

**BOOK 27**  
**October 15, 2025**

**BURLINGTON CITY COUNCIL REGULAR SESSION 10-15-2025**

City of Burlington Governing Body met in Regular Session at City Hall's address, 1013 N. 4<sup>th</sup> Street, Burlington, Kansas, at 6:00 p.m. Wednesday, October 15, 2025. Mayor Luke called the meeting to order.

**THE PLEDGE OF ALLEGIANCE**

**ROLL CALL:**  Stan Luke, Mayor

Council Members present:

Jerilyn Curtiss (President of Council)       Maxi Berryman       Cara Mays  
 Lila Van Horn       Nathan Strawder       Martin Ernst

Superintendents Present:

Kevin Boyce (Parks)       Alan Schneider (Electric)       Kyle Dauber (Street)  
 Mike Roney (Chief of Police)       Danny Hawkins (Water/Wastewater)

Also Present:

Anne Brown (City Clerk)       Shayla Befort (Administrative Assistant)  
 Philip Wright (City Attorney)       Jimmy Hugunin (Zoning/Grants Clerk)  
 Kerri Weltha (Deputy City Clerk)

**Media Present:** Mark Petterson (Coffey County Republican)

**VISITORS:** Shana Rains, Diantha Stutesman, and Rob McDonald

**AGENDA:** Mayor Luke, "You have before you the proposed Agenda for this evening. The only additions that I have for the agenda is under finance. Claims Ordinance #2025-19, \$432,606.15, and Payroll Ordinance #2025-21, \$115,470.86 for a total of \$548,077.01. Any other additions to the agenda? Hearing none, I would accept a motion to approve the agenda as amended."

*Council Member Ernst, "I move to approve the agenda as amended." Council Member Curtiss, "I second the motion." Motion unanimously carried, 5:0.*

**MINUTES 10/1/2025:** Mayor Luke, "You have before you the draft minutes for our regular session of October 1, 2025. Are there any additions or corrections to those minutes?" Council Member Curtiss, "Page 13, the first full paragraph, the twelfth line down towards the right-hand side—it says 'event though' and it should say 'even though'; the first complete paragraph, not the top one...the complete paragraph." Mayor Luke, "And on page 7, the paragraph starting with Council Member Curtiss, the fourth line down—the fourth word is 'transgression'...I think it should have been 'transmission'..." Council Member Curtiss, "Here it is (Administrative Assistant Befort)." Mayor Luke, "Any other additions or corrections? Hearing none, I would accept a motion to approve the draft minutes for October 1, 2025 as amended."

*Council Member Curtiss, "I move to approve the draft minutes of October 1, 2025, as presented." Council Member Ernst, "I second the motion." Motion unanimously carried, 5:0.*

Mayor Luke, "Okay, go to appointments then."

**APPOINTMENT – MT Networks – Shana Rains**

Shana Rains, "Rob is going to speak on our behalf." Rob McDonald, "Yes..." Mayor Luke, "Okay Rob." Rob McDonald, "We were here on the first..." Mayor Luke, "Yes." Rob McDonald, "...And you shared with us that something would be shared back with us, I think on the third. We didn't hear much other than there was going to be an executive session about that topic, maybe today; so, to follow up if there are any questions for us, anything we can offer..." Mayor Luke, "We do have an executive session scheduled

