

Agenda:

- ◆ Phil Cline
- ◆ Burton Gordine
- ◆ Alley Bids –
 - ◇ Daniels Excavating
 - ◇ Albert Hedgepath
- ◆ Street Project: We would like to put out bids on asphalt improvements this year.
 - ◇ KDOT – Steven Taylor, Kin Hickman and his associate met with Keith, Wil, John and I. We looked at Summit Street. There a few option to solve the problem: Widen Summit when we make street improvements. Improve the draining down the east side of the street. We cannot raise the drain nor do any adjustments to the drain Steven also informed us as to how we can get the speed limit lowered within the city limits. (Per the resolution on the agenda).
- ◆ Shoring: After attending the KRWA conference it is imperative that we purchase some shoring for the safety of our utility workers. Utility Superintendent Rodriguez has selected some shoring that he feels will do the job. My recommendation is to purchase this.
- ◆ Leak Survey Equipment to benefit everyone.
- ◆ W. Cynthia Street: King's came by to get the bid information for the alley (they did not put in a bid). I asked when they thought they would be getting to the W. Cynthia Street project that Mr. Tullis had started. The City Council passed a motion on July 19, 2016 to allow the spending of \$2,500 on the Drainage for West Cynthia St. Kent King was very apologetic for not getting back with us as he did not know the project was not complete. Prices have gone up and with the extent of the damage to the ditch extra work needed to be done. They did a great job (pictures to show the work) on the 1st section of the ditch. Utility Super Rodriguez gave the authority to exceed the \$2,500 by \$900 for the concrete and labor. The materials could not be delivered to us in time for the project so I gave the authority to purchase them from Kings for \$630.00. Total of the project was \$4,030.00. The recommendation from Mr. King is to get the rest of the ditch repaired and add end sections to the road tubes to assist with the drainage and keep everything from eroding.
- ◆ Resolution 2018-R-01: Looking to keep everyone safe by reducing the speed limit going east out of the city limits and coming west into the city limits. More traffic will be flowing there and these speeds will match the incoming outgoing speeds throughout the city.
- ◆ Jake Brakes: Per the KDOT meeting: Steven will send us the “Permit for Signage” to apply for the Jake Brake Signs.
- ◆ Safety Policy: It is still in process. Chief Koch is currently working on a plan. We will be meeting to review. We will have input from all the staff and Mayor.
- ◆ Sanitary Survey 2018: Utility Superintendent Rodriguez can explain.
- ◆ Dollar General Water Line Move: It has come to our attention that the water line needs to be moved so the building is not on top of the water line. It appears that this was an oversight when reviewing the plans. This would be best to have contracted out due to lack of the proper equipment. It is under the 10,000 mark for bids so Utility Superintendent Rodriguez reached out to Daniels. Excavating. He was prompt in the review and the quote. The break down is: \$1,850 for the Backhoe and labor. We do not have the Poly and Brass Connections so that will be an additional \$620.00. Total quote is: \$2,470.00

City:

- **USDA Loan:** I spoke with Dan Fischer, with the USDA, at the KRWA Water Conference, because I had seen that the President had ok funding for the USDA. Dan stated that it is true, but the amounts will not be released until May or possibly later. Since the conference, the process has restarted for the loan. We should know something within the next few months. This would put the water project in line for next summer. We make our last KDHE Water loan in February of 2019. This loan will not cause an increase to rates. The loan payment will be less than the KDHE loan payment was. We do not have a locked in rate but the current rate is: 3.125%
- **KRWA Training:** As always, it was some very good training. KPERS was there with their new updates to the website. They also explained the difference between TIER 1, TIER 2 and TIER 3 employees. If anyone has questions please ask. I also attended a class on the “Annual Water Report” that was very helpful. I also attended a safety class, emergency prepared class, water safety class from threats, along with a variety of topic from how to handle difficult customers to how to be healthy in such a busy demanding job.
- Dollar General has received all the permits necessary to start building. The estimated time of completion should be in about 60 days.
- The Auto Read Meters worked well on the March billing.
- Been issuing a large amount of burn permits.
- City Hall has been very active with new residents and moving residents. We do have some new folks that have come to live in McLouth. Some of the current residents are just changing the address and staying in town.

Water Report:

	Address	E Coli	Total Coliform	Free Chlorine
Sample #1	301 S Cedar	Absent	Absent	1.09
Sample #2	501 S Union	Absent	Absent	1.67

Court:

- We held court on April 5, 2018. We had 26 cases on the docket. Throughout the month we have had 13 guilty, 6 diversions and 4 dismissals and many continuances.
- The next court date is May 3, 2018. We currently have 38 cases on the docket.

Zoning:

- ❖ We held a Planning Commission meeting last night. We did not select anyone for the BZA position. There are only 2 to choose from. Ken Budy and Sandy Walbridge. Kens appointment will expire on June 30, 2018. This will be his last term, he said. Sandy was not at the meeting. The decision was to wait and see who will be replacing Ken and select a member at that time.

Chamber:

- Currently 80 members with the Chamber. Debbie and I will be representing the City and the Chamber at the Patriots Day Parade this Saturday.