, "I make a motion to ratify the Mayor's Annual Appointments for 2019, from May 1, 2019 through the first Council meeting in May 2020, as presented." Council Member Hall," Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.

CITY OFFICER AND BOARD APPOINTMENTS

CITY OFFICERS

NAME

CITY CLERK	REGINA R. KEWLEY
DEPUTY CITY CLERK	ANNE C. BROWN
UTILITY BILLING SUPERVISOR/ASSISTANT COURT CLERK	KERRI WELTHA
UTILITY BILLING CLERK / MUNICIPAL COURT CLERK	LAURA RICCOBONO
ZONING & GRANTS CLERK	JIMMY HUGUNIN
CHIEF OF POLICE	DOUGLAS L. JONES
CITY TREASURER	SHARON S. GUEHO
CITY ATTORNEY	THOMAS F. ROBRAHN
JUDGE PRO-TEM	REGINA R. KEWLEY
MUNICIPAL JUDGE	JAMES R. CAMPBELL
SUPERINTENDENT OF ELECTRIC	ALAN SCHNEIDER
SUPERINTENDENT OF PARKS	KEVIN BOYCE
SUPERINTENDENT OF STREETS & ALLEYS	MARK DAVIDSON
SUPERINTENDENT OF WATER & WASTEWATER	DANNY HAWKINS
PLUMBING INSPECTOR	DANNY HAWKINS
ELECTRIC INSPECTOR	ALAN SCHNEIDER

BOARD

OFFICE

NAME

<u>ELECTRICIAN EXAMINING BOARD:</u>	CHAIRPERSON	Alan Schneider
	(Inspector)	
	MEMBER (Electrician)	Krayton Cox
	MEMBER (Mayor)	Stan Luke
<u>PLUMBING EXAMINING BOARD:</u>	CHAIRPERSON	Danny Hawkins
	(Inspector)	
	MEMBER (Plumber)	Calvin Freeman
	MEMBER (Council Member)	Thomas Tschantz

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STANDING COMMITTEE APPOINTMENTS

<u>STANDING COMMITTEES:</u>	<u>OFFICE</u>	<u>NAME</u>
ANNEXATION, ELECTION, PLANNING/ZONING	CHAIRPERSON (Council Member)	Thomas Tschantz
	MEMBER (Council Member)	J.J. Jasper
DECISION MAKING AUTHORITY:	CHAIRPERSON (Council Member)	Sharon Hall
	MAYOR	Stan Luke
	MEMBER (Bank)	Brenda Klubek
	MEMBER (Business)	Lisa Garrett
	MEMBER (Chamber of Commerce)	Tracy Bartley
UTILITIES: (Electric)	CHAIRPERSON (Council Member)	Jerilyn Curtiss
	MEMBER (President of Council)	Lewis Lenard
	MEMBER (Council Member)	Sharon Hall
UTILITIES: (Water & Wastewater)	CHAIRPERSON (Council Member)	Thomas Tschantz
	MEMBER (Council Member)	Dallas Scothorn
	MEMBER (Council Member)	J.J. Jasper
FINANCE:	CHAIRPERSON (Mayor)	Stan Luke
	MEMBER (Council Member)	Sharon Hall
INDUSTRIAL & COMMERCE:	CHAIRPERSON (Council Member)	Jerilyn Curtiss
	MEMBER (Council Member)	Dallas Scothorn
PARKS:	CHAIRPERSON (Council Member)	Dallas Scothorn
	MEMBER (Council Member)	J.J. Jasper
	MEMBER (Council Member)	Thomas Tschantz
PUBLIC SAFETY (POLICE):	CHAIRPERSON (President of Council)	Lewis Lenard
	MEMBER (Council Member)	Jerilyn Curtiss
	MEMBER (Council Member)	Sharon Hall
STREETS & ALLEYS:	CHAIRPERSON (Council Member)	J. J. Jasper
	MEMBER (Council Member)	Thomas Tschantz
	MEMBER (Council Member)	Dallas Scothorn

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, payroll, and council meeting minutes.

Roofing Solicitors: City Clerk Kewley reported, “We have been extremely busy with roofers wanting Solicitor’s Licenses. Due to the hail storm, you will have noticed we have several roofing contractors in town. We have completed approximately forty-two Solicitors License Applications, and issued twenty-six Solicitors Licenses for soliciting roofing jobs.”

Delinquent Utility Accounts sent to Kansas Set-Off: For April, we will be sending \$1,031.44 of delinquent utility accounts to the Kansas Set-Off Program for collection.

Hail Damage to Vehicles and Building Roofs: City Clerk Kewley mentioned, “Chief Jones brought up the vehicles earlier. All but one patrol vehicle were damaged by hail. The new vehicle they hadn’t picked up yet was not damaged. We also had a lot of roof damage to shingled buildings – Kelley Hall, Kelley Park shelter houses, Police Department, Animal Shelter, and restrooms at Caboose Park, Drake Park, and Kelley Park. I did give the Chief his hail damage estimate today, and I will be handing out estimates to the rest of the Department Heads. We will need to get together on getting quotes for those repairs.”

Wolf Creek Nuclear Plant Drills: City Clerk Kewley participated in the Wolf Creek E Drill last week, Wednesday, April 24th with Coffey County Emergency Management.

Audit of 2018: The auditors, Mize Houser & Company, will be here next Thursday, May 9th.

Other: City Hall Staff have been really busy with handling a lot calls and inquiries.

REPORT BY CITY OFFICERS:

Council Member Curtiss said the flower box out front of City Hall looks good. City Clerk Kewley told her that Deputy City Clerk Brown and the staff take care of the flower box.

