

BURLINGTON CITY COUNCIL REGULAR SESSION 7-1-2020

City of Burlington Governing Body met in Regular Session at City Hall’s address, 1013 N. 4th Street, Burlington, Kansas at 6:00 p.m. Wednesday, July 1, 2020. Mayor Stan Luke called the meeting to order.

ROLL CALL: Stan Luke, Mayor

Council Members present:

Jerilyn Curtiss (President of Council) Dallas Scothorn Lewis Lenard
 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)

Also Present:

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

Media Present: Mark Petterson (Coffey County Republican)

VISITORS: Ron Hoover

AGENDA: *Council Member Lenard, “I move to approve the agenda as modified.” Council Member Tschantz, “Second.” Motion unanimously carried, 5:0.*

MINUTES 6/17/2020: Mayor Luke, “You have before you the draft minutes of our regular session of June 17, 2020, are there any additions or corrections?”

Council Member Curtiss, “I move to approve the draft minutes of June 17, 2020, as presented.” Council Member Hall, “Second.” Motion unanimously carried, 5:0.

APPOINTMENT: Ron Hoover: Electrical Questions

Ron Hoover, “I just have a question. Two weeks ago, we had a transformer go out or a couple of them again. Six months ago, roughly we had them go again. They did get better with the spikes and everything with that bunch of transformers. I don’t know, but I feel like this last bunch of transformers that you got in were bad. I don’t know if this next bunch that you are putting in, if I start seeing some spikes, if it’s possible to do something to regulate the current coming in. I’m willing to pay on my side to hook something up so we can figure something out. I’m hoping this next bunch of transformers solves the problem. I don’t know that and he (Superintendent Schneider) doesn’t know that. I know that I have spent a lot of money up there and I can’t keep going on with all that has gone on over the last several years. I am just looking for answers and something to help Alan out. I think he has done quite a bit with what he can do. I don’t know if there is more that can be done. I am here to present myself and if there is anything that can be done, I appreciate it.”

Mayor Luke, “Right off the top, I have no answer.” Ron Hoover, “I get it. They have been up there. They went in one Sunday and tightened things down on your side. Alan may have to correct me on some of this.” Superintendent Schneider, “That was Sunday, June 22.” Ron Hoover, “Right. I just don’t know. It got better with those new transformers, and now we have two more that went out. I guess another one is fixing to come in.” Superintendent Schneider, “I have it, Ron. I do have it.”

Ron Hoover, “I think the one that was put in must have been bad. This stuff can go bad quickly; I realize that. I know it is a lot of dollars getting transferred out and everything else. It is a lot of dollars on my end, and this is something I would like to see if we can work really hard to figure something out. It’s for the sake of the City and me.” Superintendent Schneider, “I’m not trying to interrupt you or anything. What I believe is that the batch that we put up were remanufactured transformers. They are usually very reliable, as with anything things happen. Believe me, we didn’t want you to have any problems.” Ron Hoover, “I believe that.” Superintendent Schneider, “I even upped the capacity this round giving you room for growth. What we have installed is brand new straight from the manufacturer. That is not a guarantee of any kind either.” Ron Hoover, “Just like my equipment too, there is no guarantee.” Superintendent Schneider, “When I buy a rebuild or ship some off to have them rebuilt when we have a malfunction, everything is brand new inside. It is basically a new transformer inside. Some of the price is knocked off of that because there is not a new case. Basically, they are new transformers, but things do happen.”

Ron Hoover, “Things do happen. It did get better when you put those other transformers in. We did lose a lot of glitches. I think there needs to be some patience to see if we still get some more when these are in, give it some time. If that doesn’t, I’d like to see heads rolling to try to figure out what their next step is to get it stopped.”

