

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

BURLINGTON CITY COUNCIL MEETING AGENDA REGULAR SESSION: July 17, 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 June 19, 2019 (No July 3<sup>rd</sup> meeting.)

**V. APPOINTMENTS SCHEDULED:**

1. 6:05 p.m. Carla Hoch – Cancer Support Group – Dress Down Day
2. 6:10 p.m. Bob Logan –Ultimate Horsemen's Challenge Association (UHCA), Use Kelley Park Grandstand and Arena, etc. (August 16 - 17/Fri., Sat.,)
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.
- d.

**2. WATER AND WASTEWATER DEPARTMENT:**

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

**3. STREET DEPARTMENT:**

- a. Street Department Update
- b. Asphalt Millings
- c. Personnel: Kyle Dauber – 1 Year Personnel Evaluation
- d.

**4. POLICE DEPARTMENT:**

- a. Police Department Update
- b. Police Officer - Offer of Employment
- c.
- d.

**5. PARKS DEPARTMENT:**

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

**6. FINANCE:**

- a. Claims Ordinance # 2019-12      \$ \_\_\_\_\_
- b. Payroll Ordinance # 2019-13      \$ \_\_\_\_\_
- c. Payroll Ordinance # 2019-14      \$ \_\_\_\_\_ Total \$ \_\_\_\_\_
- d. Authorize to Publish the Notice of Public Hearing for the 2020 Budget on July 25<sup>th</sup> for the hearing which is to be held on 8-7-2019.

**7. PLANNING & ZONING:**

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

**8. INDUSTRIAL & COMMERCE:**

- a.
- b.

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

- \*\* a. The League Of Kansas Municipalities
- b.
- c.
- d.

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

- a. *Zoning Permits(s) Issued:*  
2019-014 Christy Allen 721 Osborne -Garage  
2019-015 Stephen Smith 515 N. 1st - Deck  
2019-016 Tom Hugunin 1501 Potomac - Garage  
2019-018 House of Praise 300 N 11th. - Shed

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

**c. Sign Permit(s)**

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

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

**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.
- c.

**13. CITY CLERK:**

- a.
- b.
- c.

**VIII. REPORT BY CITY OFFICERS**

- a.
- b.

**IX. MAYOR:**

- a.
- b.

**X. FUTURE AGENDA ITEMS:**

**XI. ADJOURN**