

AGENDA
June 20, 2022
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 June 6, 2022
- b) Bills Ordinance #2143
- c) Manual Journal Entries for May

(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.)

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

- a) Presentation of Citizen's Award for Pool Staff and Patrons for June 11th Incident
- b) 2023 Budget Request – Options
- c) 2023 Budget Request – Big Brothers Big Sisters
- d) 2023 Budget Request – Ellis Recreation Commission
- e) 2023 Budget Request – Ellis Community Foundation
- f) 2023 Budget Request – Ellis Alliance
- g) 2023 Budget Request – Ellis Railroad Museum

3) SPECIAL ORDER

- a) Discuss Placement of Memorial Benches – Becky Rohrbaugh

4) UNFINISHED BUSINESS

- a) Update on Trego County Well Project – Wilson & Company

5) NEW BUSINESS

- a) Consider Addendum to Municipal Pound Services Contract
- b) Consider Amendment to Walter P. Chrysler Foundation Lease Agreement
- c) Discuss Employment Requirements for Public Works Department
- d) Consider Purchase of Oil for Annual Street Maintenance
- e) Consider Purchase of Patrol Vehicle
- f) Consider City Committee Appointments

6) REPORTS FROM CITY OFFICIALS

- a) Administrative
 - 1) Public Works
 - (1) Department Update
 - 2) Police
 - (1) Mid-Month Incident Report
 - (2) Department Update
 - 3) City Clerk
 - (1) Minutes from Committee Meetings
 - (2) Health Insurance Savings Report for May
 - (3) Financial Statements for May
 - (4) Lamar Billboard Repair
 - (5) 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