[2] CONTINUATION: July 1, 2020 Burlington City Council Regular Session

Superintendent Schneider, "I can get access to power quality equipment. We did this when your dad ran it too. We put a monitoring device on it and monitored it for two weeks to a month. I don't remember how long it was, but we can do that again, that is not a problem. One thing that you need to think about though, is that your big cooler has a dialer on it to where it could call if it malfunctions or sees a problem on the system, am I correct on that?" Ron Hoover, "It is supposed to, it doesn't go to me. They have it and monitor it." Superintendent Schneider, "That would eliminate, like this last instance, those several hours down." Ron Hoover, "I don't know what time it went down; I don't know anything." Superintendent Schneider, "I believe according to your man that maintains..." Ron Hoover, "He comes out of Kansas City. Were you here when he was here?" Superintendent Schneider, "Yes. Krayton was here and your son Devin; of course, he was busy with other things at the moment. I believe it was somewhere around 1:50 am, somewhere around there is what they determined." Ron Hoover, "I don't know."

Superintendent Schneider, "I have a few things that we can talk about next time too. I know they make devices that, if it does drop a phase on your side, then it will not let your compressor try to kick on if it doesn't have full 3-phase voltage." Ron Hoover, "Normally it kicks a breaker on that main big unit that runs just about everything. It can be just a quick glitch type of deal, and it will go off." Superintendent Schneider, "Okay, there are some safety factors." Ron Hoover, "We have surge protectors in there and everything. Just about everything we have done that I know of and have asked questions on, that's why I'm here tonight is to try to find what else we are missing." Superintendent Schneider, "I don't know if it drops like that transformer did, it might not catch that. It's just something to consider."

Mayor Luke, "If you can monitor it then consider monitoring it, then we can see where it goes from there. If it shows a lot of the issues are gone, then that is great, or if all of them are gone, that's even better." Superintendent Schneider, "I would agree. We do strive to take care of our customers, and it bothers me that you are having trouble." Council Member Curtiss, "If there is anything that the committee can do, meet with the two of you, whatever we can do." Ron Hoover, "I didn't know if it was easier to just come to you, and I figured this was a quicker step. If he has to meet with you all on anything for approval, this is just another step to help him out." Superintendent Schneider, "Generally, to provide service to the customers, I react, and then I keep my committee informed." Ron Hoover, "Okay. I don't know what your procedures are and I figured I'd just come up here. I haven't had a chance to talk to you (Superintendent Schneider), I've been busy and I know you have been busy. I figured this would be the easiest way for me to eliminate a step if there is one that has to be taken." Mayor Luke, "We appreciate you coming." Ron Hoover, "Thank you."

Superintendent Schneider, "Ron, as soon as I can get access, I want to get in there on that other side." Ron Hoover, "Just give me a time and date. You are waiting on me to move some stuff is what I think I heard." Superintendent Schneider, "Yes. I'll come see you tomorrow." Ron Hoover, "That will work."

PUBLIC COMMENTS:

None.

ELECTRIC DEPARTMENT: DISTRIBUTION Update

General: Electric personnel have been doing many line locates, customer service requests, pulling nests out of substations, shop maintenance, and vehicle and equipment maintenance.

Electric Service Work: Superintendent Schneider, "We did convert an electric service at a customer request from overhead to underground. We did reroute another electric service for a customer that is installing a swimming pool so that they can have the clearance, and the electric line is not over the pool."

Tree Trimming: Superintendent Schneider, "For the most part they have been tree trimming. We are trying to get a good handle on that. That is going well."

ELECTRIC DEPARTMENT: PRODUCTION Update

General: Power personnel have been performing normal power plant and equipment maintenance.

Generator #4 Maintenance: Superintendent Schneider, "Generator #4 is back in service. It was back a little over a week ago I believe. This is a good time to have it for back up with that heat that we have should something happen. It is in service and running well."

Annual KPP Operability Testing: Superintendent Schneider, "At the Power Plant, we are also preparing for our annual KPP operability testing. This proves the performance of our generators, and once that is done, I will send the results to Kansas Power Pool. When they receive those results, then KPP will reimburse the City for the cost of all of that testing that will be no cost on the City."

