

**Agenda  
City of Frontenac, Kansas  
For a Meeting to be Held at  
Town Hall  
6:00 p.m., January 7, 2019**

**Type of Meeting: Regular**

**Attending:**

<b>Mayor Linda Grilz</b>	_____	<b>Council Person Grant</b>	_____
<b>Council Person Macary</b>	_____	<b>Council Person Coleman</b>	_____
<b>Council Person Spurling</b>	_____	<b>Council Person Clinton</b>	_____
<b>Council Person Chiappetti</b>	_____	<b>Council Person Hogard</b>	_____
<b>Council Person McCully</b>	_____		_____

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**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve minutes of December 17, 2018 meeting.
2. Approval of Appropriation Ordinance # 1733.  
*Action needed: Motion to approve the consent agenda.*

**REGULAR AGENDA**

3. Short's Trash Service – *Mr. Dwight Dicus*
4. Frontenac Youth League – *Mr. Chris Spear*
  - Youth Baseball Field Improvement Project and RFP
5. 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.*
6. City Clerk's Report
  - Kansas PRIDE Program Enrollment, **Resolution 2019-01**  
*Action needed: Motion to approve Resolution 2019-01 authorizing the enrollment of the City into the Kansas PRIDE Program for 2019.*
  - GAAP Waiver for 2018 – **Resolution 2019-02**  
*Action needed: Motion to approve Resolution 2019-02 authorizing the waiving of statutory requirements of K.S.A. 75-1120a(a) related to financial reporting.*
  - Live Well Crawford County Annual Meeting and Social – Jan 9, 2019 @ 5:30 p.m
  - Legislative Send-off Luncheon – Jan. 11, 2019 @ Noon, PSU Alumni Center
7. Director of Public Works
8. Director of Public Safety's Report.

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9. Mayor's Report

- Judicial Appointments
  - Municipal Judge

*Action needed: Motion to approve the Mayor's judicial appointment for 2019*

- City Attorney

*Action needed: Motion to approve the Mayor's judicial appointment for 2019.*

10. City Administrator's Report

- WIFIA Loan Update
- Economic Development
  - Federal Opportunity Zones
- Domestic Water and Sewer Rates - **Ordinance 2019-01**

*Action needed: Motion to approve Ordinance 2019-01 related to domestic water and sewer rates for FY2019.*

- Request for Proposals (RFPs)
  - Cemetery Landscaping
  - Demolition
    - 1. 103 S. Cayuga, Frontenac, Kansas 66763

11. City Attorney's Report

- Mitchelson Farms
- **Executive Session – related to information deemed privileged in an attorney-client relationship**

*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.*

12. Council Members' Comments

13. Adjournment

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