

**SPECIAL CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
October 21, 2021
2:15 p.m.**

Present at City Hall

Councilmember Gayle Best
City Clerk / Court Administrator Kathy Bounds
City Administrator / City Treasurer Erin Leckey

Present By Zoom:

Mayor Brady Lilja
Councilmember Dave McCullagh
Councilmember Annie Noland
Councilmember Greg Prieb, II
City Attorney Michelle Daise

Absent:

Council President John Christy

Visitors:

None.

ZOOM LOG-IN INFORMATION:

<https://us06web.zoom.us/j/89742963590?pwd=ZGpNY3I3RGhIWtNqVU5CaHFHckN2QT09>

Meeting ID: 897 4296 3590

Passcode: 238656

Dial In: +1 312 626 6799

Call to Order

Mayor Lilja called the meeting to order at 2:20 p.m.

- 1) **Consider the approval of a Professional Services Agreement with Olsson, Inc. for Engineering Services related to the Lake Quivira Dam Spillway Rehabilitation Project.**

Following questions and comments related to the order of Task Order execution, project timelines, and council/committee reporting responsibilities, the following motion was made:

Motion: Councilmember Noland made a motion to approve the Professional Services Agreement, as revised, with Olsson, Inc. for Engineering Services related to the Lake Quivira

Dam Spillway Rehabilitation Project. **Second:** Councilmember McCullagh seconded. **Vote: 4-0. Motion carried.**

2) **Executive Session:**

None.

3) **Adjournment: Motion:** Councilmember McCullagh made a motion to adjourn the Special Council Meeting at 2:40 p.m. **Second:** Councilmember Prieb seconded. **Vote: 4-0. Motion carried.**

The meeting adjourned at 2:40 p.m.

Respectfully submitted by:

Kathy Bounds

City Clerk



Brady Lilja - Quivira Inc., Q2 Board, Lake Quivira Foundation and Police.

Gayle Best - Tree City, Railroad, Aesthetics, Landfill, City Hall and Holliday Drive.

John Christy - Dam/Spillway, Litigation, 4th of July/Fireworks, and Holliday Drive.

Dave McCullagh - Budget/Finance, Ordinances, Gas Station, Landfill Odor, Deer Harvest and Research.

Annie Noland - Employee Performance Reviews and Issues, Insurance, Web Presence and vacant fire station space.

Greg Prieb - Roads, Lake Preservation, Zoning and Development, Building Requirements and City Hall.