Outages: Superintendent Schneider, "We had an outage at Hoover's on June 27. Then Monday, June 29 we had a hawk fly in the primary voltage and the transformer, it popped a fuse, but we had him back in service within an hour of being notified. He said not to come until the next day, but it was hot and miserable so we sent a crew out anyway and got it taken care of."

[3] CONTINUATION: July 1, 2020 Burlington City Council Regular Session

QUESTIONS:

Council Member Lenard, "I just have a quick comment. I don't want a response on this, Alan. When you do get with Ron, if he is changing his infrastructure and everything within the building, then he needs to get with you guys if it changes the whole dynamics of the system. Be cognizant of that, too, that he has obligations as well." Superintendent Schneider, "Correct."

WATER AND WASTEWATER: Distribution Update

General: Personnel have been doing the normal duties: line locates, work orders, reading meters, meter rereads, maintenance on trucks and equipment, customer call-outs, and concerns.

Generator: Superintendent Hawkins, "The generator project is going great. We are ahead of schedule. I want to thank all of these guys here and their departments for coming to help us. I am very grateful for jackhammers, concrete work, rebar, and so on. I am very grateful for that. It is going very well. The crane guys from Americus will be here next Tuesday to set the generator and the transformer in place. I am very pleased with what is happening down there. The guys have been working very hard, and I am grateful."

Meter Replacement: Superintendent Hawkins, "We replaced a meter for the Rural Water District #3. That meter started to fail. We had to make a quick run to get ahead of that. That was completed."

Scrap Metal: Superintendent Hawkins, "We have been hauling scrap metal off. We are cleaning up around the water plant, so it isn't looking so tacky with all the stuff from the water line replacement. We have been getting rid of that."

Waterline Replacement: Alleghany 9th to 12th: Superintendent Hawkins, "We did get our permit in today for the 9th to 12th on Alleghany. That was approved by the State of Kansas so we are good to go on that. We will be working on the waterline this year."

WATER/WASTEWATER: Production – Water Treatment Plant Update

Superintendent Hawkins, "The plant is running great. We are still running around 1,200 gallons per minute. The water is still getting nasty in the river, so we are running 35mg per liter of carbon and 15mg per liter of sodium permanganate. I know we have people saying that they are starting to get a little musty taste in the water, so we started today going around and flushing some fire hydrants. With that said, I have already contacted the surrounding towns and Rural Water Districts, on August 3, we will do a normal chlorine burnout and a flush at the same time. For three weeks, we will have free chlorine, plus we will get out and flush fire hydrants at the same time. That will kill two birds with one stone."

QUESTIONS:

Council Member Lenard, "I had seen where KMU has an AMI... do we have anybody going?" Mayor Luke, "The KPP is having it at the KMU building. Alan sits in the committee that has been working on that. I assume he will be there." Superintendent Schneider, "They haven't said anything to me yet. The indication was that they were going to but they haven't gotten with me recently." Mayor Luke, "Jimmy was in on the cybersecurity stuff."

STREET DEPARTMENT: Update

Salt Building Construction: Superintendent Davidson, "We finished pouring the walls for the salt building. We coated the inside with asphalt coating in hopes of protecting the concrete."

General: Superintendent Davidson said, "We have been cleaning ditches, sweeping curb and gutter. We installed several new drive culverts and have been trimming street trees."

Sewer Lagoon Drainage Issue: Superintendent Davidson, "We cut and reshaped the drainage ditch at the old sewer lagoons. We had a complaint from Strawders' that the field washed into the ditch. So, we went down and reshaped it to get it to drain."

Water Department Assistance: Superintendent Davidson, "We helped the Water Department with pouring concrete."

Street Repair: Superintendent Davidson, "We replaced the asphalt at the corner of 3rd and Neosho."

Kelley Park Culvert: Superintendent Davidson, "We replaced a drive culvert at Kelley Park that drains into the creek."

