

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
MARCH 5, 2018
6:30 P.M.**

Mayor Ben Kalny and the following Councilmembers were present:

John Christy
Brady Lilja
Dave White
Gayle Best

Also Present:

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

Visitors:

John Nelson-Chairman, Lake & Residential
Bill Cole-Foresight Solutions
Steve Sestak-President, Q-Inc.

Call to Order

Mayor Kalny called the meeting to order at 6:36 p.m.

Pledge of Allegiance

All are welcomed to participate.

Recognized Visitors

Mayor Kalny welcomed all visitors to the meeting.

Bill Cole-Foresight Solutions provided updates on the following items:

Spillway-Inspection of Dam & Spillway to be conducted.

Bridge Compliance Strategy-Informing we may have 4 structures that may require inspection. No response from State at this time.

High Water Alarm Enhancements-Recommend doing no improvements to the system.

Approval of Minutes

Councilmember Lilja moved to approve minutes dated February 5, 2018. Councilmember White seconded the motion. **Motion was declared carried.**

Treasurer's Report

Written report for February was submitted to Mayor & City Council.

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

Fire Chief's Report

No report.

Police Chief's Report

Written report was submitted to Mayor & City Council.

Areas of Responsibility

Councilmember Christy suggested implementing a Volunteer Civil Core Group for assistance, events, etc. within the City of Lake Quivira.

Mayor's Report

Items to be discussed under New Business.

City Clerk's Report

Written reports were submitted to Mayor & City Council.

City Clerk, Diane Newton, announced the Annual Dog Registration is scheduled for April 7, 1-4 p.m.

Old Business

None.

New Business: Discussion included:

Ordinance

Public Safety Vehicle

Welcome Monument

Ordinance #299 was presented:

AN ORDINANCE PROVIDING FOR SALARIES AND COMPENSATION OF VARIOUS OFFICERS AND EMPLOYEES OF THE CITY OF LAKE QUIVIRA, KANSAS, AND AMENDING ALL OTHER ORDINANCES IN CONFLICT THEREWITH.

After review, Councilmember Lilja moved to approve said Ordinance #299. Councilmember White seconded the motion. **Motion was declared carried.**

Public Safety Vehicle

Police Chief, Fred Grenier, distributed information of Pioneer 1000s, Honda vehicle to Mayor & City Council. Upon discussion, Police Chief & Councilmembers to continue seeking more styles to accommodate all areas in the City along with comparison of costs.

Welcome Sign

Councilmember Best discussed some of the Gateway Projects. She noted that the Gateway Building Committee is in the process of identifying and selecting a designer for residential/commercial monuments for our Welcome Sign. Other projects and more information to be provided at the next Council Meeting.

Executive Session

No items to address at this time.

Adjournment

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

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Diane Newton
City Clerk

***NEXT SCHEDULED MEETING
APRIL 2, 2018
AT 6:30 PM.***

