

## **REGULAR CITY COUNCIL MEETING**

- 1. Flag Salute Mayor Mayfield.
- 2. Call the Regular City Council meeting to order Mayor Mayfield
- 3. Approval of Agenda
- 4. Approval of consent agenda
  - Approval of the minutes of December 12, 2022 Public Hearing.
  - Approval of the minutes of December 12, 2022 Council Meeting.
  - Approval of warrants in the amount of \$217,503.85.
  - Approval of payroll in the amount of \$32,571.53.
  - Approval of November Treasurer Report.
  - Approval of 2023 CMB Licenses: Carlson's Grocery Inc., Casey's #1931, Tacos Food Truck LLC, Willy J's and SherBowl Lanes.
  - Approval of 2023 Class A Club License: Ecker-Fulkerson-Slifer Veterans of Foreign Wars Post 6958.
  - Approval of 2023 Drinking Establishment License: Historic Elgin Hotel.
- 5. Stanfield Rooftop Maintenance Contract Mark Skiles
- 6. 500,000 Gallon Water Tank Renovations Mark Skiles
- 7. Approval of 301 E Main Project Change Order Tiffany Jeffrey
- 8. Sale of K9 to Marion County Sheriff's Dept Mark Skiles
- 9. 2023 Community Board Appointments Mayor Mayfield
- 10. Appointment of Municipal Judge: Brandy Roy-Bachman Mayor Mayfield
- 11. 30-minute Executive Session to discuss personnel matters of nonelected personnel to protect the privacy interest of employees pursuant to K.S.A. 75-4319(b)(1). Session to include City Council. Mayor Mayfield
- 12. 30-minute Executive Session to discuss personnel matters of nonelected personnel to protect the privacy interest of employees pursuant to K.S.A. 75-4319(b)(1). Session to include City Council and City Administrator. Mayor Mayfield
- 13. Councilor, Department, & Staff Reports
- 14. Public Forum (1)
- 15. Motion to Adjourn Council Meeting

## Next Regular City Council Meeting on January 9, 2022 @4:30pm

## **Council Meeting Procedures**

- Please silence your personal electronic devices (cell phones, tablets, watches, etc.). Emergency responders are to have their radios on vibrate.
- Please stand for the invocation and Pledge of Allegiance when requested by the Mayor or Vice Mayor at the beginning of the meeting.
- The council is interested in questions, concerns and comments from the public and has established a Public Forum agenda item at the beginning and end of the meeting. This is a time for individuals or groups to address the council. Generally, there is a three (3) minute presentation time allowed. Questions by councilors, mayor or city staff are not included in the three (3) minute presentation.
- (1) Presentation is limited to three (3) minutes. City Council will not act or discuss the topic at this time. Topics are limited to City Council business. Public comment is not permitted on personnel matters or legal matters. Items introduced may become agenda items at a future date.
- Please refrain from individual conversations during the council meeting & please be courteous and respectful at all times to your elected officials, appointed officials, city staff, and fellow residents. While we all may not agree, civil discourse will lead to better understanding and brighter future for our community.