Drainage Issue – 5th and Yuba: Superintendent Davidson, "One of the ditches we reshaped today was at 5th and Yuba, Hendrick's house. We have a potential problem. It drains probably seven blocks to the west and it crosses 5th Street and goes onto Joe Rohr's property. That drainage ditch has not been maintained and I don't think we have a way of getting in there to do anything. It is all on private property. Years ago, Marion Logan had the City tube roughly 60 – 70 feet of that ditch. When Joe Rohr bought it, it has grown up into trees."

[4] CONTINUATION: July 1, 2020 Burlington City Council Regular Session

Superintendent Davidson, “The ditch is on the south side of the utility pole. I am assuming we have no access to that. It is causing a water problem for Hendricks. If we get a significant rain, it gets into his house or garage. It fills up his yard. I’m not sure how to approach that. I haven’t gotten the nerve yet to go speak with Joe Rohr but I assume that is probably the first thing I need to do. If that doesn’t work then I don’t know where to go from there.”

Council Member Curtiss, “Could that be deemed a nuisance property?” Mayor Luke, “I don’t know if that could be classified as a nuisance or not. We would have to look at it. I don’t know.” Chief Jones, “It wouldn’t meet the city code on the nuisance. Since you are talking water runoff or rain runoff, that puts it into a different category.” Mayor Luke, “We will have to look into that one to see what capabilities we do have. Maybe we can catch Joe on a good day. My question is that if he says he isn’t going to do it but we could, can we?” Superintendent Davidson, “Yes. if I can get permission then we can clean it out which I would like to do. That would solve a lot of problems. We are going to end up doing it from 5th Street down to the highway, which cuts across his property. So, we would be on private property.” Mayor Luke, “Can we get equipment in there with the trees and stuff that are there.” Superintendent Davidson, “We will make it in there, yes.” Mayor Luke, “Okay. We will see what we can get Joe to agree to, and maybe he will let us do it if he doesn’t want to.”

POLICE DEPARTMENT: Update

General: Chief Jones, “Normal calls.”

Cases: Chief Jones, “We have been picking people up on city warrants. A couple of them we have had to pick up and bring here. We had an arrest for violating a condition of bond, frequent flyer things.”

Military Sendoff: Chief Jones, “On Sunday, the First Engineer Battalion out of Iola is being deployed to Kuwait for a year. Because of the COVID-19 restrictions they will not get to do their sendoff that they wanted to do in Iola. As part of their route, they are going up to Forbes Field in Topeka, so they will be coming through Burlington Sunday morning. They moved up the time. We expect them to be getting to Burlington around 7:15 Sunday morning, it will basically be three buses full of soldiers heading north. Emergency services in town are going to escort and give them a sendoff. You will see it tomorrow in the paper that the public is encouraged to come out and show support. We do have quite a bit of local connections with this unit. We do have a lot of our people that are connected with it or have been in the past. We think it is the right thing to do.”

City Court: Chief Jones, “We have City Court a week from Thursday on July 9. We are waiting to see what is going to happen with the Governors proposed executive order that she says is going to go in effect on Friday. So, we don’t know what is actually going to happen.”

PARKS DEPARTMENT: Update

Sanitizing Restrooms & Buildings: Superintendent Boyce, “We have been cleaning public restrooms and buildings. The 4-H building and Kelley Hall are open to the public now for rental use.”

General: Superintendent Boyce, “We have been doing building and equipment maintenance. Most of our time has been spent mowing grass and watering flowers and trees. We also have been spraying weeds and grass in gravel areas.”

Nuisance Property – Mowing: Superintendent Boyce, “We did mow one nuisance property.”

Roofing Projects: Superintendent Boyce, “We have been working with Alpha Roofing on replacing the roofs that have hail damage. Last week they started on Kelley Hall, and it is complete. This week the Police Department is complete, and they started on shelter houses in Kelley Park. Most of those will be complete tonight. Then they will do the gazebo and the rock bathroom in Kelley Park to finish up tomorrow. Then they will move to the Animal Shelter.”

Freedom Festival: Superintendent Boyce, “We are starting to get things set out for the 4th of July celebration.”

