

**Agenda
City of Frontenac, Kansas
For a Meeting to be Held at
Town Hall
6:00 p.m., April 15, 2019**

Type of Meeting: Regular

Attending:

| | | | |
|----------------------------------|-------|-------------------------------|-------|
| Mayor Linda Grilz | _____ | | |
| Council Person Macary | _____ | Council Person Grant | _____ |
| Council Person Pyle | _____ | Council Person Coleman | _____ |
| Council Person Chiappetti | _____ | Council Person Clinton | _____ |
| Council Person McCully | _____ | Council Person Hogard | _____ |

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PLEDGE OF ALLEGIANCE

MAYORAL PROCLAMATION - 2018-19 FHS Wrestling Team– Coach Keith Akin

CONSENT AGENDA

1. Approve minutes of April 1, 2019 meeting.
2. Approval of Appropriation Ordinance # 1740.

Action needed: Motion to approve the consent agenda.

REGULAR AGENDA

3. Kramer Consulting LLC - *Mr. Ben and Josh Kramer*
 - o Emergency Water Connection with RWD #1 Update
 - o Hydraulic Analysis
4. Planning and Zoning Report – *Mr. Bob Kunshek*
5. City Clerk’s Report.

- 2019 Chamber Banquet – May 16, 2019

6. Director of Public Works

- 2018 Overlay Project
- Evaluation Compensation

Action needed: Motion to approve the Public Works Director’s recommendation for a compensation increase for employees based on their annual performance evaluation.

7. Director of Public Safety’s Report.

8. Mayor’s Report

- Spring Clean-Up Update
- Kansas Mayor’s Conference

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9. City Administrator's Report

- **Executive Session – related to confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships;**

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.

- Pool Manager Work Agreement

Action needed: Motion to approve the City Administrators recommendation employment and the related work agreement..

- Affordable Propane Special Use Permit

10. City Attorney's Report

- **Ordinance 2019-03** – Swimming Pools

Action needed: Motion to approve Ordinance 2019-03 which relates to the City's procedures for installation and inspection of swimming pools.

- **Ordinance 2019-04** – IRC/IBC Exemptions

Action needed: Motion to approve Ordinance 2019-04 which relates to projects for which the City will require permits which are originally exempt under the 2012 IRC/IBC.

- **Ordinance 2019-05** -- Donation Policy

Action needed: Motion to approve Ordinance 2019-05 which relates to the City's policies for donations to outside groups.

- **Executive Session – related to matters 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.

11. 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.*

12. Council Members' Comments

13. Adjournment

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