

Agenda:

Old Business:

- ◆ USDA Loan
- ◆ BZA: Zoning meeting was held on July 2. They have requested that the City Council approve the appointment of Ben Olson to the Board of Zoning Appeals Board.
- ◆ Overlay - Utility Superintendent Rodriguez
- ◆ KDOT: Steve Horton has been working on this.
- ◆ Street Light Improvements: I worked with Pam Finnegan with Westar. She was kind enough to come out – stating that they don't generally come and assist the cities – She has made all the determinations and answered questions. I would recommend we go with what she has completed as she drove the town and assisted with the determination. The question is: Do we want to pay for extra street lighting? I did increase the street lighting line item in our 2019 budget.
- ◆ Shoring/ Tripod: (shoring video sent out prior to meeting) Utility Superintendent Rodriguez
- ◆ 2018-05 Animal Control Ordinance: Sent out the version with strikeouts I have a copy with me. This ordinance shows all changes.
- ◆ Budget as presented and select a hearing date – per budget time line we need to schedule the hearing. Recommended dates August 14 or 15th. I have the budget worksheets if anyone would like to review. The Mill Levy went down 0.029. (the 13th is an option but this building is not available – we will need to hold the hearing at a different location)

New Business:

- ◆ Recycling/ Dumpster Day per the Mayor
- ◆ Resolution for signature cards at the Bank of McLouth
- ◆ 2018-03 STO: New for 2018- Changes from 2017 to 2018 are listed at the back of the book. One change was left out: Section 81 – Overtaking and Passing School Bus. Please be aware.
- ◆ 2018-04 UPOC: New for 2018
- ◆ Payment Policy: Due to the ever changing ways of payment. We need to include ACH and PSN into our return payment policy. Also adjusting the wording to the current software.
- ◆ Jim Moore: Mayor with the consent of Council appoints a council person to fill term until the next election.
- ◆ With the resignation of Jim Moore the Council need to appoint a President of the Council – that person also serves on the BZA – Board of Zoning Appeals.
- ◆ Appointed Attorney Fees: Per the October 18, 2011 meeting minutes. The McLouth City Council approved the Appointed Attorney Fees as follows: \$140 for a plea, \$160 for a diversion and \$225 for a trial. It was later decided to add mileage per the state reimbursement rate. We now have an appointed attorney that seems to be sticking with us, KiAnn Capri. She would like to receive:
 - ◇ \$75 per court appearance, per case, not to exceed \$150. Currently she 4 cases with the McLouth Municipal Court.
 - ◇ \$250 per trial
 - ◇ Mileage at the current rate of 54.5 cents
 - ◇ Revisit annuallyI recommend adding the Appointed Attorney Fees to the Annual Salary Resolution.

City:

- Codification is almost ready for review.
- I found out, when looking for files in the attic, that the roof of city hall was still leaking. I contacted Diamond Everley Roofing. They came out and sealed the roof. We need rain so I can check it out. (a big rain)
- Internet has been down at City Hall today. No phone service, no internet, no-e-mail until 11:05 today.
- June was pet registration month. We had 91 pet registrations last year. We only have 55 registered so far this year. Marcus is working on that with animal control.
- BP has changed to Conoco: With the change we are still waiting on the new gas cards to arrive. For now we are using the credit card. My contact went on vacation without saying anything – after he stated that all was good and cards were on the way....
- Dollar General is now open. The grand opening will be at the end of the month.
- The burn permit process has changed. We will still give out the permits but there is a new number to call for burning. 785-403-0108. Currently City Hall gives out about 130 permits per year.
- I just found out today that Trevin Wray’s father passed away a couple of weeks ago. The City will be sending a card.

Water Report:

	Address	E Coli	Total Coliform	Free Chlorine
Sample #1	501 S Union	Absent	Absent	1.62
Sample #2	304 S Olive	Absent	Absent	1.38

Court:

- ❖ Court was held on July 5th with a full docket. Many letters were sent and 1 warrant was issued for failure to appear. The next court date is August 2, 2018 at 5:30. It should be a full house.

Zoning:

- We held a Planning Commission meeting on July 2, 2018. Sandy Walbridge and Jordon Cross were not in attendance. There was concern about a business being used as a residence. I have sent a notice to the occupant with an application for a variance. The quorum voted to appoint Ben Olson to the BZA as the extraterritorial member The Council President will also be a member of the Board of Zoning Appeals..

Chamber:

- * Have now have 83 members in the Chamber. I’m working on the Dollar General as well. We do plan to have a Small Business Saturday event and hope all Chamber members will participate. We understand the businesses are spread out so we will extend the time frame over 1 week. Prizes will be awarded to those who visit the largest number of Chamber Businesses. Details to come...