

## Agenda:

- Approve the Agenda
- Approve the October 16, 2018 minutes
- Approve the Special Meeting Minutes from October 30, 2018
- Animal Control resignation
- Dukes Roots – As your City Administrator I would recommend that we add some lines to the quote as well as the quoted lines.
- Street Bids – No update
- Chief of Police Applications: We currently have 2. Both are from out of state officers.
- Truck Purchase- Wil or Keith
- Police Vehicle – Should we start a committee to find the right vehicle at the right price?
- Executive Session if necessary for Attorney/Client Privilege claim.

## City:

- ◆ The McLouth Festival of Trees – is scheduled for December 1, 2018, 4 PM to 6 PM. I hope you can all come. We will have the wonderful 17’ tree this year. My parents put a lot of time and work into making the par look festive and gathering donation. My brother has made a quilt to give away as an adult prize. It is beautiful. Handmade with a variety of McLouth activities on it.
- ◆ Brady with Inland Waste Solutions, LLC was kind enough to empty the recycle dumpsters an extra time for no additional charge for the City wide cleanup.
- ◆ I printed the “Passport” game for the Chamber. They paid up 20 cents per copy to cover the costs of printing and the paper.
- ◆ FYI: The Kansas Secretary of Agriculture announced that KDA- Kansas Department of Agriculture will be charging a **\$20 per water right** filing fee for each water use report that is submitted on a paper form. We have 3 water rights. No worries – I’ve been filing online for the past couple of years.
- ◆ Utility Services has fulfilled this year’s inspection of the water tower, just in case anyone wondered about the 2018 inspection.
- ◆ I received a Thank You note from Dixie Jones, the Senior Safe Party Coordinator. They are thanking the City for the generous donation to the senior party.
- ◆ The Bank Rec is in your packet. Everything is in balance.
- ◆ The Composition of Cash Balances and Investments provides the balance of the checking accounts and CDs.
- ◆ The Fund Status report is also in your packet. This shows the balance of each fund. The Clearing Fund will even out after we collect more sales tax from billing.
- ◆ The Revenue/Expense with Cash report lists the Expense Budget, YTD Revenue, YTD Expense, the percentage of the budget used, the Beginning Cash and Ending Cash.
- ◆ Newsletter went out- This is a KCC requirement for Gas Safety – to be done twice a year.
- ◆ The Gas Safety letters have gone out to all 80 contractors that have done a Onecall in our city. This too is a KCC yearly requirement.

## Water Report:

	Address	E Coli	Total Coliform	Free Chlorine
Sample #1	307 Countryside	Absent	Absent	1.03
Sample #2	509 Fredrick	Absent	Absent	1.01

## Court:

- The last court date was 11/1/18. The next court date is 12/6/18. We currently have 30 cases on the docket.

## Zoning:

- \* Currently we still have 10 building permits in process. Some are picked up, some are thinking about it and others are almost complete.
- \* The next scheduled Planning Commission meeting will be January 8, 2019.
- \* We may need to hold a special meeting to discuss a possible new build in the city.

## Chamber:

- ♥ The Jefferson County Area Chamber of Commerce is promoting Small Business Saturday. I have included the passport in your packet and have some available for anyone that would like to pick one up. The person that visits the most members businesses between Small Business Saturday, November 24 and December and has the business stamp the passport will receive a \$100 gift certificate good at any member location.