



## City of Lake Quivira

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

**Mayor:** Brady Lilja

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

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### 1) CALL TO ORDER

### 2) PLEDGE OF ALLIEGIANCE

### 3) RECOGNIZE VISITORS

**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](mailto: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

- i. Consider City of Lake Quivira 2023 Pay Ordinance.
- ii. Consider Charter Ordinance exempting City from residency requirements for appointed officers.
- iii. Consider Charter Ordinance exempting City from certain requirements relating to authorized signatures on City issued checks.
- iv. Consider ordinance regarding authorized signatures on City checks.
- v. Discussion regarding ongoing maintenance of City property, facilities, streets.
- vi. Consider authorizing Olsson, Inc. to prepare all information and documents necessary to complete and submit the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) annual report.
- vii. Discussion regarding dates for Fred Braun Day, Large-item pickup day, City Union Mission donations, and Shred-it event.

### 5) CONSIDER APPROVAL OF MINUTES

- January 9, 2023, Regular Council Meeting

### 6) TREASURER'S REPORT (Erin Leckey)

### 7) SMAC REPORT (Bill Cole)

### 8) COMMITTEE REPORTS (Chairpersons)

#### ▪ Dam & Spillway

Spillway Project. Consider removing vegetation before project begins. Estimated cost \$25k to clear the area and prep.

- **Land Development**

Discussion related to bids received for demo/land clearing on Renner Road.

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**

- i. Consider engaging Olsson for additional testing/boring to determine source of dam leak. Estimated cost \$25k.
- ii. Consider proposal from Stivers Ford for 2023 Police Interceptor Utility AWD (\$50,480.00)

14) **EXECUTIVE SESSION**

- i. Consider personnel matters of non-elected personnel to protect the privacy rights of the employee pursuant to K.S.A. 75-4319(b)(1).

15) **ADJOURNMENT**

**NEXT COUNCIL MEETING:**

**March 6, 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.