

**Agenda  
City of Frontenac, Kansas  
For a Meeting to be Held at  
Town Hall  
6:00 p.m., August 5, 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 Pyle</b>	_____	<b>Council Person Clinton</b>	_____
<b>Council Person Snow</b>	_____	<b>Council Person Hogard</b>	_____
<b>Council Person McCully</b>	_____		

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**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve minutes of the July 15, 2019 meeting.
2. Approval of Appropriation Ordinance # 1747

*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. Kramer Consulting LLC

- Domestic Water System Improvements SRF Loan Public Hearing
  - **Resolution 2019-08** -- SRF Funding

*Action needed: Motion to approve **Resolution 2019-08** which will allow the City to pursue SRF funding for a domestic water system improvement project.*

- Regional Wastewater Study Discussion
3. 2018 Audit Presentation – *Mr. Jerry Mitchell*
  4. City Clerk's Report
  5. Director of Public Works
  6. Director of Public Safety's Report

- **Ordinance 2019-10** – Standard Traffic Ordinance

*Action needed: Motion to approve **Ordinance 2019-10** to regulate traffic within the city limits.*

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- **Ordinance 2019-11** – Uniform Public Offense Code

*Action needed: Motion to approve **Ordinance 2019-11** to standardize public safety regulations within the City.*

- 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.*

7. Mayor’s Report

8. City Administrator’s Report

- FY2020 Budget Intent to Publish – August 9, 2020

*Action needed: Motion to approve the publishing of the FY2020 Draft Budget for public viewing in the City’s official newspaper prior to a public hearing.*

- **Resolution 2019 – 06** - *Kansas Housing Assistance Program*

*Action needed: Motion to approve **Resolution 2019-06** to allow residents to be eligible for the KHAP program.*

- NLC Lateral Line Repair Program

- Agreement

*Action needed: Motion to approve the agreement to allow the program to be marketed in the City.*

- **Resolution 2019-07** - *NLC Lateral Line Repair Program*

*Action needed: Motion to approve **Resolution 2019-07** which will allow residents to be eligible to purchase a lateral line protection policy from the National League of Cities’ program.*

- Olsson Engineering

- FY2021 CCLIP Grant Project Three-Way Agreement

*Action needed: Motion to approve the agreement which will govern the CCLIP project.*

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- Work Order – Right of Way Acquisition Services

*Action needed: Motion to approve the work order to have Olsson Engineering assist with right of way acquisition for the CCLIP project.*

- Work Order – Zoning Map

*Action needed: Motion to approve the work order to have Olsson Engineering create a GIS based zoning map.*

- **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.*

9. City Attorney's Report

- Sewer Agreement

10. Council Members' Comments

11. Adjournment

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