PARKS DEPARTMENT: City Dam Retaining Wall Repair (West)

Superintendent Boyce, “When I called the engineer for the retaining wall, the engineer that I have been working with no longer works there. We have a new engineer. He has sat down and is pretty much through everything, he thought everything looked good to him. The price that was estimated still looks about the same and that was two years ago. We went through all of the numbers. We should be able to get that advertised for four weeks and then get the bids for that.”

QUESTIONS:

Council Member Curtiss, “Have you been spraying for mosquitoes?” Superintendent Boyce, “Yes. Thursday night would have been the first night, I did it. Then we will be spraying tonight.” Council Member Curtiss, “I have had a lot of people compliment your flowers. So, tell your whole Parks Department that we appreciate it.” Superintendent Boyce, “Good, because that has been taking a lot of time.” Council Member Hall, “They are beautiful.”

MAYOR COMMENT:

Mayor Luke, “One thing Doug, from the Health Department and Dr. Shell today, the governor has no authority based upon the house bill that they passed in their special session, she can only make recommendations. Currently our current Health Department has no active cases in the County. They indicated that we are doing the same as we have been. There will be no changes to what we are doing. Masks will be a recommendation but not mandatory; social distancing will be the same as what is was in the past.”

[5] CONTINUATION: July 1, 2020 Burlington City Council Regular Session

Mayor Luke, “The 4th of July programs and everything are moving forward. The fair is still in place to go on; there is no carnival because the carnival was closed down. As far as court, it should be set and still be able to go ahead and do it.” Chief Jones, “The only joker in that deal on court is if the Chief Justice of the Supreme Court chooses to do something different, we are under their authority as well. We would have to follow those rules also.” Mayor Luke, “As far as her executive order, it is in the County’s hands. She cannot make it mandatory.”

FINANCE: Claims Ordinance & Payroll Ordinance

a. Claims Ordinance	2020-12	\$	<u>69,842.36</u>
b. Payroll Ordinance	2020-13	\$	<u>87,519.59</u>
	TOTAL	\$	157,361.95

CLAIMS 2020-12: Council Member Lenard moved to approve City of Burlington Claims Ordinance 2020-12 for the amount of \$69,842.36 for payment of city bills. Council Member Tschantz gave the second. City Clerk Kewley, “The larger expenses of the whole ordinance tonight are to Brenntag Southwest \$2,111.45, Hawk Company \$13,022.64, Wheeler Enterprises \$11,053.54. I would like to comment on our superintendents. They have done a wonderful job of keeping their spending down as you can see in the vouchers. They have done a good job.” **Hearing no additional discussion, Mayor Luke instructed City Clerk Kewley to poll Council. All votes were in favor. Mayor Luke declared, “Claims Ordinance 2020-12 passed unanimously, 5:0.”**

PAYROLL 2020-13: Council Member Hall moved to approve City of Burlington Payroll Ordinance 2020-13 in the amount of \$87,519.59, as presented. Council Member Lenard 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 2020-13 passed unanimously, 5:0.”**

PLANNING & ZONING: Update

General: City Clerk Kewley, “Normal duties. He has issued a couple of permits this week.”

Maps: City Clerk Kewley, “He has been organizing all of the maps and plans to get them ready for the map room.”

City Hall Updates: City Clerk Kewley, “He has been in contact with Wade Handley for the sign for our front glass door. It has been ordered. We are just waiting on Wade to get our sign on the door done.”

Research for property owner: City Clerk Kewley, “He has been doing research for a property owner on some drainage issues.”

Nuisances: Chief Jones, “We have probably 30 property owners that we have been dealing with. Out of that, we have a couple that have been less than communicative or uncooperative. They are about to get some papers dropped on them. They will be getting the invoices for the minimum amounts for billing. That is about what I would expect percentage-wise the ones that will cooperate and communicate with us and the ones that won’t. The ones that work with us, we will work with them. We will give them extra time to try to get stuff done. There is always a couple.”

