

• 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 (President of Council)
- Thomas P. Tschantz

- Jerilyn Curtiss
- Martin Ernst

- George Shove
- Maxi Berryman

DEPARTMENT HEADS PRESENT:

- Anne Brown (City Clerk)
- Mark Davidson (Streets)
- Jimmy Hugunin (Zoning/Grants)
- Kerri Weltha (Deputy City Clerk)

- Kevin Boyce (Parks)
- Danny Hawkins (Water/Wastewater)
- Mary Mader (Administrative Assistant)

- Doug Jones (Police Chief)
- Alan Schneider (Electric)
- Philip Wright (City Attorney)

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 7, 2022

V. APPOINTMENTS SCHEDULED:

1. 6:05 p.m. Gordan CPA – Sean Gordan -Present 2021 Audit
2. 6:15 p.m. Burlington Promotions – Holiday Events Downtown
3. 6:20 p.m. County Government Day – Jeanne Haas

VI. PUBLIC COMMENTS (5 minutes)

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. ELECTRIC DEPARTMENT

- a. Electric Department Update
- b. Electric Plant Update
- c. Personnel: Recommendation to Hire
- d.

2. WATER AND WASTEWATER DEPARTMENT:

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

* c.
d.

3. STREET DEPARTMENT:

- a. Street Department Update

* b.
c.

4. POLICE DEPARTMENT:

- a. Police Department Update
- b. Nuisance: Properties/Vehicles Update

c.
d.

5. PARKS DEPARTMENT:

- a. Parks Department Update
- b. Cell Phone Allowance

* c.

6. FINANCE:

- a. Claims Ordinance # 2022-18 \$ _____
- b. Payroll Ordinance # 2022-19 \$ _____ Total \$ _____

* c.
* d.

7. PLANNING & ZONING:

- a. Zoning Update
- b. Nuisance: Grass/Weeds Update
- c.

8. INDUSTRIAL & COMMERCE:

- a.
- b.

9. OTHER COMMITTEE OR COUNCIL BUSINESS:

- a. LKM Annual Conference - Voting Delegates
- b.
- c.
- * d.

10. LICENSES, ORDINANCES, & RESOLUTIONS

- a. Ordinance

- b. Resolution 2022-07 Kansas Power Pool Name Change
2nd Amendment Creating KPP Name Change
- c. Licenses:

11. CORRESPONDENCE

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

12. LEGAL DEPARTMENT:

- a. Legal Update
- Added* * b. Executive Session -10 minutes
- * c.
- * d.

13. CITY CLERK:

- a. Gordan-CPA - Contract for City's 2022 Audit
- b.
- c.

VIII. REPORT BY CITY OFFICERS

- a.
- b.

IX. MAYOR:

- a.
- b.

X. FUTURE AGENDA ITEMS:

XI. ADJOURN