

AGENDA
CITY COUNCIL REGULAR MEETING
SOLOMON KS 67480
February 5, 2024 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 Fund
- b. Consider Professional Service Agreement with North Central Regional Planning Commission
- c. Proposed FEMA Floodplain information
- d.
- e.
- 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. 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 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