

CITY COUNCIL WILL MEET AT CITY HALL 1013 N. 4TH ST.

BURLINGTON CITY COUNCIL MEETING AGENDA REGULAR SESSION: February 5, 2020

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

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

- | | | |
|--|--|--|
| <input type="checkbox"/> Lewis Lenard (President of Council) | <input type="checkbox"/> Jerilyn Curtiss | <input type="checkbox"/> J.J. Jasper |
| <input type="checkbox"/> Thomas P. Tschantz | <input type="checkbox"/> Sharon Hall | <input type="checkbox"/> Dallas Scothorn |

DEPARTMENT HEADS PRESENT:

- | | | |
|---|--|--|
| <input type="checkbox"/> Regina Kewley (City Clerk) | <input type="checkbox"/> Kevin Boyce (Parks) | <input type="checkbox"/> Doug Jones (Police Chief) |
| <input type="checkbox"/> Mark Davidson (Streets) | <input type="checkbox"/> Danny Hawkins (Water/Wastewater) | <input type="checkbox"/> Alan Schneider (Electric) |
| <input type="checkbox"/> Jimmy Hugunin (Zoning/Grants) | <input type="checkbox"/> Mary Mader (Administrative Assistant) | <input type="checkbox"/> Thomas F. Robrahn (City Attorney) |
| <input type="checkbox"/> Anne Brown (Deputy City Clerk) | <input type="checkbox"/> 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 January 15, 2020

V. APPOINTMENTS SCHEDULED:

1. 6:05 p.m. Arden Payer –Coffey County Fair – Fence at Kelley Park
2. 6:10 p.m. Norman Bowers – Bowers Civil Engineering – Street Condition Report
3. 6:40 p.m

VI. PUBLIC COMMENTS (5 minutes)

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. ELECTRIC DEPARTMENT

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

2. WATER AND WASTEWATER DEPARTMENT:

- a. Water/Wastewater Update
- b. Water Plant Update
- c. Personnel: Christopher Hammond – Personal Evaluation
- * d. Generator – Present Bids

3. STREET DEPARTMENT:

- a. Street Department Update
- * b. Sidewalk Cost-Share Application 2020-01 – 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. Truck - Request to go out for bids
- c.

6. FINANCE:

- | | | |
|--------------------------------|----------|----------------|
| a. Claims Ordinance # 2020-02 | \$ _____ | |
| b. Payroll Ordinance # 2020-02 | \$ _____ | |
| c. Payroll Ordinance # 2020-03 | \$ _____ | Total \$ _____ |
| d. | | |

Added

7. PLANNING & ZONING:

- a. Zoning Update
- b. Nuisance Update
- * c. Computer System Upgrade Quotes
- * d. USD #244 Annexation

8. INDUSTRIAL & COMMERCE:

- a.
- b.

9. OTHER COMMITTEE OR COUNCIL BUSINESS:

- * a. KMEA: Appoint Board of Director #2
- * b. Goals 2020 & Accomplishments 2019
- c.
- d.

10. LICENSES, ORDINANCES, RESOLUTIONS, & PERMITS

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

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

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

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

- e.1 **Ordinance 866, USD #244 - Annexation**

- f.1 **Resolution _____**

- 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