AGENDA CITY COUNCIL REGULAR MEETING SOLOMON KS 67480 February 6, 2023 at 6:00 pm

1. CALL TO ORDER AND ROLL CALL

2. LAW ENFORCEMENT

January Activity Log

3. OLD BUSINESS

4. **NEW BUSINESS**

- a. Solomon Community Expendable Fund Elizabeth Weese
- b. Consider Professional Service Agreement with North Central Regional Planning Commission
- c. Designate official bank & legal newspaper (Solomon State Bank & Abilene Reflector-Chronicle)
- d. Mayor's appointments city officials and fire department
- e. Elect Council President
- f. Consider appointments to Solomon Housing Authority (Dennis Minneman)
- g. Announce City will be closed February 20th for President's Day
- h. March 6th meeting date

5. STAFF REPORTS

- a. Building Inspector Dave Hasker
- b. Fire Department Chief Paden
- c. Maintenance Department Dan Britt
- d. City Clerk Dana Eye

6. CONSENT AGENDA:

All items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen request, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of minutes dated January 9, 2023
- b. Check detail
- c. Treasurer's Report
- d. Renewal of HVAC License for: Waddle's Htg & Cooling

7. Public Comments

Limited to one (1) non-agenda item for 3 minutes in length per person. Comments are not a discussion or question/answer session.

8. EXECUTIVE SESSION

K.S.A. 75-4319(b)(1) is the authority that necessitates an executive session for personnel matters of non-elected personnel.

9. ADJOURN