

**CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
November 21, 2023
9:00 a.m.**

Present:

Mayor Brady Lilja via Zoom
Council President Dave McCullagh
Councilmember Gayle Best
Councilmember Angela Gupta via Zoom
Councilmember Annie Noland
Councilmember Greg Prieb II - Absent
City Attorney Michelle Daise via Zoom
City Clerk / Court Administrator Kathy Bounds
Chief of Police Fred Grenier

Visitor's:

Michael Krause via Zoom

Call to Order

Mayor Lilja called the meeting to order at 9:00 a.m.

Moving to item #3 on the agenda, Mayor Lilja asked if there was a need for an executive session. Council President McCullagh replied yes.

Executive Session

Motion: Council President McCullagh made a motion to convene into executive session for fifteen minutes for the purpose of discussing personnel matters of non-elected personnel to protect the privacy rights of the employee (K.S.A. 75-4319 (b)(1)). The City Council, Mayor, Chief of Police, City Attorney and City Clerk will be present in the executive session. **Second:** Councilmember Best seconded. **Vote: 3-0 (CM Gupta had not joined by Zoom yet when the executive session was called). Motion carried.** The executive session began at 9:08 a.m. Michael Krause was asked to sign off Zoom during the executive session, and he did.

Mayor Lilja called the meeting back to regular session at 9:23 a.m. Michael Krause rejoined the meeting via Zoom.

Motion: Council President McCullagh made a motion authorizing the Council President to negotiate with the Chief of Police candidate and return said information to the council to make a motion for appointment at the December 4th City Council Meeting. **Second:** Councilmember Noland seconded. **Vote: 4-0. Motion carried.**

Mayor Lilja called item #4 Consider Appointment of Chief of Police. Item tabled until the December 4th City Council Meeting.

Mayor Lilja called item #5 – Appointment of City Prosecutor. **Motion:** Council President McCullagh made a motion to confirm the mayor’s appointment of Ann Henderson as the City Prosecutor beginning today to the term expiring in May 2024. **Second:** Councilmember Best seconded. **Vote: 4-0. Motion carried.**

Mayor Lilja called item #6 – Consider a Pay Ordinance for the calendar year of 2024. The overall Ordinance for all employees was tabled until the December 4th City Council Meeting; however, Council President McCullagh made a **Motion** to approve increasing the part time police officer’s hourly rate to \$30 beginning with the first pay period payable in January 2024 and authorize the mayor to sign effectuated Ordinance. **Second:** Councilmember Best seconded. **Vote 4-0. Motion carried.**

Adjournment:

Motion: Council President McCullagh made a motion to adjourn at 9:33 a.m. **Second:** Councilmember Noland seconded. **Vote: 4-0. Motion carried.**

The meeting was adjourned at 9:33 a.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.

Vacancy - 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.