

**Agenda
City of Frontenac, Kansas
For a Meeting to be Held at
Town Hall
6:00 p.m., August 19, 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

MAYORAL PROCLAMATION – FHS Softball

CONSENT AGENDA

1. Approve minutes of the August 5, 2019 meeting.
2. Approval of Appropriation Ordinance # 1748

Action needed: Motion to approve the consent agenda.

REGULAR AGENDA

1. FY2020 Budget Hearing
Action needed: Motion to approve the FY2020 Budget
2. 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.*
3. Planning and Zoning Report – *Mr. Bob Kunshek*
4. Earles Engineering and Inspections Inc.
 - Regional Wastewater Study Discussion
5. City Clerk’s Report
6. Director of Public Works
7. Director of Public Safety’s Report
8. Mayor’s Report
 - Highway 69 Association
9. City Administrator’s Report
 - o NLC Lateral Line Repair Program

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- **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.*

- Kramer Engineering LLC

- Amendment to Owner-Engineer Agreement – Amendment 1

Action needed: Motion to approve the amendment to the agreement which will govern the City's water system improvement project.

- Olsson Engineering

- FY2021 CCLIP Grant Project Three-Way Agreement

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

- **Executive Session – related to non-elected personnel**

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.

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

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10. City Attorney's Report

11. Council Members' Comments

12. Adjournment

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