

# CITY COUNCIL MEETING AGENDA Monday, August 7, 2023 6:30 p.m. - Council Chambers

Mayor: Brady Lilja Councilmembers: Gayle Best \*Angela Gupta\* Dave McCullagh \* Annie Noland \* Greg Prieb, II

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLIEGIANCE
- 3) **RECOGNIZE VISITORS:** 
  - 1. Recognition of Ron Bower. Presentation of Key to the City and a Proclamation.

Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. If you would like your discussion item on the agenda, please submit it to the City Clerk no later than the Friday before the meeting by noon to <u>clerk@lakequivira.ks.gov</u>. The comments that are discussed during this time may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. Please stand and wait to be recognized by the mayor. Please state your name and address

#### 4) NEW BUSINESS:

- 1. Consider an Ordinance Amending Title IV, Section 5 Of the Code of The City of Lake Quivira, Kansas Relating to The Membership of The Planning Commission.
- Consider an Ordinance Amending Title VII, Of the Code of The City of Lake Quivira, Kansas
  Adding Section 13 Thereto Relating to The Enforcement of Traffic Regulations on Private Property.
- 3. Consider an Ordinance Amending Title VI, of the Code of The City of Lake Quivira, Kansas Regulating Public Offenses, Incorporating by Reference The "2023 Uniform Public Offense Code for Kansas Cities," 39th Edition with amendments thereto.
- Consider an Ordinance Amending Title VII, of The Code of the City of Lake Quivira, Kansas Regulating Traffic; Incorporating by Reference the "2023 Standard Traffic Ordinance for Kansas Cities," 50th Edition, with amendments thereto.
- 5. Consider awarding Pyramid Contractors Inc. as General Contractor for the Dam and Spillway Rehabilitation Project.

- 5) CONSIDER APPROVAL OF MINUTES: July 10, 2023, Regular Council Meeting.
- 6) **FINANCIAL REPORT** (Annie Noland)
- 7) **SMAC REPORT** (Bill Cole)
- 8) **COMMITTEE REPORTS** (Chairpersons)
  - > Dam & Spillway
  - Land Development
- 9) **POLICE CHIEF'S REPORT** (Fred Grenier)
  - 1. Update on applicants for Chief of Police.
- 10) CITY ATTORNEY'S REPORT (Michelle Daise)
- 11) CITY COUNCIL REPORTS (Area of Responsibility)
- 12) MAYOR'S REPORT (Brady Lilja)

## 13) OLD BUSINESS

1. Consider a bid from McAnany Construction in the amount of \$24,690.00 for roadwork from the front of the guard house to Crescent Blvd.

## 14) **EXECUTIVE SESSION**

1. Consultation with legal counsel on matters privileged in the attorney-client relationship (K.S.A. 75-4319(b)(2)) relating to Legal Advice.

# 15) ADJOURNMENT

NEXT COUNCIL MEETING: September 11, 2023 6:30 P.M.



#### AREAS OF RESPONSIBILITIES

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

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

Vacant - 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.