

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

**THE PLEDGE OF ALLEGIANCE**

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

Lewis Lenard

Jerilyn Curtiss (President of Council)

J.J. Jasper

Thomas P. Tschantz

Sharon Hall

Dallas Scothorn

**DEPARTMENT HEADS PRESENT:**

(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)

Anne Brown (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 September 2, 2020**

**V. APPOINTMENTS SCHEDULED:**

- \* 1. 6:05 p.m. Jill Barnhardt – Kansas State Research and Extension – Community Vitality Project – First Impressions Project
- \* 2. 6:15 p.m. Gordan CPA – Sean Gordan -Present 2019 Audit
- 3. 6:30 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. Kennebec Bridge Project Bid Information
- c.

**4. POLICE DEPARTMENT:**

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

**5. PARKS DEPARTMENT:**

- a. Parks Department Update
- b. KS Campers Association –Reserve Kelley Hall and Campgrounds- April 30, May 1 & 2- 2021
- \* c. City Dam Retaining Wall Repair Project – Present Bids

**6. FINANCE:**

- a. Claims Ordinance # 2020-17 \$ \_\_\_\_\_
- b. Payroll Ordinance # 2020-19 \$ \_\_\_\_\_ Total \$ \_\_\_\_\_
- c.

**7. PLANNING & ZONING:**

- a. Zoning Update
- b. Nuisance Update
- c. CDBG-CV Grant Update

**8. INDUSTRIAL & COMMERCE:**

- a.
- b.

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

- \* a. Proclamation – Public Power Week- Oct. 4<sup>th</sup> – 10<sup>th</sup>
- b. LKM Annual Conference - Voting Delegates
- 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. **Ordinance**
- \* f. **Resolution 2020-03** City Coronavirus Relief Fund.
- g. **Licenses:**

**11. CORRESPONDENCE**

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

**12. LEGAL DEPARTMENT:**

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

**13. CITY CLERK:**

- a. Personnel: Kerri Weltha - Evaluation
- b.
- c.

**VIII. REPORT BY CITY OFFICERS**

- a.
- b.

**IX. MAYOR:**

- a.
- b.

**X. FUTURE AGENDA ITEMS:**

**XI. ADJOURN**