

ELLINWOOD, KANSAS
CITY COUNCIL MEETING
May 12, 2020, 7:00 P.M.
AGENDA

City Council meetings will take place via Zoom.com video & telephone conference until further notice.

To participate in the meetings please contact the City Office prior to 4 p.m. on May 12th to receive the link and password to gain entry to the meeting via the web at <https://us02web.zoom.us/j/87290379569> (Meeting ID: 872 9037 9569) or by phone by dialing 1-301-715-8592 or 1-253-215-8782 (Meeting ID: 872 9037 9569). Remember you must contact the City Office prior to 4 p.m. on May 12th to receive the password to join the meeting.

If you are using your phone and do NOT have a mute button press *6 so that we cannot hear your background noise, to unmute yourself *6. If you are using the web base, the mute button is on the bottom left corner.

The meeting will be recorded.

A. CALL TO ORDER

B. ROLL CALL

_____ Mayor Fullbright

_____ CM Prescott

_____ CM Clawson

_____ CM Isern

_____ CM Oelke

_____ CM Lebbin

_____ Administrator

_____ Clerk

_____ Attorney

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

Attached you will find minutes from the April 14, 2020 meeting. If there are no corrections, the minutes will need to be approved as written.

E. APPROPRIATIONS

Attached is a listing of appropriations and encumbrances. Adoption of the appropriations ordinance authorizing payment of the bills is requested.

F. OLD BUSINESS

1. Recreation Board Appointment

G. NEW BUSINESS

1. Service Award

2. 2019 Audit Report
3. City Fireworks Display
4. City Wide Clean-up
5. Street Improvements
6. TASC Plan Changes
7. ICMA Plan Changes
8. Delinquent Utility Accounts
9. Election of Council President
10. Designation of Official Depository
11. Designation of Official Newspaper
12. Appointment of Fire Committee
13. Executive Session for Flood Control Property Acquisition
14. Executive Session for Discussion of Non-Elected Personnel
15. Review of Ballfield, Playground, Parks, and Office Closures
16. Discussion of Pool and Splash Pad Opening
17. Annual Appointment of Department Directors
18. City Administrator Contract Review

J. REPORTS

1. Utilities Production Report is attached
2. Staff Report

K. ADJOURNMENT

L: "2020 Council Agendas"