**BOOK 27**  
**October 15, 2025**

for this evening.” Rob McDonald, “Okay.” Mayor Luke, “I don’t know what will come of it yet...” Rob McDonald, “Sure.” Mayor Luke, “...But we do have the second session to resolve the outstanding issues.” Rob McDonald, “Okay. Yeah, we—you know—respectfully, we would just like to remind you that we are a locally owned company; we’ve been doing business here for ten years. We know there is another vendor looking to make a play. That would be in addition to MT Networks, Mediacom, Brightspeed, Starlink; they are all in the area—which is fine. You know, competition is good. My understanding is the competitor is looking to potentially build a network. They are owned by CBRE, which is the world’s largest real estate investor, a huge private equity firm; so, remember that—we’re local, they are obviously not—based in New York City, so anyway, just some more detail. If you have any questions for us, we are happy to answer anything.” Mayor Luke, “We understand the issue and are trying to resolve it.” Rob McDonald, “Sure. We appreciate that input.” Shana Rains, “Sir, do we need to be around for the executive session...” Mayor Luke, “No.” Shana Rains, “...for the decisions?” Mayor Luke, “No, whatever the decision is—if there is a solution that comes out of it and we pass a motion back in regular session, we will provide you with that information. Okay? So, it’s up to you if you want to stay or go do something better.” Shana Rains, “Well, if we are needed, we would be glad to be here, but if there is nothing else you need from us...” Mayor Luke, “No, right now there is nothing—once the session—and we come back out of executive session there may be some information we need to finalize some other decisions, but right now there is nothing that we’re aware of. Okay?”

**PUBLIC COMMENTS: None**

**ELECTRIC DEPARTMENT: DISTRIBUTION Update**

**General:** Normal duties.

**Power Poles:** Superintendent Schneider, “Most of what we have been doing—we have been straightening and changing power poles.”

**Tree Trimming:** Superintendent Schneider, “We are getting down to the end of the tree trimming; we have got a little bit of that left to go. We’ll probably need that off and on this fall, but for the most part, that is what the men have been doing.”

**ELECTRIC DEPARTMENT: PRODUCTION Update**

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

**Generator #6:** Superintendent Schneider, “Since we got that generator running, things have calmed down a whole bunch. The men are back to our normal daily maintenance routine and cleaning up where all that disaster was, where we fixed that motor. It’s looking really good; it’s not 100%, but it’s looking really good.”

**Outage:** Superintendent Schneider, “I don’t believe we have had any outages since last council to report. I think that’s all I’ve got.”

**QUESTIONS/COMMENTS:**

Mayor Luke, “Any questions or comments for Alan (Superintendent Schneider)?” Council Member Van Horn, “So am I understanding that the problem generator is now fixed and...” Superintendent Schneider, “It is fixed. We have not received a final bill from Wheeler (Larry Wheeler) yet, which kind of surprises me. His wife is usually right on top of things with invoices, but I have heard nothing back on that.”

**BOOK 27**  
**October 15, 2025**

Yeah, it's running good. We got our testing done; we got that submitted to KPP Energy (Kansas Power Pool) for our capacity payments; now we are just waiting for the checks to come in." Council Member Van Horn, "Alright. Thank you."

**WATER AND WASTEWATER: Distribution Update**

**General:** Personnel have been doing the normal duties: line locates, work orders, reading meters, rereads, customer calls, and inquiries.

**Water Leak:** Superintendent Hawkins, "We did repair a water leak between Niagara and St. Lawrence on 13<sup>th</sup> Street; the guys got that completed."

**Training:** Superintendent Hawkins, "Chris (Chris Hammond) and I did go to some training on some monochloramine, and it was good for us to get up to date on that as well."

**WATER AND WASTEWATER: Production Update**

**General:** Normal duties.

**Water Usage:** Superintendent Hawkins, "I have been spending a lot of time working with the engineers, going through the application process for the water treatment plant. It is completed; it's sent over to Brett (Brett Waggoner). Brett has it; it's been submitted to KDHE (Kansas Department of Health and Environment), so now we can move forward with core samplings and contacting each of the different sites that's out there now because we are going to have to make sure that happens before we can offer any negotiation costs and to see if the properties qualify, so before we go and talk with the other landowners we are going to go and get that done and do that process with that. Spent a lot of time with that today, so that is done."

