

CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
December 20, 2023
9:00 a.m.

Present

Mayor David McCullagh – via Zoom
Councilmember Angela Gupta – via Zoom
Councilmember Mike Pasley – via Zoom
Councilmember Chip Zimmer
City Attorney Michelle Daise
City Clerk / Court Administrator Kathy Bounds

Call to Order

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

Discussion related to cyber policy renewal options and approval of cyber policy for 2024. The options provided by the city’s broker, CBIZ, were Lloyd’s, who the city is currently insured with, Beazley, and Tokio Marine HCC. Councilmember Zimmer led the discussion regarding the policies and coverage information provided by CBIZ for the three carriers. Following discussion, Mayor McCullagh entertained a motion. **Motion:** Councilmember Zimmer made a motion to approve Tokio Marine HCC as the city’s cyber liability provider for 2024-2025. **Second:** Councilmember Gupta seconded. **Vote: 3-0. Motion carried.**

Consider approval of additional funding, in the amount of \$53,750.00, per the quote provided by Architectural Masonry & Restoration, Inc. for bridge repair work related to the Spillway Rehabilitation Project. Discussion ensued. The council requested a more defined scope of the repair work to be performed and how it will tie in aesthetically to the south wall during that phase of construction. Mayor McCullagh indicated he will contact the committee chair and request additional information. **Motion:** Councilmember Zimmer made a motion to approve the bid from Architectural Masonry & Restoration, Inc., in the amt of \$53,750.00, for the bridge repair work and authorize the mayor to sign the agreement subject to clarification regarding the scope of the repair work, liquidated damages, and obtain a certificate of insurance. **Second:** Councilmember Pasley seconded. **Vote: 3-0. Motion carried.**

Adjournment:

Motion: Councilmember Gupta made a motion to adjourn at 9:35 a.m. **Second:** Councilmember Zimmer seconded. **Vote: 3-0. Motion carried.**

The meeting was adjourned at 9:35 a.m.

Respectfully submitted by:
Kathy Bounds
City Clerk



Mayor: Quivira Inc.; Q, Inc. Board; Lake Quivira Foundation; and Police

Angela Gupta: Ordinances, Land Committee, Website, Tree City

Mike Pasley: Road Maintenance, Gas Station, Perimeter Aesthetics and Upkeep, Employee Performance Reviews, Goats

Dan McCauley: Building Requirements/Zoning, City Hall (Upkeep and Improvements), Waste Management, Railroad

Chip Zimmer: Newsletter, Land Committee, Lake Preservation/Environmental Concerns, Insurance

Open: Budget/Finance, Independence Day Fireworks, Youth volunteering, Spillway/Dam, Deer Harvest