

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
THURSDAY, JUNE 1, 2017
6:00 P.M.**

Mayor Mike Olson and the following Councilmembers were present:

Bruce Rimbo
Betsy Vossman
Dave White
Ben Kalny

Also Present:

City Clerk-Diane Newton
City Treasurer-Erin Leckey
City Attorney-Ellis Rainey
Fire Chief-Mark Stephan
Police Chief-Fred Grenier

Visitors:

John Nelson-Board Member, Q-Inc.
William Cole-Foresight Solutions, LLC
Stefan Zauchenberger-Ice Systems
Geary Goss-Q. Inc. General Manager

Call to Order

Mayor Olson called the meeting to order at 6:00 p.m.

Pledge of Allegiance

All are welcomed to participate.

Recognized Visitors

Mayor Olson welcomed all visitors to the meeting.

William Cole-Foresight Solutions, LLC distributed further information for the Lake Quivira Spillway Project.

Stefan Zauchenberger-Ice Systems provided feedback for usage on I-Pads, Lap-Top, Tablets, etc. He will present a proposal at the next Council Meeting.

Approval of Minutes

Councilmember Rimbo moved to approve minutes. Councilmember White seconded the motion. **Motion was declared carried.**

Treasurer's Report

Written report for May was distributed to Mayor & City Council.

(See attached)

Treasurer reported 1 Journal Entry.

After review of the May Treasurer's Report, Councilmember Rimbo moved to approve the report. Councilmember White seconded the motion. **Motion was declared carried.**

Fire Chief's Report

Fire Chief, Mark Stephan, reported:

6 call-outs.

Shawnee Contract-Mayor Olson signed the Fire & Emergency Medical Response Services Agreement between the City of Lake Quivira & the City of Shawnee Contract for Emergency & Emergency Management, effective January 1, 2018.

Police Chief's Report

Written report was distributed to Mayor & City Council.

Areas of Responsibility

Fireworks-Councilmember Kalny stated the Fireworks Display will begin earlier this year.

Councilmember Vossman noted she has obtained 1 bid in the amount of \$6565.00 at this time for possible plans to place curbs along the area of Holliday & Quivira Lane. She will obtain 2 more bids for the next month's meeting.

Mayor's Report

Mayor Olson stated the Planning Meeting for the de-annexation is scheduled for Monday, June 12, in Kansas City, Kansas. If approved, the next meeting would then be scheduled on June 29th.

Mayor Olson Appointed the following Lake Quivira City Officials:

City Positions

Daniel Parker-Judge Pro-Tem

City Prosecutor-Joshua Allen

Planning Commission Members

Bill Biron
Phil McAnany
Beth Taylor

City Clerk's Report

Written reports were submitted to Mayor & City Council.

City Clerk stated that 38 residents have not purchased their dog tag for this year. Non-compliance letters will be sent out in the next two weeks.

Old Business

PRELIMINARY BUDGET DISCUSSION

Discussion began at 8:30 p.m.

Concluded at 9:15 p.m.

New Business

None.

Executive Session

Councilmember White moved to recess into Executive Session at 9:20 p.m. for 10 minutes for the purpose of discussion; to address personnel matters of non-elected officials. Councilmember Rimbo seconded the motion. **Motion was declared carried.**

Councilmember Kalny moved to conclude the Executive Session. Councilmember Vossman seconded the motion. **Motion was declared carried.**

The Council Meeting resumed at 9:40 p.m.

Adjournment

Councilmember White moved to adjourn the meeting. Councilmember Rimbo seconded the motion. **Motion was declared carried.**

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,
Diane Newton
City Clerk

***NEXT SCHEDULED MEETING
JULY 10, 2017
AT 6:30 PM.***

