

**Agenda
City of Frontenac, Kansas
For a Meeting to be Held at
Town Hall
6:00 p.m., July 15, 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 Snow	_____	Council Person Hogard	_____
Council Person McCully	_____		

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve minutes of the July 1, 2019 meeting.
2. Approval of Appropriation Ordinance # 1746

Action needed: Motion to approve the consent agenda.

REGULAR AGENDA

1. 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.*
2. City Clerk's Report
 - **Ordinance 2019-09** - Repealing and Replacing Annexation **Ordinance 2019-07**
3. Director of Public Works
4. Director of Public Safety's Report
 - Employee Evaluation Compensation

Action needed: Motion to approve the Public Safety Director's recommendation for an increase in compensation for employees based upon their evaluation.

5. Mayor's Report
6. City Administrator's Report
 - Employee Evaluation Compensation

Action needed: Motion to approve the City Administrator's recommendation for an increase in compensation for an employee based upon their evaluation.

- Kansas Housing Assistance Program – www.kshap.org

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- Master Agreement for Professional Services -- *Olsson Engineering*

Action needed: Motion to approve the professional services agreement.

- **Executive Session – related to property acquisition**

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.

- Fiduciary Engagement Agreement for Municipal Advisory Services – *Mr. Stan Jones, George K. Baum*

Action needed: Motion to approve the professional services agreement

- Bond Refinancing
- NLC Lateral Line Repair Program

7. City Attorney's Report
8. Council Members' Comments
9. Adjournment

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