QUESTIONS:

Council Member Jasper, “On the nuisances, if there is one that you can’t get in contact with and it is an every year deal...” Chief Jones, “The way the city code is written, which is based on state law, if I had an issue in 2019 and we dealt with it in 2019, then in 2020 it is a new calendar year, I have to start from scratch all over again. I have information on who, what, and where but I can’t go back on the history from a year or two ago; it has to start from scratch every calendar year.” Council Member Jasper, “Is there ever a case where it could come to condemn?” Chief Jones, “I’ve done some condemnations. We have had public hearings and condemned some properties. We limit that to a structure. I don’t know that we have the provisions to condemn a field or a vacant lot. We have done it, and it is a very long and drawn-out process to get it all done. By the time you get the legal publications done, the notices, the public hearings, there is a lot of time involved in that. We really try to work them before it gets to that point. Sometimes we just don’t get there.” Council Member Jasper, “Okay, thank you.”

PERMITS: Building Permits issued by Zoning Clerk Hugunin:
2020-004 Jared Neinke 1420 Merrimac - Shed

LEGAL DEPARTMENT: Update

Prosecutor Wright, “Not much to report. Municipal court went pretty well. There were a couple of glitches I think with some overlap because the pay reviews started at 4:30 p.m. We have some things in place to hopefully eliminate piles of people out here. It went a lot faster than I thought it was going to. I think a lot of people didn’t show up. I think the big load is probably going to hit us, what would you say Chief, August or September?”

[6] CONTINUATION: July 1, 2020 Burlington City Council Regular Session

Chief Jones, "August." Prosecutor Wright, "Yeah, we will probably have a couple of long nights here in the next couple of months. Everything was running smoothly. I will say that the Supreme Court announced that on August 6th they are going to lift the restrictions or the stay on the statute of limitations and different things. However, they are going to keep in provisions with regard to municipal court for a while. All the supreme court orders that affect municipal courts are still going to be in place for quite some time. That might change, I don't know. That is the latest I know about that."

Appointments & Contract: Mayor Luke, "At this time I would like to make a recommendation to make an appointment of Philip Wright as City Attorney for the City of Burlington and to authorize us entering into a contract for Professional Services of City Attorney."

Council Member Lenard, "I move to ratify the Mayor's appointment of Philip Wright as City Attorney for the City of Burlington, and to authorize entering into the Contract for Professional Services of City Attorney, as presented." Council Member Tschantz, "I second the motion." Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 5:0.

Mayor Luke, "We will get the contract in place and revise ordinance 818."

CITY CLERK: Update

General: City Hall Staff have been busy with customers paying utility bills, many calls and inquiries, preparing work orders, vouchers for bill paying, payroll, and council meeting minutes. June we will be sending \$1,490.25 in delinquent utility accounts to the Kansas Set-Off program for collections.

Budget: City Clerk Kewley, "I have been spending a lot of my time working on the 2021 budget. I also have been working with the superintendents on their expenses for next year."

Finance Meeting: City Clerk Kewley, "I wanted to remind everyone that we have our budget finance meeting Thursday, July 16th at 3:00 p.m."

Sales tax and Utilities Revenue Report: City Clerk Kewley, "I did hand out the updated sales tax and utility revenue report, you have that in front of you. It is a good sign that our sales tax is still increasing. We are up over \$5,000 from this time last year. Our utilities are still trending about the same with the weather." Mayor Luke, "It appears bill payment is about normal?" City Clerk Kewley, "Yes we were up about 20 delinquent utility accounts this month over last month. The month before we were down by 20 so it levels out."

COVID-19 Update: City Clerk Kewley, "We have continued with COVID-19 updating from the League by conference calls, emails, and correspondence coming from other agencies."

Closed: City Clerk Kewley, "I wanted to remind you that City Hall will be closed July 3 for Independence Day."

QUESTIONS:

Council Member Lenard, "This is really good. This is really kind of surprising." City Clerk Kewley, "I plan on updating every month. We will have the quarterly reports for the next meeting."

