



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, SEPT 9, 2019
7:00 P.M.**

PLEDGE OF ALLEGIANCE

I – RECURRING BUSINESS INCLUDING –

II – PRESENTATION OF:

1. Agenda, accept and/or amend
2. Review and approve and/or correct the minutes of August 5, 2019 (See Enclosure)
3. Payment approval of our August 2019 claims (See enclosed to-date listing)
4. Presentation and approval of the July 31, 2019 Treasurer's Financial Report (See Enclosure)

III – GUESTS: (Ten minute limit/guest presentation)

1. SCOR – Patty Carter and Jennifer Lanckriet
2. Ft Sedgwick Historical Society – Doris Heath – 2020 Budget request
3. Other?

IV – LEGAL MATTERS:

1. Title of Kwik Stop – Block 11 correction is recorded and complete
2. Campbell Subdivision
3. Vaping e-cigarettes proposed ordinance
4. County Road 36 water issue
5. Other?

V – SHERIFF'S REPORT:

1. Any?

VI – OLD BUSINESS:

1. I-76 Project - update
2. SCOR and pool project – update
3. Special Election - update

4. Storm drainage – update
5. Wastewater and WET testing – update
6. Coring on Cedar Street – update
7. Cleaning of public restrooms
8. Other?

VII – NEW BUSINESS:

1. Manager’s Report – (1) request for Pony Express event on September 12th and requested proclamation (See Enclosure); (2) Electrical Dept employee; (3) Recreation program now has flag football for 1st and 2nd Grades; (4) Water Festival; (5) Board of Appeals; and (6) Other
2. Schedule work sessions for 2020 Budget
3. Other?

VIII – CORRESPONDENCE:

Thank you from Hippodrome for Cruise Night assistance

IX – TRUSTEE CONCERNS:

X – EXECUTIVE SESSION:

XI – ADJOURNMENT

OTHER ENCLOSURES:

Next Board Meeting is scheduled on Monday, October 7, 2019 at 7:00 pm.

IMPORTANT DATES:

Sept 25	Sedgwick County Children’s Water Festival
October	2020 Budget work sessions begin
Nov 11	Town Hall and Library closed in observance of Veterans Day
Nov 28 & 29	Town Hall and Library closed in observance of Thanksgiving
Dec 24	Town Hall and Library to close at noon for Christmas
Dec 25	Town Hall and Library closed in observance of Christmas

An Executive Session may be called at the discretion of the Board of Trustees at the commencement of, or during this meeting
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