

**Agenda
City of Frontenac, Kansas
For a Meeting to be Held at
Town Hall
6:00 p.m., May 20, 2019**

Type of Meeting: Regular

Attending:

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

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PLEDGE OF ALLEGIANCE

CERTIFICATE OF APPRECIATION

MAYORAL PROCLAMATION

CONSENT AGENDA

1. Approve minutes of May 6, 2019 meeting.
2. Approval of Appropriation Ordinance # 1742

Action needed: Motion to approve the consent agenda.

REGULAR AGENDA

1. FHS HOSA Donation Request – *Ms. Hannah Eckstein*
2. Friends of Frontenac Report
3. 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.*

4. City Clerk’s Report

- Employee Evaluation Compensation

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

5. Director of Public Works

- Employee 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.

6. Director of Public Safety’s Report

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7. Mayor's Report

8. 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.

- Police Patrol Vehicle Financing RFP -- Deadline June 7, 2019
- Employee Evaluation Compensation

Action needed: Motion to approve the City Administrator's recommendation for a compensation increase for employees based on their annual performance evaluation

- FY2020 Budget Calendar Adoption

Action needed: Motion to adopt the FY2020 Budget Calendar

- Kramer Consulting LLC
 - Hunter's Creek Engineering Task Agreement

Action needed: Motion to approve the Hunter's Creek Engineering Task Agreement.

- Hunter's Creek
 - Final Plat Approval

Action needed: Motion to approve the final plat for Hunter's Creek subdivision.

- Developer Agreement Approval

Action needed: Motion to approve the developer's agreement with Mr. Steve Kuplen for Hunter's Creek subdivision.

9. City Attorney's Report

- Frontenac Homecoming - **Resolution 2019-04**

Action needed: Motion to approve the resolution to allow a special exemption to local alcohol consumption regulations for the purpose of a local event.

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- Pittsburg Highlands – Wild Red Road

10. Council Members' Comments

11. Adjournment

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