



## City of Lake Quivira

## CITY COUNCIL MEETING AGENDA

Monday, January 8, 2024

6:30 p.m. - Council Chambers

Mayor: David McCullagh

Councilmembers: \*Angela Gupta\* Dave McCauley \* Mike Pasley \* Chip Zimmer

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1) **Call to order.**

2) **Pledge of allegiance.**

3) **Public Comment:**

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 for the record.

4) **Consider approval of minutes:**

- a. December 4, 2023, Regular Council Meeting.
- b. December 20, 2023, Special Council Meeting

5) **December 2023 Treasurer's Report.**

6) **Update on Spillway Rehabilitation Project.**

7) **New Business:**

- I. Consider an appointment for a vacant council seat.
- II. Consider an appointment for Council President.
- III. Approval of a Resolution establishing alternative council dates for 2024.
- IV. Approval of agreement with Annie Noland for consulting services
- V. Approval of agreement with R. Ann Henderson for city prosecutor services.
- VI. Consider a contract with Rainbow Fireworks for the 2024 Fourth of July Fireworks display.
- VII. Discussion to consider an amendment to the Landscape Maintenance Agreement with Q Inc. to expand and designate additional responsibilities.

8) **Project Reports**

- **Dam & Spillway Rehabilitation Project**
- **40-Acre Renner Road Property**

9) **Police Chief's Report:**

10) **City Council Reports:**

11) **Mayor's Report:**

12) **Old Business:**

13) **Executive Session:**

14) **Adjournment:**

**NEXT COUNCIL MEETING:**

**February 5, 2024**

**6:30 P.M.**



**AREAS OF RESPONSIBILITIES:**

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

**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:** SMAC, Land Committee, Lake Preservation/Environmental Concerns, Insurance

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