MEETING AGENDA La Cygne City Council August 16,2023 Meeting Place: La Cygne Community Building

<u>**Thank You</u>** for **Not Talking** during the meeting until recognized by the mayor. If you wish to be scheduled on a future agenda, please contact the City Clerk by Friday preceding the meeting.</u>

1) CALL REGULAR MEETING TO ORDER (7:00 P.M.)

Pledge of Allegiance by Mayor Debra Wilson

2) MAYOR'S COMMENTS:

a] School started today. Reminder to be cautious when driving around our community and be observant of the school zone.

b] Thank you to the patrons who attended the Council Workshop on August 10, 2023 regarding the review of ATV/UTV regulations. It was nice to have community involvement.

c] The Revenue Neutral Rate and Budget hearing will be held on August 23, 2023 at 6:00pm at the La Cygne Community Building.

3) <u>CONSENT AGENDA:</u>

Action Item: Motion to approve consent agenda;

Minutes of August 2, 2023 City Council Meeting; (Pages 4-12) 2023 July Budget Report; (Pages 13-15) 2023 July Treasurer's Report; (Page 16) Check Register: August 3, 2023 – August 11, 2023; (Pages 17-19)

4) DISCUSSION FROM THE FLOOR:

Individuals, not scheduled on the agenda, are afforded an opportunity to participate in the meeting. Individuals may address the Council for a period not to exceed five (5) minutes. The Governing Body is not required to take action on requests and may schedule them for consideration at a future meeting.

5) <u>REPORTS OF CITY OFFICERS:</u>

6) <u>SPECIAL PROJECT REPORTS:</u>

SEWER REHABILITATION PROJECT (NOWAK CONSTRUCTION/BG CONSULTANTS):

Kissick Construction has been working on the Post CCTV punchlist. Should be completed. CCTV will be performed again after the repairs are completed.

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SPECIAL PROJECT REPORTS CONTINUED: 6)

NEW FIRE STATION 2022:

Change Order No. 2 was received in the amount of \$4786.88 to remove the old cistern completely and then fill the space (void) with flowable fill (lean concrete). The motion made at the August 2, 2023 meeting approved up to \$5,000. No action needed. (Page 21)

7) **REPORTS OF COUNCIL COMMITTEES:**

a] Water & Gas------ Keith Stoker

- Trash Service if customer is shut-off for non-payment for a period beyond a two-month period.
 - LIEP Energy Assistance: Holding checks until the beginning of winter months (October) and depositing them at that time to cover the winter period.
- b] Street ------ Jerome Mitzner
- c] Sewer------ Keith Stoker ------ Thomas Capp
- d] Cemetery------ Danny Curtis------ David Brenneman
- e] Public Safety------ Keith Stoker
- f] Community Building----- David Brenneman ----- Tommy Capp
- g] Employee Relations & Training------ Danny Curtis ----- Jerome Mitzner
- h] Park ------ Keith Stoker ----- Tommy Capp • Park Committee meeting August 23, 2023 either before or after the RNR & **Budget Hearing?**

SPECIAL COMMITTEE REPORTS: 8)

- a] Emergency Management None
- b] Chamber of Commerce None
- c] Planning & Zoning Commission None

OTHER BUSINESS 9)

a] Kent Wade - Follow up regarding the four (4) complaints pertaining to culverts/ditches submitted and presented at the April 19, 2023 council meeting. (Pages 20, 22-32)

b] Purchase Order No. 2023-7 in the amount of \$7473.00 for the purchase of (5) Mobile and (5) Portable digital radios. (Pages 33-35)

Action needed: Motion to Approve Purchase Order No. 2023-7

c] Ordinance No. 1512 replacing ARTICLE 2. FIREWORKS of CHAPTER VI. FIRE PROTECTION of the Codes of the City of La Cygne, Kansas. (Pages 36-38) Action needed: Motion to Approve Ordinance No. 1512.

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EXECUTIVE SESSION: (See Examples at Table)

a] I move the city council recess into executive session to discuss

_____ pursuant to _____

_____. The open

meeting will resume in the city council meeting area at _____ p.m.

10) UNFINISHED POLICY REVIEW:

a] Article 22 DRAFT Off-Street Parking Regulations.

- b] Article 5. Parking
- c] Ethics and Customer Service Training.
- d] Social-Media Policy.
- e] BNSF Quiet Zone

11) <u>NEW POLICY REVIEW:</u>

12) NOTES & COMMUNICATIONS TO COUNCIL

13) GOVERNING BODY REMARKS

14) ADJOURNMENT