MAYOR’S COMMENT(S): Kansas Power Pool – Grants for Charging Stations for Electric Vehicles

Mayor Luke, “The Kansas Power Pool is going to pursue a grant funding for charging stations for electric vehicles for those cities that are on state highways. There is no financial obligation. They are requesting we send a letter if we support and promote the growth of electric vehicles and want access to charging stations within our city.” He read the letter that was prepared to send:

To whom it may concern: On behalf of the City of Burlington, we support and promote the growth of the number of electric vehicles and would support access to charging stations in our city. We support the efforts of the Kansas Power Pool to act on our behalf to pursue grant funding from the Volkswagen settlement. Respectfully, Robert S. Luke, Mayor.

The request the Mayor received from KPP included this information: ‘KPP is teaming up with the Metropolitan Energy Center to seek available grant funds from the \$15 million Volkswagen settlement. \$2 million will be utilized for charging station infrastructure, primarily along major highway corridors.’ (con’t)

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Mayor Luke asked, “Is there any issue with respect to my signing the letter and forwarding it back to the Kansas Power Pool?” Council Member Lenard asked, “So, are we going to support it, but do we have a plan?” Mayor Luke, “We have no financial obligation.” Council Member Lenard, “Could we put some....? I think it is a good idea.” Mayor Luke, “We’ll work on where we place it to make it the best advantage to those passing through town.” Council Member Lenard, “They are asking if we endorse it, then?” Mayor Luke, “Yes, because they have to go through the whole process of getting the funds.”

Council Member Jasper, “Is this something that can generate revenue? For the Pool? For us?” Mayor Luke explained, “For us. Right now, the only people that can resell electricity are municipals, rural co-ops, and I.O.U.s (Investor Owned Utilities). Nobody else can sell electricity; they cannot put in a charger and charge for it. If the hospital put in a charger, they’d have to give electricity away – they cannot charge for it. It will be a revenue source for us; and the chargers will be available with a credit card.” Council Member Lenard, “I recommend we proceed with supporting that, because I’m sure there are some PR (public relations) things, too.” Mayor Luke, “We got asked because KPP was one of the founding people in establishing the cyber security training that the American Public Power Association (APPA) is going to use nationwide, and this came out of part of what we were looking at that time; and Jimmy (Zoning Clerk Hugunin completed that training.” Superintendent Boyce commented, “He has a nice plaque.” City Clerk Kewley, “He does.”

Mayor Luke stated, “I will sign this and we will forward it to Kansas Power Pool.”

FUTURE AGENDA ITEMS:

GENERAL: City Debt - How to fund projects Expense Tracking on Projects LKM KOMA/KORA Class (Host in August 2019) LKM Regional Supper (Host in November 2019) Election 2019 – Mayor and Council All Wards, Position 1	GAAP - Infrastructure Capitalization City/County Grant Funds – Discussion on Matched Funding Advertise to Hire an Administrative Assistant Council Discussions on Evaluations, Succession Planning, etc. Vehicle & Roof Hail Damage - repair
ELECTRIC DEPARTMENT: Power Pant - Additional Generation	Light Poles - LED Replacement/Street Light Conversion
PARKS DEPARTMENT: Events in Parks (Updates) City Dam - West Wall Repair – Engineering Services Proposals	Kelley Park Light Poles – Repair/Replace (also see Legal)
LEGAL DEPARTMENT: Municipal Court Misc. Legal - Documents, Cases, Contracts, etc.	Park Agreements: 1) Agr of 12-2018 - City & Rec. Com. – <i>Review in Spring 2019</i> 2) Committee – Review and Update Park Contracts
PLANNING AND ZONING Industrial Park Lots for Sale, etc. Work with NexTech and City Departments to improve Cyber Security Nuisance Structure & Properties: Work with PD F.I.R.M. Floodplain Map Changes – Updates Burlington Corporate Boundary Updates on Map (Work with State) Auction on purplewave.com (unused/unneeded items) Permits - Building/Zoning/etc.	Quarterly Construction Valuation Report Prepare Easements for any City-owned property without one City Hall - Awning Replacement (switch to metal) 415 S. 6 th (Theda Darnell Property) – Demolition-Hire Contractor Addition Nuisance Structures for Possible Condemn/Demolish Spring Cleanup/Brush Pickup
POLICE DEPARTMENT Nuisances (Work with Zoning Clerk) Voice Stress Analyzer Project	Department Activities and Cases Reserve Police Officers
STREET DEPARTMENT: Concrete St. Repairs/Free State Ct. Replacement/Repair Excess Hot-Mix from APAC Litigation/Redo S 3 rd St. Municipal Parking Lot in 2019 Preparator/Grinder (SPS10) - Policy to rent with use of operator to businesses Pavement Management System/Asset Management System Old Penny’s Concrete Building – renovation/door/etc.	Street improvement Plan, Paving Gravel Streets, Crack Filling, Street Improvement Projects 2019 – 6 th & Alleghany Project Crap Fair: Provide Barriers Street Improvements 2019 Asphalt
WATER & WASTEWATER DEPARTMENT: Fire Hydrant – 3 rd & Neosho Storage Building for Dirt -Construction WQR/CCR and TOC Violation (& Chamber Letter)– Distribution	Sensus Water Meter Replacement 6 th and Alleghany Waterline Project Polymer System Upgrades Sewer Lagoons - Analysis (KRWA/funds for dredging) Sewer Lagoon Maintenance/Updates Personnel – Hiring a W/W Non-Cert. Operator Water Outside City Limits – Wayde Thomsen f/1057 Lynx Ter.

Mayor Luke declared the meeting adjourned the meeting.

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