

CITY COUNCIL MEETING AGENDA Monday, March 6, 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. Alex Vani – follow up discussion / proposal of Native Land Acknowledgement Statement Agreement.

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 clerk@lakequivira.ks.gov. 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. Discussion regarding RFP and recommended bidder for dam tree and brush clearing.
- 2. Consider contract with selected bidder for dam tree and brush clearing work.
- 3. Consider approval of master services agreement with Olsson, Inc.
- 4. Consider approval of task orders No. 1 and 2 with Olsson, Inc. relating to a sediment study (water study) on City-owned property located at 5535 Renner Road.
- 5. Consider a Charter Ordinance exempting the City from K.S.A. 10-805 relating to treasurer duties and signatures on warrant checks.

6.

- 5) CONSIDER APPROVAL OF MINUTES: February 6, 2023, Regular Council Meeting
- 6) TREASURER'S REPORT (Erin Leckey)
- 7) **SMAC REPORT** (Bill Cole)
- 8) **COMMITTEE REPORTS** (Chairpersons)
 - Dam & Spillway
 - Land Development
- 9) **POLICE CHIEF'S REPORT** (Fred Grenier)

- 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 revised City of Lake Quivira 2023 Pay Ordinance.
 - 2. Consider an Ordinance relating to authorized signatures on City checks.
- 14) EXECUTIVE SESSION
- 15) ADJOURNMENT

NEXT COUNCIL MEETING: April 3, 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.