

AGENDA
CITY COUNCIL REGULAR MEETING
SOLOMON KS 67480
January 8th , 2024 at 6:00 pm

1. CALL TO ORDER AND ROLL CALL

2. OLD BUSINESS

- a. Engineer Agreement Certification
- h. Consider Ordinance No.760 to amend Section 13 Zoning Regulations Sewer Requirements

3. LAW ENFORCEMENT

- a. December Activity Log
- b. Review 2024 Law Enforcement Agreement
- c. Present information on Flock System

4. NEW BUSINESS

- a. Oath of Office – New Council & Mayor
- b. Elect Council President
- c. Mayor to appoint city prosecutor
- d. Mayor's appointments - city officials and fire department
- e. Designate official bank & legal newspaper (*Solomon State Bank & Abilene Reflector-Chronicle*)
- f. Approve IRS 2024 Standard Mileage Rate .67 per mile
- g. Present Firework Poll Results
- h. Consider proposed Resolution 2024-01 authorizing bank signatures
- i. **Review Cyber Liability Policy**
- j. Announce City will be closed January 15th for Martin Luther King Jr Day
- k. February council meeting is scheduled for February 5th, 2024 at 6:00 pm

5. STAFF REPORTS

- a. Senior Center – Mary Flora
- b. Fire Department – Chief Paden
- c. Maintenance Department – Dan Britt
- d. Pool – Stacey Zerbe
- e. City Clerk – Tammy Shank

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 December 4th, 2023
- b. Check detail
- c. Fund Balance
- d. Renewal of General Contractor License for: McCownGordon Construction; Boyd Excavating Inc; Clark Excavations; Home Resort; Smith Construction Co Inc; Midwest Siding Inc; Wildcat Services Inc; Rutz Construction
- e. Renewal of HVAC License for: Pestinger Heating & Air Cond Inc; Doug's Heating & Air Inc; Wuthnow Heating& Air LLC
Comfort Heating & Air LLC; Callabresi Heating & Cooling; Smith Heating & Air
- f. Renewal of Plumbing License for: Superior Plumbing & Heating; Systems 4 Inc; Four Seasons Inc; Freedom Drains LLC
City Plumbing Co Inc; Terry Smith Plumbing Inc; Brian's Plumbing Inc; Modern Plumbing; Denny's Plumbing
- g. Renewal of Electrical License for: Bruhl Electric; Precision Electrical Contractors; S&K Electric Inc; Linder Electric;
Will Electric Inc; J and A Electric Inc; Frontier Electric LLC; Koffman Electric; Cassel Electric
- h. Renewal of Roofing License for: Eaton Roofing & Exteriors Inc; McGee Roofing LLC

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. ADJOURN