

**Agenda
City of Frontenac, Kansas
For a Meeting to be Held at
Town Hall
6:00 p.m., Nov. 5, 2018**

Type of Meeting: Regular

Attending:

Mayor Linda Grilz	_____	Council Person Grant	_____
Council Person Macary	_____	Council Person Coleman	_____
Council Person Spurling	_____	Council Person Clinton	_____
Council Person Chiappetti	_____	Council Person Hogard	_____
Council Person McCully	_____		

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PLEDGE OF ALLEGIANCE

MAYORAL PROCLAMATION

CONSENT AGENDA

1. Approve minutes of October 15, 2018 meeting.
2. Approval of Appropriation Ordinance # 1729.

Action needed: Motion to approve the consent agenda.

REGULAR AGENDA

3. Friends of Frontenac Committee – Ms. Kori Grandy
4. Citizens’ Forum - *Comments will be accepted from the audience on items not listed on the agenda. No immediate action will be taken relative to items brought up under Citizen’s Forum.*
5. City Clerk’s Report
 - Employee Benefits Fair
 - Addressing
6. Director of Public Works
7. Director of Public Safety’s Report.

- Resignation

Action needed: Motion to accept the resignation of a full-time employee.

- Promotion

Action needed: Motion to approve the promotion of an employee from part-time to full-time status

8. Mayor’s Report

- Cato Days Funding Request

Action needed: Motion to approve the funding request from Cato Days representatives.

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9. City Administrator's Report

- Area Daycare Needs
- Kansas Brownfields
- KDOT
 - Traffic Study – Highway 69 and McKay
 - Highway 160 and 69 Intersection Project Update
- Domestic Water System Project Funding Update
- Economic Development Incentive Guidelines Booklet

10. City Attorney's Report

- **Ordinance 2018-15** – Relocation Incentive

Action needed: Motion to affirm the creation of a relocation economic development incentive through use of a utility abatement for new residences and businesses.

- **Ordinance 2018-16** -- Lot Width

Action needed: Motion to amend Ordinance 2018-05 through adoption of Ordinance 2018-16 which sets the approved dimensions for buildable lots.

- **Executive Session – related to financial data of a third party**

Reminder: All subjects discussed in executive session should not be discussed outside of the closed session. Violations of KOMA can result in fines, ouster, or recall

11. Council Members' Comments

12. Adjournment

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