**Reactor Maintenance:** Superintendent Hawkins, "We replaced our East reactor motor at the water treatment plant. It went out, so we had to bring in our backup, put it in, and got it installed. We ordered a new motor for that as a backup, and we are seeing if that motor—which it seems like the original motor from the beginning—can be rebuilt, and if it doesn't, then we'll still have a new one sitting on the shelf, so we don't want to take any chances with that. Then, after it broke down, then our sodium sulfite pump went out on us as well, so we turned right around and had to order a new pump for that. We brought in our spare, put it in there, and then that's up and going as well. So, just a heads up right now, I did receive the water right in the mail today from the Department of Agriculture, Water Right 39826. This is the last time that we can apply for it. The water right is approved, and so its final date will be December 31, 2030. That's all there is left in the water rights. There are no more extensions; it will be whatever it is. So, at the end, 321 million gallons of water—whatever it is—is going to have to be right. That's all I got."

**QUESTIONS/COMMENTS:**

Council Member Ernst, "What does that mean—after that it can't be extended past 2030?" Superintendent Hawkins, "Well, what it is, is that when you apply for a water right, they give you so much time to perfect the right, and each right is different. We have a municipal water right, it can be 40 years, so after 20 years, you can still ask for an extension to perfect the right. In other words, if there's an industry coming in or there's something coming in big that you are going to extend your water rights for. Then the water rights need to be extended. Our water right is for 321 million gallons a year. We are not near that many gallons in a year. So, every five years after the 20 years we have been applying as an extension for anything that might be happening; say in the county, in the city, anything that goes on to perfect it, but after the 40<sup>th</sup> year, it says you guys have done everything that you are doing, you are not pulling any more water."

**BOOK 27**  
**October 15, 2025**

After that point—I am guessing here, just an educated guess—let’s say at the end of 2030, say something comes down the pipe and there’s another something that comes in to the county and we need to add to it, the City can apply for another extension as long as it is to add more to the water right that you already have. But as of right now, if nothing is done, nothing has changed, water usage stays down, wholesalers that we sell water to—if nothing changes, that right is locked in, and that’s it. You can’t pump any more than ‘X’ gallons of water; that’s it. That’s the reason I wanted you guys to all have a heads up because that’s the deadline.”

Mayor Luke, “Any other questions for Danny (Superintendent Hawkins)?” Council Member Van Horn, “Some of our constituents have asked me, and I also got a letter from the City, saying that there are galvanized pipes and what we should do to watch out for the lead...” Superintendent Hawkins, “Yes, we have to by law—the EPA (Environmental Protection Agency) has required that when we have identified them out in the system—every year in October, I believe it is October 16<sup>th</sup>, the law says that we have to let them know. It’s a generic letter that just explains that until they get that taken care of, until they remove their galvanized pipe, they are going to continue to do that and if we don’t supply them with that letter, it means the City will be in violation so we have to make sure that we stay on top of that and we notify them and give them enough time to replace their galvanized line.” Council Member Van Horn, “So this is not the city lines that are galvanized?” Superintendent Hawkins, “No, this is their service lines...” Council Member Van Horn, “Whose service lines?” Superintendent Hawkins, “...It would be the residents’ service lines. We have already done all of ours internally; that’s already been identified with that, and we’ve even tested for lead and copper...” Council Member Van Horn, “So did everybody get the letter?” Superintendent Hawkins, “Anybody who had galvanized lines that were identified received that letter.” Council Member Van Horn, “Okay.” Superintendent Hawkins, “If you don’t have galvanized, then you are not going to receive the letter. It’s only those that are identified that’s how the EPA required us to do it. Then we have to send the letter to the state, and then they have to say ‘Okay’. We’re bound; we have no choice.” Council Member Van Horn, “Okay.” Superintendent Hawkins, “Yep.” Council Member Van Horn, “I just wanted to make sure that it wasn’t the city’s lines that were galvanized...” Superintendent Hawkins, “Nope, no...” Council Member Van Horn, “...Because I got the letter, and I don’t think that I have any galvanized pipe in my house.” Superintendent Hawkins, “...(Inaudible)...Only those certain ones.” Council Member Van Horn, “Thank you.” Superintendent Hawkins, “You bet.” Mayor Luke, “Anything else? Go to Street Department.”

**STREET DEPARTMENT: Update**

**General:** Superintendent Dauber, “We’ve been performing normal duties: some vehicle and equipment maintenance, doing some alley work—tidying up and finishing some loose ends on some of them, tilling and seeding some of the ditches that we have done recently; just to get some grass to grow back in now, running the street sweeper.”

