

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
MONDAY, MAY 1, 2017
6:30 PM**

Mayor Mike Olson and the following Councilmembers were present:

Bruce Rimbo
Betsy Vossman
Brady Lilja
Dave White
Ben Kalny

Also Present:

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

Visitors:

John Nelson-Board Member, Q-Inc.
William Cole-Foresight Solutions, LLC
Mark Logan-Judge
Steve Sestak-President, Q-Inc.
Phil McAnany
Sam McAnany
Leanna Walters
Bridget Pereira

Call to Order

Mayor Olson called the meeting to order at 6:30 p.m.

Pledge of Allegiance

All are welcomed to participate.

Recognized Visitors

Mayor Olson welcomed all the visitors for the meeting.

Approval of Minutes

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

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

Treasurer's Report

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

(See attached)

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

Fire Chief's Report

Fire Chief, Mark Stephan, reported:

2 call-outs.

375 Terrace Trail West-Investigation

510 Mohawk West

Fire Chief also reported:

Review of Shawnee Contract.

Renaming S. 85th Street to be Renner Road.

CPR Training-Tuesday evening, May 2nd.

Police Chief's Report

Written report was distributed to Mayor & City Council.

Areas of Responsibility

Councilmember Lilja commented about the annual dog registration.

Gas Station-Councilmember White stated the gas handle has been replaced.

Councilmember Rimbo noted he is meeting with the design group from Olsson Associates along with Q-Inc. at this time.

Fireworks-Mayor Olson stated last year it was noted that residents request the Fireworks Display to begin earlier this year.

Councilmember Vossman also discussed possible plans to place curbs along the area of Holliday & Quivira Lane. She will obtain bids for the project.

Mayor's Report

Mayor Olson stated the Planning Meeting for the de-annexation is scheduled for Monday, May 8th in Kansas City, Kansas. A Special Meeting will then be scheduled for the end of June.

Mayor Olson Re-Appointed/Appointed the following Lake Quivira City Officials:

City Positions

City Clerk-Diane Newton
Assistant City Clerk-Maggie Casassa
Municipal Court Clerk-Diane Newton
Treasurer-Erin Leckey
City Administrator-Erin Leckey
City Attorney-Ellis Rainey
City Prosecutor-Jenifer Ashford
Municipal Court Judge-Mark Logan
Fire Chief-Mark Stephan
Building Official-Fred Grenier

Police Department

Fred Grenier-Chief of Police
Shannon Trevino-Deputy Chief

Police Officers

Reese Hays
Manuel Olmos-Molina
Roy Owens
Glen Cannizzaro
Jeremy Budde
Troy Kasselmann
Zach Stamper
Todd Bledsoe

City Clerk's Report

Written reports were submitted to Mayor & City Council.
City Clerk noted Stefan Zauchenberger, Ice Systems, will attend the next Council Meeting at 6:00 p.m. to provide information on I-Pads, Computers, etc.

Discussion of destruction of old tickets. Mayor & City Council indicated that Maggie Casassa would be authorized to work for 2 or 3 days to cover the City Hall so I can begin this process.

Old Business

None.

New Business

None.

Executive Session

Councilmember White moved to recess into Executive Session at 8:30 p.m. 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 8:45 p.m.

Adjournment

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

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Diane Newton
City Clerk

***NEXT SCHEDULED MEETING
JUNE 1, 2017
AT 6:00 PM.***

