

**THE PLEDGE OF ALLEGIANCE****I. ROLL CALL:** ☐ Stan Luke (Mayor) and Council Members:☐☐ Nathan Strawder☐ Jerilyn Curtiss☐ Martin Ernst☐ Lila Van Horn☐ Maxi Berryman**DEPARTMENT HEADS PRESENT:**☐ Anne Brown (City Clerk)☐ Kevin Boyce (Parks)☐ Doug Jones (Police Chief)☐ Mark Davidson (Streets)☐ Danny Hawkins (Water/Wastewater)☐ Alan Schneider (Electric)☐ Jimmy Hugunin (Zoning/Grants)☐ Mary Mader (Administrative Assistant)☐ Philip Wright (City Attorney)☐ Kerri Weltha (Deputy City Clerk)☐**MEDIA Present:** ☐ Coffey County Republican \_\_\_\_\_**II. RECOGNIZE VISITORS PRESENT:** If anyone does not have an appointment scheduled and desires to do so, contact City Hall to make arrangements for the next available meeting to be heard.**III. APPROVE AGENDA:****IV. APPROVE MINUTES:** Regular Session of January 3, 2024**V. APPOINTMENTS SCHEDULED:**

1. 5 min

2. 5 min

3. 5 min.

**VI. PUBLIC COMMENTS (5 minutes)****VII. DEPARTMENT AND COMMITTEE REPORTS:****1. ELECTRIC DEPARTMENT**

a. Electric Department Update

b. Electric Plant Update

c. Bucket Truck Discussion

d.

**2. WATER AND WASTEWATER DEPARTMENT:**

a. Water/Wastewater Update

b. Water Plant Update

c.

\* d.

**3. STREET DEPARTMENT:**

a. Street Department Update

b.

c.

**4. POLICE DEPARTMENT:**

a. Police Department Update

b. Nuisance: Properties/Vehicles Update

c.

\* d.

**5. PARKS DEPARTMENT:**

a. Parks Department Update

b.

\* c.

**6. FINANCE:**

a. Claims Ordinance # 2024-02

\$

b. Payroll Ordinance # 2024-02

\$

Total \$ \_\_\_\_\_

\* c.

**7. PLANNING & ZONING:**

- a. Zoning Update
- b. Nuisance: Grass/Weeds Update

\* c.

**8. INDUSTRIAL & COMMERCE:**

- a.
- b.

**9. OTHER COMMITTEE OR COUNCIL BUSINESS:**

- a. Goals 2024 & Accomplishments 2023
- b.
- c.

\* d.

**10. LICENSES, ORDINANCES, & RESOLUTIONS**

- a. Ordinance

- b. Resolution

- c. Licenses:

**11. CORRESPONDENCE**

- \*\* a. *KMU dispatch*
- \*\* b. *KMU headlines*
- \*\* c. *KMEA Utility Connection*
- \*\* d.
- \*\* e.

**12. LEGAL DEPARTMENT:**

- a. Legal Update
- b. Executive Session – 7 minutes
- c.

*Added*

\* d.

**13. CITY CLERK:**

- a.
- b.
- c.

**VIII. REPORT BY CITY OFFICERS**

- a.
- b.

**IX. MAYOR:**

- a.
- b.
- c.
- d.

**X. FUTURE AGENDA ITEMS:**

**XI. ADJOURN**