**Boofest:** Superintendent Dauber, “We provided barricades for Boofest and the Crap Fair this past weekend.”

**Fall Cleanup:** Superintendent Dauber, “We finished trash cleanup on Monday. We hauled 2 tons of scrap metal off and just over 19 tons of solid waste off in trash cleanup this week.”

**Callout:** Superintendent Dauber, “We had a callout on the 11<sup>th</sup> to close a couple streets down for some communication lines down. They had been taken down by a truck, so we went out and put some barricades up for that. That’s all I have.”

**QUESTIONS/COMMENTS:**

**BOOK 27**  
**October 15, 2025**

**POLICE DEPARTMENT: Update**

**General:** Normal duties.

**Activities/Cases:** Chief Roney, “Officers have been working and assisted with some calls, numerous traffic stops. I had a couple of suspicious person calls; multiple medical assist calls; and on the night shift, they have found more, again, open doors on businesses around the community downtown. Some of the officers are still working on a couple of the big cases that they got a couple weeks ago; trying to button those up. Several of us have been subpoenaed to district court, so we’ve got a lot of court time on the district side of things. Then, on Saturday the 11<sup>th</sup>, I came out to assist the day-shift officer. We had a semi go down on 12<sup>th</sup> and Lamoille...took out some...” Superintendent Schneider, “Telephone...” Chief Roney, “...Telephone cable lines, busted some poles, and so Brightspeed showed up and cut the cables; tried to clear the intersections for us. We had three intersections affected. They ended up blocking one because the main line crossed, and so we blocked that. They came in first thing Monday morning and got everything fixed up, and we opened up that intersection.”

**Nuisance Properties:** Chief Roney, “We are doing follow-up on the nuisance properties. We did write some citations this week on a couple of nuisance properties. I am in the process, on a trailer house, getting it removed by the end of the year, working with the landowner. Hopefully, by the end of the year, we will have that trailer done and moved out. That’s it.”

**QUESTIONS/COMMENTS:**

**PARKS DEPARTMENT: Update**

**General:** Superintendent Boyce, normal duties: cleaning public buildings and restrooms, building and equipment maintenance, and mowing.

**Mowing:** Superintendent Boyce, “Again, mowing has been taking most of our time.”

**Nuisance Property:** Superintendent Boyce, “We have mowed one nuisance property at 825 Shea Street. It’s our normal one that we have been mowing for the last couple of years. We haven’t gotten around to that—will be mowed this week—off the top of my head, I don’t remember the address. That’s all I have on that.”

**Hazardous Tree Removal:** Superintendent Boyce, “I have the tree removal quotes—I got two quotes: one from Trenary’s Tree Care, \$15,175.00, Wellnitz Tree Care, \$12,950.00; recommendation is Wellnitz Tree Care with \$12,950.00, and it should be completed within 6 or 8 weeks, probably sooner.”

***Council Member Curtiss, “I move to accept the quote from Wellnitz Tree Care for removal of 19 hazard trees and stumps and grinding of 6 stumps, not to exceed \$12,950.00, as being in the best interest of the city.” Council Member Van Horn, “I second the motion.”***

Mayor Luke, “Any discussion?” Council Member Curtiss, “Have we had them before?” Council Member Van Horn, “Yes.” Superintendent Boyce, “Yep.” Council Member Van Horn, “The last time...” Superintendent Boyce, “Trenary normally gets it.” Council Member Curtiss, “Right, that’s what I was thinking.” Superintendent Boyce, “Yep.” Council Member Curtiss, “Okay.” Superintendent Boyce, “The boss man came this time to do the quote from Wellnitz.” Council Member Curtiss, “Okay.”

**Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 5:0.**

**QUESTIONS/COMMENTS:**

**BOOK 27**  
**October 15, 2025**

**FINANCE: Claims Ordinance & Payroll Ordinance**

a. Claims Ordinance	2025-19	\$	<u>432,606.15</u>
b. Payroll Ordinance	2025-21	\$	<u>115,470.86</u>
	TOTAL	\$	<u>548,077.01</u>

**CLAIMS 2025-19:** *Council Member Curtiss moved to approve City of Burlington Claims Ordinance 2025-19 for the amount of \$432,606.15. Council Member Strawder gave the second. Mayor Luke, “Anne (City Clerk Brown), do you have some highlights?” City Clerk Brown, “We have Anixter, Inc. \$13,474.44, Brenntag Southwest Inc. \$4,775.60, Kansas Power Pool for \$218,026.42, Schuermann Enterprises, Inc. \$30,000.00, USA Bluebook \$7,242.25. Hearing no further discussion, Mayor Luke instructed City Clerk Brown to poll Council for a vote. Mayor Luke declared, “Claims Ordinance 2025-19 passed unanimously, 5:0.”*

**PAYROLL 2025-21:** *Council Member Curtiss moved to approve City of Burlington Payroll Ordinance 2025-21 in the amount of \$115,470.86.” Council Member Ernst gave the second. Hearing no further discussion, Mayor Luke instructed City Clerk Brown to poll Council for a vote. Mayor Luke declared, “Payroll Ordinance 2025-21 passed unanimously, 5:0.”*

**PLANNING & ZONING: Update**

**General:** Zoning Clerk Hugunin, “Normal duties.”

**Employee Appreciation Picnic:** Zoning Clerk Hugunin, “Last week we got—or whenever it was—we got the garage cleaned up for the employee appreciation.”

**Nuisance: Grass/Weeds Update:** Zoning Clerk Hugunin, “Still dealing with several yards. Like Kevin (Superintendent Boyce) said, I have one that they are going to mow; that would be 714 Yuba Street.”

**Cleanup:** Zoning Clerk Hugunin, “Stayed Monday helping with the cleanup, helped the Parks Department yesterday move some planters, and then been busy the last couple of days with building permits. That’s all I got.”

**QUESTIONS/COMMENTS:**

Council Member Van Horn, “Did you (Zoning Clerk Hugunin) make any progress on that second block on Hudson Street?” Zoning Clerk Hugunin, “A letter has been sent, so as soon as I get that back from when he got the letter—I think it had to go to Maryland or something—so, there is no guarantee it will be back before the end of the year. That’s all I can do on that, so hopefully we’ll get something back here next week.” Council Member Van Horn, “I thought ‘I might just mow it’ and I looked out and I thought ‘No, my mower won’t do that’.” Zoning Clerk Hugunin, “Yeah, and it had been being mowed...and I don’t know why it’s not, because that was one that I didn’t even have to look at any more this year. It had been mowed a couple times this year already, and I don’t know what happened to the person who was mowing it. That one sprung up on me pretty quick.” Mayor Luke, “Yeah, it is kind of tall.” Zoning Clerk Hugunin, “I might get lost in there.” Council Member Van Horn, “We could start our own corn maze there.” Zoning Clerk Hugunin, “Well, yeah, it looks like it’s full of itch-weed.”

**BOOK 27**  
**October 15, 2025**

**LEGAL DEPARTMENT: Update**

**General:** City Attorney Wright, “I don’t really have anything outside of the executive session. I do need to discuss some things about KOMA (Kansas Open Meetings Act) and KORA (Kansas Open Records Act) in executive session, also, so I am going to ask for just a really brief second executive session, and I’m assuming we’ll do that at the end.”

**QUESTIONS/COMMENTS:**

**ORDINANCE 917, WATER DROUGHT EMERGENCY**

Mayor Luke, “We have Ordinance 917, which is titled Water Drought Emergency. Don’t get excited, all we are doing is updating the existing document that we have in place to meet the criteria that the state has now put out, so that we are in cooperation with and working with the state emergency drought, whenever, if ever, it happens. So, we are not entering in a drought emergency. We are just updating and doing our due diligence to make it work correctly with the state process. At this time, I would accept a motion to adopt Ordinance 917, Water Drought Emergency, as drafted.”

