

AGENDA
May 3, 2021
REGULAR MEETING OF THE CITY COUNCIL OF ELLIS
City Hall – Council Meeting Room

BILLS ORDINANCE REVIEW WORK SESSION BEGINS AT 7:00 P.M.

ROLL CALL AND MEETING CALL TO ORDER AT 7:30 P.M.

PLEDGE OF ALLEGIANCE

AMENDMENTS TO AGENDA (if needed)

1) CONSENT AGENDA

a) Minutes from Regular Meeting on April 19, 2021

b) Bills Ordinance #2116

(Council will review for approval under one motion under the consent agenda. By majority vote of the governing body, any item may be removed from the consent agenda and considered separately)

PUBLIC COMMENTS

(Each speaker will be limited to five minutes. If several people from the group wish to speak on same subject, the group must appoint a spokesperson. ALL comments from public on agenda items must be during Public Comment. Once council begins their business meeting, no more comments from public will be allowed.)

PUBLIC HEARING – ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS IN REGARDS TO AN EXEMPTION FROM AD VALOREM TAXATION

2) PRESENTATIONS OF AWARDS, PROCLAMATIONS, REQUESTS & PETITIONS (HEARINGS)

a) Proclamation for Annual Professional Municipal Clerks Week

3) SPECIAL ORDER

a) Update on IRB Status and Cost Benefit Analysis – Kevin Cowan, Gilmore and Bell

b) Discuss and Consider for Approval 2021 Employee Health Insurance Renewal – Lori Miller, Heartland Retirement & Benefits Consulting, LLC

4) UNFINISHED BUSINESS

a) Discuss and Consider Request to Vacate Alley at 510 Walnut Street

b) Consider Lease Agreement with Ellis Railroad Museum

5) NEW BUSINESS

a) Consider Approval of City Committee Appointments

b) Consider Approval of Fireworks Application – Ellis Baptist Youth Group

c) Consider Approval to Purchase Chemicals for Sewer Treatment Plant

d) Consider Approval of Maintenance Agreement for Outdoor Warning Sirens

e) Consider Approval of Request #5 for Payment of CDBG-CV Funds, Payment of CDBG-CV funds to Ellis Food Pantry, and Authorize Mayor to Sign Documents

f) Consider Approval of Request #4 for Payment of CDBG Funds, Contractor's Application #4 for Payment, Contract Payment to NWKP&DC, and Authorize Mayor to Sign Documents for Waterline Improvement Project

g) Consider Approval of Change Order No. 3 for Swimming Pool Improvement Project

h) Consider Approval of Request #10 for Payment of CDBG Funds, Contractor's Application #10 for Payment, and Authorize Mayor to Sign Documents for Swimming Pool Improvement Project

i) Discuss Location of Frisbee Golf Basket in Creekside Park

j) Discuss and Consider Repairs to Fountain in Memorial Park

k) Discuss Alley by City Hall

l) Consider Approval to Search for Pickup for Public Works Department

6) REPORTS FROM CITY OFFICIALS

a) Administrative

1) Public Works

(1) Comparative Water Report

- (2) Department Update
- 2) Police
 - (1) Monthly Activity Report for April
 - (2) May Staff Calendar
 - (3) Department Update
- 3) City Clerk
 - (1) Department Update
- 4) Attorney
- 5) Mayor Update and Announcements

EXECUTIVE SESSIONS

7) ADJOURNMENT

AGENDA GUIDELINES:

Public must have councilmember or mayor sponsor any item they wish to have put on the agenda. The public MAY NOT have staff put items on the agenda. The deadline for agenda items is 5:00 p.m. on Wednesday preceding the scheduled meeting.

BILLS ORDINANCE:

The deadline for accounts payable items is 5:00 p.m. Tuesday preceding the scheduled meeting.

IO-Information Only
DA-Discussion/Action Item
Enc-Enclosure