REPORT BY CITY OFFICERS:

Council Member Curtiss, "I had an individual ask once again if we would have our meetings recorded. I told them that I would tell you." Mayor Luke, "Thank you." Council Member Curtiss, "You're welcome." Mayor Luke, "That is always an issue. It's a matter of a variety of things." Council Member Curtiss, "I know I said that I would bring it--." Council Member Jasper, "Let's go to that. If the cost is one of the issues then why don't we just look into the cost of it and take it from there?" Mayor Luke, "Jimmy has kind of looked into the cost and I know what some of the other places cost. I also know that some of the issues that they get from 'invaders' on their system. We can always delve into it into detail." Council Member Lenard, "In the end, it's the risk versus the reward." Council Member Jasper, "I guess I figured that --." Council Member Curtiss, "I've only had one person talk to me about it." Mayor Luke, "We have had a couple people." Council Member Jasper, "I'm interested in understanding it better." Mayor Luke, "Okay, I will talk with Jimmy about looking into the cost and what the issues might be with it." Council Member Jasper, "I'm not worried about it." Council Member Curtiss, "That would help." Mayor Luke, "It's not a matter of what's said in the meeting, it is a matter of how people that are not familiar with our operation countrywide. It is open to the country to view and they make comments that is negative towards the City and the Governing Body and all of the issues associated with that. It is not the local people that are the problem, it is the others. In today's environment, I don't know what that is going to bring." Council Member Curtiss, "That is very true."

MAYOR'S COMMENTS:

Mayor Luke, "Mark, we are expecting our funds from the infrastructure. I don't know if there is any possibility of getting any contracts done this year for any of our street projects other than the ones that we already...." Superintendent Davidson, "I can get some things worked up and have it sent out. It will take maybe a week or so to get everything lined out. I have to do some measurements on Heather Street and get things lined up. If you want to proceed that way."

[7] CONTINUATION: July 1, 2020 Burlington City Council Regular Session

Mayor Luke, "If that's the next project on the list. If the funds are going to be here and if we have people that can do the work, then we need to do the work so that we can stay on schedule." Council Member Jasper, "I don't disagree with that. Are we willing to tear out a street and walk away from it? The weather could set in or a change order." Mayor Luke, "That is going to be an issue when they do, if it looks like that is going to happen then they probably won't do it." Superintendent Davidson, "I have spoken with Ken Massengale with Killough Construction. We would be looking at late fall before they would be here. They just keep getting set back after set back on their projects. It would be late September or middle of October, I'm not the engineer but I feel like that is getting too late to be putting down hot mix. If the Council would like to proceed that way then we will do it."

Mayor Luke, "If it is their recommendation not to do it then that is fine. If we don't approach it then we can't do it but we need to do what we can to stay as close to the schedule as we can." Council Member Jasper, "Our protocol for base work is to leave it there for a year?" Superintendent Davidson, "Usually but this will be a different circumstance. I don't feel that we can leave that because it's curb and gutter. I don't think we can leave that open for a year to let that settle because we already have the base. I think that will present a major problem for property owners to access their property. It was going to be a tear out and replace right away. It's the fact that we are getting so late in the season to put down hot mix."

Council Member Jasper, "One thing we have to worry about is that the South end has held a lot of water over the road. It could be a pool under the road which would be a change order. Those things are going to happen." Superintendent Davidson, "We are going to put a section in there for regrading and possibly having to dig out some mix. Honestly, we won't be behind because we can pick that up next year and we will have the monies to include that in next year's projects. By the radio station, it will be mill and overlay and then we will see what else Norm Bowers has. I haven't had access to his list but we will see what he has coming up for next year." Mayor Luke, "I know we will have four or five major projects; the bridges, Heather Street, Housatonic Street, radio station, cul-de-sac, and Cross street."