*Council Member Van Horn, "I move to adopt Ordinance 917, Water Drought Emergency, as drafted." Council Member Strawder, "I second the motion."*

Hearing no additional discussion, Mayor Luke instructed City Clerk Brown to poll Council for a vote. Mayor Luke declared, “Ordinance 917, Water Drought Emergency Update, unanimously passed, 5:0.

**CITY CLERK: Update**

**General:** City Clerk Brown, “City Hall staff have been busy with customer utility bills, meter readings and work orders, preparing vouchers for bill paying and payroll, and minutes for council meetings.”

**Annual League Conference:** City Clerk Brown, “I did attend the Annual League Conference in Overland Park on October 9, 10, and 11, along with Jerilyn, Maxi, Lila, and the Mayor also. It was a pretty good conference. It was a beautiful weekend for it, so that turned out really good.”

**Support Letter:** City Clerk Brown, “We do have, in your packet, there is a copy of the request and our letter of support for the Coffey County Transportation System for their annual Kansas Transportation Grant.”

**Kansas Water Supply Loan Fund:** City Clerk Brown, “I have been working with Brett Waggoner, finishing up the requirements information needed for the loan application, and also Doug Helmke, who helped do the Ordinance (Ordinance 917) for the emergency drought. He is also working on our conservation update that needs to be done on the conservation plan as well.”

**Soffits:** City Clerk Brown, “I did speak with Ryan from Meridian Roofing this week because they told us last time that it was going to be mid-October. They said the parts...pieces that we need to replace the soffit have been ordered, but it’s probably going to be another month. We are next in line to be done. The project they had been doing before has just taken them a lot longer, so he wouldn’t give me a date...3 to 4 weeks was the closest I got to that, so...”

**Daylight Savings:** City Clerk Brown, “And a reminder, this is a ways out, and we don’t have another council meeting before then, so just a reminder that Daylight Savings Time is November 2. So, don’t forget to turn your clocks back at that time.”

**BOOK 27**  
**October 15, 2025**

**Calls/Inquiries:** City Clerk Brown, “The only other thing we have is just normal calls, normal inquiries.”

**LICENSE RENEWAL for 2026:**

City Clerk Brown, “Then, we do have a cereal malt beverage license that we need to discuss tonight.” Mayor Luke, “Next door... they have changed their name, so with that, they have to have a new cereal malt beverage license. We are proposing, with the motion, to make it from now through the year of 2026, so they don’t have to do it again in two months, and they will be billed as per a 14-month period instead of 12...but that way they will be in compliance with their ability to sell cereal malt beverages. And so, at this time, I would accept a motion to approve the Cereal Malt Beverage License for Family Dollar for 2026 as presented.”

**CEREAL MALT BEVERAGE LICENSE (1)**

Family Dollar

***Council Member Ernst, "I move to approve the Cereal Malt Beverage License for 2026 as presented." Council Member Curtiss, "I second the motion." Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 5:0.***

**QUESTIONS/COMMENTS:**

Mayor Luke, “Is there anything the Governing Body wishes to bring before us before we go into executive session?” Council Member Curtiss, “Thank you for sending me to the conference. I really felt that this was a good conference; there were a lot of good sessions that we were able to attend.” Mayor Luke, “Okay. At this time, I would accept a motion to move into a 7-minute executive session for consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship as per K.S.A. 75-4319(b)2; to render legal opinion on the pole attachment agreement, with the Governing Body, the Mayor, City Clerk, Superintendent Schneider, and the City Attorney.”

***Council Member Curtiss, "I make a motion to enter into a 7-minute executive session for consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship per K.S.A 75-4319(b)2; to render the legal opinion on the pole attachment agreement, with the Governing Body, Mayor Luke, City Clerk Brown, Superintendent Schneider, and City Attorney Wright." Council Member Ernst, "I second the motion." Mayor Luke called for a vote. Motion unanimously carried, 5:0.***

Entered at 6:30 p.m. and exited at 6:37 p.m.

