

**CITY COUNCIL WILL MEET AT CITY HALL'S TEMPORARY LOCATION, 1013 N. 4<sup>TH</sup> ST.**

BURLINGTON CITY COUNCIL MEETING AGENDA REGULAR SESSION: November 6, 2019

• 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)       Mary Mader (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 October 16, 2019

**V. APPOINTMENTS SCHEDULED:**

1. 6:05 p.m.
2. 6:15 p.m.
3. 6:20 p.m.

**VI. PUBLIC COMMENTS (5 minutes)**

**VII. DEPARTMENT AND COMMITTEE REPORTS:**

**1. ELECTRIC DEPARTMENT**

- a. Electric Department Update
- b. Electric Plant Update
- \*c. KPP -Annual Membership Committee Meeting - Voting Delegates
- d. Personnel - Austin Birk - Apprentice Advancement

**2. WATER AND WASTEWATER DEPARTMENT:**

- a. Water/Wastewater Update
- b. Water Plant Update
- c. Personnel: Vincent Riccobono – 1 Year Personnel Evaluation
- d.

**3. STREET DEPARTMENT:**

- a. Street Department Update
- \* b. Sidewalk Cost-Share Application 2019-04 – David Aucoin for 300 S. 3rd Street
- c.
- d.

**4. POLICE DEPARTMENT:**

- a. Police Department Update
- b.
- c.
- d.

**5. PARKS DEPARTMENT:**

- a. Parks Department Update
- \* b.
- c.

**6. FINANCE:**

- a. Claims Ordinance # 2019-20      \$ \_\_\_\_\_
- b. Payroll Ordinance # 2019-22      \$ \_\_\_\_\_ Total \$ \_\_\_\_\_
- c.
- d.

**7. PLANNING & ZONING:**

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

**8. INDUSTRIAL & COMMERCE:**

- a.
- b.

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

- \* a.
- \* b.
- c.
- d.

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

**a. Zoning Permits(s) Issued:**

- 2019-026 Kevin Johnson 416 Miami - Single Family Dwelling
- 2019-029 Thomas & Kimberly Robrahn 1421 12th Lane - Single Family Dwelling

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

**c. Sign Permit(s)**

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

**e.1 Ordinance \_\_\_\_**

- \* **f.1 Resolution 2019-03** Adopting Kansas Homeland Security Region J Hazard Mitigation Plan
- \* **f.2 Resolution 2019-04** Authorize Street Improvements on 15<sup>th</sup> between Mohawk Street and Penobscot Street

**g. Licenses:**

**11. CORRESPONDENCE**

- \*\* a. *KMU Dispatch*
- \*\* b. *KMU Headlines*
- \*\* c. *KPP Lightning Round*
- \*\* d. *KMEA Utility Connection*
- \*\* 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**