

**CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
March 4, 2024
6:30 p.m.**

Governing Body Present:

Mayor David McCullagh
Council President Dan McCauley
Councilmember Mike Pasley – via Zoom
Councilmember Chip Zimmer
Councilmember Tray Vedock - via Zoom

Absent:

Councilmember Angela Gupta

Staff Present:

City Attorney Michelle Daise – via Zoom
City Treasurer Annie Noland
City Clerk / Court Administrator Kathy Bounds
Chief of Police Manny Olmos

Visitor's:

Mickey Finn
Wally Meyer

Call to Order

Mayor McCullagh called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Mayor McCullagh led the Pledge of Allegiance.

Visitors/Comments from the Public:

None.

Approval of minutes:

Regular Council Meeting on February 5, 2024. Motion: Councilmember Zimmer made a motion to approve the minutes from the regular council meeting on February 5, 2024, as amended.

Second: Council President McCauley seconded. **Vote: 4-0. Motion carried.** The amendment is on page (3) under Pyramid Change Order, removing the net total from the bottom of the list.

Consider approval of the February Financial Report:

City Treasurer Noland presented the February financial report and led the discussion. **Motion:** Councilmember Zimmer made a motion to approve the February Financial Report as presented.

Second: Council President McCauley seconded. **Vote: 4-0. Motion carried.**

Dam & Spillway Project Update:

Committee Member Noland reported the spillway project is moving along nicely, noting everything has now been back filled, the rock and dirt are in, and grading has begun. There is still some cement work to do outside of the gate which is part of the next phase along with fencing. Following a change order discussion last Friday, Committee Member Noland noted we will be approximately 20k net favorable. An erosion bid was provided in council packets. This bid is informational and does not require a vote as it is part of the original contract. During the final project stages seed will be planted on all exposed earth areas. A quote was received late today for the south wall repair in the amt of (approx.) \$36k. Councilmember Noland will provide a copy of the quote to the council which outlines a breakdown of costs. The wall work is in the area where it was previously damaged by a vehicle. The top of the wall will be flushed, and caps will be added. Mayor McCullagh noted the city is in contact with the party responsible for the damaged portion of the wall and is working with them regarding restitution.

SMAC Report:

Councilmember Zimmer shared information regarding SMAC (acronym for Stormwater Management Advisory Council), which is an advisory board to the Johnson County Board of Commissioners. Funding for county stormwater projects is derived from a 1/10th % sales tax and those dollars are used to fund approved stormwater management projects. The City of Lake Quivira is included in Watershed No. 6. Cities within the same watershed are given voting authority (one vote per city) to vote on stormwater management projects within their watershed.

Old Business:

None.

40-Acre Renner Road Property Update:

No update.

Police Chief's Report:

Chief Olmos provided a copy of his monthly report. Mayor McCullagh inquired about a dog bite incident and a trespassing incident listed on the report. Chief Olmos reported neither incident resulted in charges being filed. The dog bite was between two dogs. The aggressor dog was not on scene when the officer arrived, and its identity/owner wasn't known. The trespassing incident involved a person who entered LQ property via the spillway area. The trespasser was advised he was on private property and left without incident.

City Attorney Report:

No report.

Council Reports:**Council President McCauley:**

Council President McCauley reported that he, the mayor, and Building Official Jake Heller met with members of the Board of Zoning Appeals (BZA) and Planning Commission (PC) to confirm process flow and discuss best practices to ensure consistency between the boards and the city. They also discussed restructuring the two boards into two separate committees. The boards would consist of five members each, with no one person serving on both boards at the same time. City Attorney Daise is working on drafting an Ordinance to make this change and then it will be voted on at the April Council Meeting. Should the changes be approved, the next step will be the mayor's appointments for the two boards at the May Council Meeting. Discussion ensued related to contracting or hiring staff for either of the boards. Attorney City Daise indicated she would need to research statutes. City Attorney Daise noted Jim Orr, an attorney who represented the BZA last year in a legal matter, has indicated he would be happy to provide training to the two boards.

Council President McCauley reported he is expecting a third and final bid to replace the ADA ramp and then he will make a recommendation to the council for a contractor. He reported he received a bid for \$5,500 to replace the railing alongside the ramp, which is proving to be a bigger part and cost of the project than anticipated. He expects the entirety of the project to cost approximately \$10k.

Councilmember Pasley:

Councilmember Pasley reported that he, Todd Towery, and Eric Vossman had a conversation regarding a ditch on the south side of Holliday Drive, downhill from the LQ maintenance shed, that needs to be trenched. To gain a better understanding of the area as it relates to waterflow, Councilmember Pasley reported they will be meeting onsite in the coming weeks. All are welcome to attend the onsite meeting. **Councilmember Pasley left the Zoom meeting after his report.**

Councilmember Zimmer:

Councilmember Zimmer reported he, Kathy Bounds, and Jake Heller had a conference call with Brad Schleeter at Olsson Engineering to discuss the MS4 report and reporting requirements. The conversation was very informational. Building Official Heller will complete the report and submit it to the state. The city may consider completing this application in the future vs. contracting it out with Olsson.

Councilmember Zimmer indicated he would like to review the city's insurance policies and may suggest the city consider sending out Requests for Proposals (RFP) at renewal time. City Clerk Bounds will provide Councilmember Zimmer with the requested information.

Councilmember Vedock:

Councilmember Vedock reported he spoke with Jen Alley at Q Inc. about camera options and having a camera installed at the community yard waste and recycling bin area. The objective being to provide remote monitoring access to the city to report to Waste Management when the bins are getting full. City Attorney Daise commented she would like to meet with Councilmember Vedock and Chief Olmos to discuss potential legal issues with cameras on

private property monitoring public property. The project is tabled until a meeting with the City Attorney can be scheduled.

Councilmember Gupta:

Absent.

Mayor's Report:

Mayor McCullagh reported he met with Mickey Sandifer, mayor of Shawnee. One of the discussion points was annexing the 40-acre Renner Road property. Mayor McCullagh shared the city's objective for annexation and reported Mayor Sandifer was receptive to the conversation; however, he and much of the Shawnee Council are new and need time to get acclimated to the project. Mayor McCullagh noted this was a good starting point and he looks forward to future discussions.

Executive Session:

None.

Adjournment:

Motion: Council President McCauley made a motion to adjourn at 7:50 p.m. **Second:** Councilmember Zimmer seconded. **Vote: 3-0. Motion carried.**

The meeting was adjourned at 7:50 p.m.

Respectfully submitted by:

Kathy Bounds

City Clerk



AREAS OF RESPONSIBILITY

Mayor: Quivira Inc., Q, Inc. Board, Lake Quivira Foundation, Police, Newsletter

Angela Gupta: Ordinances, Land Committee, Website, Tree City

Mike Pasley: Road Maintenance, Gas Station, Perimeter Aesthetics and Upkeep, Employee Performance Reviews, Goats

Dan McCauley: Building Requirements/Zoning, City Hall (Upkeep and Improvements), Waste Management, Railroad

Chip Zimmer: SMAC, Land Committee, Lake Preservation/Environmental Concerns, Insurance

Tray Vedock: Budget/Finance, Independence Day Fireworks, Youth volunteering, Spillway/Dam, Deer Harvest