**Action Taken:** Mayor Luke, “Philip...” City Attorney Wright, “So what we are going to do is the City has determined that it’s okay...we are going to move forward with other vendors, and I’ll be in touch with you guys because we’ll have to do a new pole attachment agreement. We don’t have a pole attachment agreement with you, so...and I think you had sent me a quote...” Shana Rains, “We sent you one. Yes, sir.” City Attorney Wright, “So we’ll go for that and get that taken care of. We are going to try to...I think...have an ordinance ready by—I don’t know the next meeting...” Mayor Luke, “...Our next meeting, November...” City Clerk Brown, “...fifth...” City Attorney Wright, “November 5...that’ll be our next crucial meeting.” Rob McDonald, “So just to be clear, when you said to move forward with other vendors...” City Attorney Wright, “Yes...” Rob McDonald, “...MT Networks would be an ‘other’ vendor?” City Clerk Brown, “Right.” City Attorney Wright, “You’re a vendor.” Rob McDonald, “Yeah...right.” Shana Rains, “That’s what we wanted to hear.” Mayor Luke, “The next one in line.” Shana Rains, “Will we need to be present to sign that ordinance?” City Attorney Wright, “Say that again...” Shana

**BOOK 27**  
**October 15, 2025**

Rains, “Will we need to be present to sign...” City Attorney Wright, “So what will happen is, we will have an ordinance and then we’ll have an agreement that you’ll need to sign after that, but we need to make sure that the terms are okay, so if you’re going to sign it...otherwise, we’ll just pass what we want. I mean, the City wants about \$5,000 a year per pole...” Shana Rains, “How about \$2.00...” City Attorney Wright, “That’s what is going to be in that agreement, so that’s how it will work. We will get all the terms figured out. I will be working with Alan, the Mayor, and probably some committee members because we want it to pass, too, right? So, we want to make sure that, hopefully that, it will be agreeable. It just has to be one public body; it’s not a couple people—well, it’s not one person making a decision. We’ve got a lot of people making the decision, so...” Shana Rains, “We appreciate that.” Mayor Luke, “...The process is started.” Rob McDonald, “Thank you for your consideration.” Shana Rains, “Thank you.”

City Attorney Wright, “Alright. Who’s ready to say aye...so moved? Alright, the suggested motion would be to move into a 3-minute executive session for consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship per K.S.A. 75-4319(b)2; to render legal opinion with regard to KOMA and KORA, with the Governing Body, Mayor Luke, City Clerk Brown, and City Attorney Wright...and I think Shayla (Administrative Assistant Befort) could probably be on this one too because she is going to be involved in these.”

***Council Member Ernst, “I make a motion to enter into a 3-minute executive session for consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship per K.S.A 75-4319(b)2; to render the legal opinion with regard to KOMA and KORA, with the Governing Body, Mayor Luke, City Clerk Brown, City Attorney Wright, and Administrative Assistant Befort.” Council Member Curtiss, “I second the motion.” Mayor Luke called for a vote. Motion unanimously carried, 5:0.***

Council Member Van Horn, “Mark is getting his exercise tonight.” Mayor Luke, “Mark usually gets exercised.” Mark Petterson, “Where did everybody go?” Mayor Luke, “Mark, there won’t be anything done after this...” Mark Petterson, “Okay. I will take your word on it.”

Entered at 6:41 p.m. and exited at 6:46 p.m. No action taken.

***Council Member Curtiss, “I make a motion to enter into a 5-minute executive session for consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship per K.S.A 75-4319(b)2; to render the legal opinion with regard to KOMA and KORA, with the Governing Body, Mayor Luke, City Clerk Brown, City Attorney Wright, and Administrative Assistant Befort.” Council Member Ernst, “I second the motion.” Mayor Luke called for a vote. Motion unanimously carried, 5:0.***

Entered at 6:47 p.m. and exited at 6:54 p.m. No action taken.

**REPORT BY CITY OFFICERS:**

**MAYOR’S COMMENTS:**

Mayor Luke declared the meeting adjourned.

Approved by Governing Body and signed by Anne C. Brown, City Clerk