MEETING AGENDA La Cygne City Council July 17, 2024 Meeting Place: La Cygne Community Building

<u>**Thank You</u>** for **Not Talking** during the meeting until recognized by the mayor. If you wish to be scheduled on a future agenda, please contact the City Clerk by Friday preceding the meeting.</u>

1) CALL REGULAR MEETING TO ORDER (7:00 P.M.)

Pledge of Allegiance by Mayor Debra Wilson

2) MAYOR'S COMMENTS:

a] Lead and Copper Inventory: Public Works and the Codes Officer have been placing door hangers to help alert patrons to contact the city to complete the inventory.

3) <u>CONSENT AGENDA:</u>

Action Item: Motion to approve consent agenda;

Minutes of July 2, 2024 City Council Meeting; (Pages 4-9) 2024 June Budget Report; (Page 10-12) 2024 June Treasurer's Report; (Page 13) 2nd Quarter 2024 Financial Statement; (Page14) Check Register: June 30, 2024 – July 15, 2024; (Pages15-17)

4) **DISCUSSION FROM THE FLOOR:**

Individuals, not scheduled on the agenda, are afforded an opportunity to participate in the meeting. Individuals may address the Council for a period not to exceed five (5) minutes. The Governing Body is not required to take action on requests and may schedule them for consideration at a future meeting.

5) <u>REPORTS OF CITY OFFICERS (IN THE PACKET)(PAGE -):</u>

6) <u>SPECIAL PROJECT REPORTS:</u>

SEWER REHABILITATION/LAGOON DESLUDGE/LIFT STATIONS PROJECT Advertisements for bids has been released.

KDOT CCLIP (KILLOUGH CONSTRUCTION/CFS ENG/BG CONSULTANTS):

No new updates.

WATER TREATMENT PLANT IMPROVEMENTS:

Applications for the Water Office Grant has been released.

602 N. 5th STREET PROPERTY(CLINCH REALTY):

✓ Real Estate Offer for property located at 602 N. 5th Street. (At the table)

MEETING AGENDA La Cygne City Council July 17, 2024 Meeting Place: La Cygne Community Building

7) **REPORTS OF COUNCIL COMMITTEES:**

a] Utilities Committee	Tommy Capp David Brenneman
b] Street Committee	Keith Stoker Ed Smith
c] City Facilities	David Brenneman Keith Stoker
d] Public Safety Committee	Jerome Mitzner Tommy Capp
e] Employee Relations and Training	Jerome Mitzner Ed Smith

8) <u>SPECIAL COMMITTEE REPORTS:</u>

- a] Emergency Management NONE
- b] Chamber of Commerce NONE
- c] Planning & Zoning NONE

9) UNFINISHED BUSINESS

a] Employee Pay Scales – Council will set up a workshop after 2025 Budget is completed.

10) NEW BUSINESS

a] Notice to the County Clerk to exceed the Revenue Neutral Rate.

EXECUTIVE SESSION: (See Examples at Table)

a] I move the city council recess into executive session to discuss pursuant to ______. The open

meeting will resume in the city council meeting area at ______ p.m.

11) UNFINISHED POLICY REVIEW:

- a] Standard Operation Procedure Manuals for Police and City Hall Lexipol consideration.
- b] Draft Company Vehicle Use Policy
- c] Rental Ready Program (Landlord Registration)
- d] Draft Article 3. Work-Site Utility Vehicles, Golf Carts and All-Terrain Vehicles.

12) <u>NEW POLICY REVIEW:</u>

- a] Article 5. Parking
- b] Social-Media Policy
- c] BNSF Quiet Zone

MEETING AGENDA La Cygne City Council July 17, 2024 Meeting Place: La Cygne Community Building

- 13) NOTES & COMMUNICATIONS TO COUNCIL
- 14) GOVERNING BODY REMARKS
- 15) ADJOURNMENT