1. Call to Order by Mayor Kevin Hammond:
2. Consent Agenda:
   a. Approval of June 6, 2018 Minutes:
   b. Approval of June 2018 bills (checks to include: 37387 – 37521):
   c. Approval of July 11, 2018 agenda
3. Citizens Comments:
4. New Business:
   a. Accept resignation of Officer Eric Smith
   b. Hire Police Officer
   c. Ordinance 701 – Annexation of RR right-of-way to 311th Street
   d. Fence 924 Doyle, Michael Pauls
   e. Co-Op ammonia plant annexation – possible tax abatement
   f. Domestic water use at the wells - Morrow
   g. Rock for road at wells
5. Old Business:
   a. Land Bank update – set date for Land Bank meeting
   b. WAMPO-Walkable Places update
6. Executive Session:
   a. Attorney/Client Meeting:
   b. Personnel Issues:
7. Pardon City Attorney:
8. Planning Commission Update:
9. Police and Personnel:
10. Treasurer Report:
11. Department Reports:
    a. Mayor:
    b. Parks:
    c. Streets:
    d. Gas:
    e. Water:
    f. Sewer:
12. Governmental Remarks:
13. Adjournment:

*NOTE: this Agenda is subject to change without notice*
Michael Pauls at 924 Doyle Ave would like to put up a fence around his back yard. He has small children and the yard is currently open to Harry (Old 54). He has appeared before the planning commission and they are recommending that he be allowed to put the fence in.

Because of the utility easement that is there the planning commission is requiring that there be a gate on each side that is at least ten (10) feet wide and not locked so that any utility can get in there if needed in an emergency.
We have an issue at the wells with our access road (driveway). The farmer(s) are encroaching on our access easement more and more. There is one well that is not accessible by vehicle and even more restricted if we were to have rain. There would be no way to get one of the big well repair trucks in there if we needed to pull a pump or something of that nature for repair. KDHE has commented on audits in the past that we should check into putting some rock down.

We are still getting some quotes, but the 1st one came in at $8000 for AB3 gravel. Eugene feels there are other ways that we could get this under control. He will be at the meeting to discuss options. We will continue to get a few more quotes.