Superintendent Davidson, "Those are projects coming up, but they are not projects for next year. They will be worked by the year." Mayor Luke, "If we get things started being pushed back then we will be getting into those projects as well." Council Member Jasper, "I understand that but if people out there are willing to let their road sit without any surface to it until it can be put in then..." Mayor Luke, "I look at it that if we can get everything in place then we can get on the first of the list if we don't do it this year. We might be able to do it early next year instead of late next year." Superintendent Davidson, "That's a good thought, but we don't usually bid projects until April or May. They already have their schedule for the year because other areas bid the first part of the year. Where we bid the project, we can go ahead and bid Country Club Heights, but that doesn't give me the authority to bid the radio station. We always waited towards the end of the year or the middle of summer to do our biddings." Mayor Luke, "We may have to alter that."

Superintendent Davidson, "Again, you tell me what you want me to do. If you want me to do Heather Street, fine, but we can work Heather Street and the radio station in as one project. Both will be a hot mix project." Mayor Luke, "What will Cross be?" Superintendent Davidson, "A mess." Mayor Luke, "Sorry I asked." Superintendent Davidson, "It will be hot mix. I believe that will be something that we are going to have to set a couple years aside and put some money aside. That is going to be a costly project with the concrete removal. The asphalt that we have already put down will have to be removed again because we didn't get any life out of it. That is due to the subgrade, which was put in inadequately."

Mayor Luke, "We can look at changing when we go out for bids. We can move that forward so we get earlier on the list." Council Member Lenard, "So, how do we earmark that to make sure that we get that? Just move it up in your calendar then?" Superintendent Davidson, "Yes." Mayor Luke, "Bring it to us in January or something that way we can get out there on the list, get them in here, and get the work done." Superintendent Davidson, "I'm gathering we are going to put Heather Street off until next year?" Mayor Luke, "Yes, there is absolutely no reason to go in there and be in a problem." Superintendent Davidson, "I could see a problem with the weather turning and going south on us." Council Member Jasper, "Don't ever rush construction." Mayor Luke, "Oh, I know." Council Member Jasper, "As far as the contractors and workers go because you will end up with a terrible product." Mayor Luke, "We don't know if we are going to have a fall virus (COVID-19) problem or not. They have already had a virus problem at the company." Council Member Lenard, "That's the wildcard there too." Mayor Luke, "We will just make sure we get things in early next year and move forward with it that way then."

[8] CONTINUATION: July 1, 2020 Burlington City Council Regular Session

FUTURE AGENDA ITEMS:

GENERAL: City Debt - How to fund projects Expense Tracking on Projects Budget 2021 Flooding 5-2019 – Updates	GAAP - Infrastructure Capitalization City/County Grant Funds – Discussion on Matched Funding Council Discussions on Evaluations, Succession Planning, etc.
ELECTRIC DEPARTMENT: Power Plant - Additional Generation	<i>R.I.C.E. N.E.S.H.A.P. Compliance</i>
PARKS DEPARTMENT: Events in Parks (Updates) City Dam - West Wall Repair – Engineering Services Proposals	Kelley Park Light Poles – Repair/Replace (also see Legal) Girl Scout Rock Garden - Updates
LEGAL DEPARTMENT: Municipal Court Updates 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 Advantage Computers 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)	Quarterly Construction Valuation Report Prepare Easements for any City-owned property without one Addition Nuisance Structures for Possible Condemn/Demolish Permits - Building/Zoning/etc.
POLICE DEPARTMENT Nuisances (Work with Zoning Clerk) Voice Stress Analyzer Project	Department Activities and Cases
STREET DEPARTMENT: Concrete St. Repairs/Free State Ct. Replacement/Repair Pavement Management System/Asset Management System	Street improvement Plan, Paving Gravel Streets, Crack Filling, Street Improvements 2020 6 th & Alleghany Project Street Improvements 2020 Asphalt Project
WATER & WASTEWATER DEPARTMENT: Fire Hydrant – 3 rd & Neosho Storage Building for Dirt -Construction Flooding	Sensus Water Meter Replacement 6 th and Alleghany Waterline Project Sewer Liftstations –Flushing Rags, etc. Sewer Lagoons - Analysis (KRWA/funds for dredging) Sewer Lagoon Maintenance/Updates

Mayor Luke declared the meeting adjourned.

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