City of Lake Quivira City Council Special Meeting Minutes June 8, 2021, at 4:00 p.m. City Hall Council Chambers

Zoom info:

https://zoom.us/j/92382466860?pwd=NUJ2WmZ2Y0N0T20reWRLN2s0Q1A5dz09

Meeting ID: 923 8246 6860

Passcode: 032410

+1 312 626 6799 (Dial in)

Present:

Brady Lilja, Mayor
Gayle Best, Councilmember
Greg Preib, II Councilmember via Zoom
Dave McCullagh Councilmember via Zoom
Michelle Daise, City Attorney via Zoom
Kathy Bounds, City Clerk

- 1. Call to Order Mayor Lilia called the meeting to order at 4:00 p.m.
- Pledge of AllegianceMayor Lilja led the Pledge of Allegiance.
- 3. Consider approval of an agreement extending the termination date of a Lease and Operating Agreement between the City of Lake Quivira and Dos Hannahs LLC, doing business as "Primo," as it relates to the City-owned gas station.

Motion: Councilmember Best made a motion that the Council approve an agreement extending the termination date of a Lease and Operating Agreement with Dos Hannahs LLC, doing business as "Primo," to July 8, 2021, and authorize the mayor to sign the extension agreement. **Second:** Councilmember McCullagh seconded. **Vote: 3-0. Motion carried.**

4. Adjournment

Motion: Councilmember Best made a motion to adjourn the Special Council Meeting at 4:05 p.m. **Second:** Councilmember Prieb seconded. **Vote: 3-0. Motion carried.**

The Special Council Meeting adjourned at 4:05 p.m.

Respectfully submitted,

Kathy Bounds City Clerk