BURLINGTON CITY COUNCIL MEETIN	· · · · · · · · · · · · · · · · · · ·	November 15, 2017 6:00p.m.
 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 Thomas P. Tschantz Sharon Hall		
DEPARTMENT HEADS PRESENT:		
Regina Kewley (City Clerk)	Kevin Boyce (Parks)	Doug Jones (Police Chief)
Doug Mast (Streets)	Danny Hawkins (Water/Wastewater)	Alan Schneider (Electric)
Jimmy Hugunin (Zoning/Grants)	Susan Stroh (Administrative Assistant	t 🗌 Thomas F. Robrahn (City Attorney)
Anne Brown (Deputy City Clerk	Philip Wright (Assistant City Attorney	y)
MEDIA Present: Coffey County Republican		

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

III. <u>APPROVE AGENDA</u>:

IV. <u>APPROVE MINUTES</u>: Regular Session of November 1, 2017

V. APPOINTMENTS SCHEDULED:

- 1. 6:05 p.m. Matt Barrett: Beta Sigma Phi's Turkey Trot/Walk on Thanksgiving morning, November 23rd
- 2. 6:10 p.m. Clinton Sowder: Request Permission to use Cross-bow inside City limits to shoot nuisance deer on 13 acres (former Huff's Gardens property)
- 3. 6:20 p.m. Stacey Hines, Coffey County Economic Development
- **4.** 6:25 p.m.

VI. <u>PUBLIC COMMENTS</u> (5 minutes)

VII. <u>DEPARTMENT AND COMMITTEE REPORTS</u>:

1. ELECTRIC DEPARTMENT

- **a.** Electric Department Update
- **b.** Electric Plant Update
- c. Mid-States Energy: Life Cycle/Generation feasibility study
- d.

2. WATER AND WASTEWATER DEPARTMENT:

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

3. STREET DEPARTMENT:

a. Street Department Update

b.

4. POLICE DEPARTMENT:

- a. Police Department Update
- **b.** Nuisance Update
- с.
- d.

5. PARKS DEPARTMENT:

- **a.** Parks Department Update**b.**
- 6. FINANCE:
 - **a.** Claims Ordinance # 2017-21
 - **b.** Payroll Ordinance # 2017-23

Total \$

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c. d.

7. PLANNING & ZONING:

- **a.** Zoning Update
- b.

8. INDUSTRIAL & COMMERCE:

a. b.

9. OTHER COMMITTEE OR COUNCIL BUSINESS:

- a. Coffey County Clerks Official Results of November 7, 2017 General Election
- b. Christmas Gift Certificates for Board Members, City Attorney, City Treasurer, Council Member, and the Mayor
- **c.** Christmas Gift for City Employees
- d.
- e.

10. LICENSES, ORDINANCES, RESOLUTIONS, & PERMITS

- a. Zoning Permits(s) Issued:
- **b.** Move Structure Permit(s):
- c. Sign Permit(s)
- d. Occupancy Permit(s):
- e. Ordinance ____
- f. Resolution _____
- g. Licenses

11. CORRESPONDENCE

- ** a. KMU dispatch
- ** **b.** KMU headlines
- ** c.
- ** d. ** e.
- ** e. ** f
- ** f. ** g.
 - 5
- **12. LEGAL DEPARTMENT:**
 - a. Legal Update
 - b.
 - c.
 - d.
- 13. CITY CLERK:
 - a.
 - b.
 - c.

VIII. MAYOR

- a.
- b.
- IX. REPORT BY CITY OFFICERS:
 - a. b.
- X. FUTURE AGENDA ITEMS:
- XI. ADJOURN