

• Indicates copy provided with agenda. ** Indicates copy in reading file.

I. ROLL CALL: Stan Luke (Mayor) and Council Members:

- Lewis Lenard (President of Council) Jerilyn Curtiss J.J. Jasper
 Thomas P. Tschantz Sharon Hall Dallas Scothorn

DEPARTMENT HEADS PRESENT:

- Regina Kewley (City Clerk) Kevin Boyce (Parks) Doug Jones (Police Chief)
 Mark Davidson (Streets) Danny Hawkins (Water/Wastewater) Alan Schneider (Electric)
 Jimmy Hugunin (Zoning/Grants) Susan Stroh (Administrative Assistant) Thomas F. Robrahn (City Attorney)
 Anne Brown (Deputy City Clerk) Philip Wright (Assistant City Attorney)

MEDIA Present: Coffey County Republican _____

II. RECOGNIZE VISITORS PRESENT: If they do not have an appointment scheduled and desire to do so, make arrangements for when they will be heard.

III. APPROVE AGENDA:

IV. APPROVE MINUTES: Regular Session of December 19, 2018

V. APPOINTMENTS SCHEDULED:

1. 6:05 p.m. Jennifer Fagan: Republic Services: Request for Rate Increase
2. 6:15 p.m. Justin Daily – WCNO Community Party In The Park on June 14 & 15, 2019
(Request to use Kelley Park and Buildings at no charge.)
3. 6:20 p.m. Wade Bowie, Coffey County Attorney - Introduction
4. 6:25 p.m.

VI. PUBLIC COMMENTS (5 minutes)

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. ELECTRIC DEPARTMENT

- a. Electric Department Update
- b. Electric Plant Update
- c.

2. WATER AND WASTEWATER DEPARTMENT:

- a. Water/Wastewater Update
- b. Water Plant Update
- c.

3. STREET DEPARTMENT:

- a. Street Department Update
- b. 6th & Alleghany Project - Discussion
- c.

4. POLICE DEPARTMENT:

- a. Police Department Update
- * b. Request to Purchase 2019 Dodge Charger on Kansas State Contract
- c.

5. PARKS DEPARTMENT:

- a. Parks Department Update
- * b. Coffey County Fair Association - Kelley Park Lease Extension and Schedule

6. FINANCE:

- a. Claims Ordinance # 2019-01 \$ _____
- b. Payroll Ordinance # 2018-26 \$ _____
- c. Payroll Ordinance # 2019-01 \$ _____ Total \$ _____
- * d. Utility Billing Charge-Off of 2017 Delinquent Accounts
- * e. Blue Cross/Blue Shield – Employee Health Insurance Renewal
- f. Flexible Spending

7. PLANNING & ZONING:

- a. Zoning Update
- b. Nuisance Update
- c.

8. INDUSTRIAL & COMMERCE:

- a.
- b.

9. OTHER COMMITTEE OR COUNCIL BUSINESS:

- a. Goals 2019 & Accomplishments 2018
- * b. Republic Services - Agreement for Trash Services
- * c. LKM & Kansas Mayors Association Leadership Summit & Mayors Conference (April 12-13 in Salina)
- * d. Coffey County Chamber of Commerce Director, Kim Tate: resignation, effective 2-8-2019
- * e. Local Government Day & KMA Lunch: January 23, 2019, Capitol Plaza Hotel, Topeka
- f.

10. LICENSES, ORDINANCES, RESOLUTIONS, & PERMITS

- a. **Zoning Permits(s) Issued:**
2019-001 Levi Saueressig 1040 Planter Rd. - Single Family Dwelling

- b. **Move Structure Permit(s):**

- c. **Sign Permit(s)**

- d. **Occupancy Permit(s):**

- * e.1 **Ordinance 861**, Trash Rates

- f.1 **Resolution** ____

- g. **Licenses:**

11. CORRESPONDENCE

- ** a. *KMU dispatch*
- ** b. *KMU headlines*
- ** c. *KMEA Utility Connection*
- ** d. *KMU 2018 Year In Review*
- ** e.

12. LEGAL DEPARTMENT:

- a. Legal Update
- * b. Municipal Court Report
- c.

13. CITY CLERK:

- a.
- b.
- c.

VIII. REPORT BY CITY OFFICERS

- a.
- b.

IX. MAYOR:

- a.
- b.

X. FUTURE AGENDA ITEMS:

XI. ADJOURN