

AGENDA
May 6, 2024
REGULAR MEETING OF THE CITY COUNCIL OF ELLIS
City Hall – Council Meeting Room

BILLS ORDINANCE REVIEW WORK SESSION BEGINS AT 6:00 P.M.

ROLL CALL AND MEETING CALL TO ORDER AT 6:30 P.M.

PLEDGE OF ALLEGIANCE

AMENDMENTS TO AGENDA (if needed)

1) CONSENT AGENDA

- a) Minutes from Regular Meeting on April 15, 2024
- b) Bills Ordinance #2188
- c) Manual Journal Entries for January, February and March 2024
(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) Proclamation for 55th Annual Professional Municipal Clerks Week

3) SPECIAL ORDER

- a) Discuss Deterioration of Cemetery Wall – Cemetery Committee

4) UNFINISHED BUSINESS

- a) Consider Allowing Ellis Residents to Vote on Creating County Library

5) NEW BUSINESS

- a) Consider Approval of Mayor’s Committee Appointments
- b) Consider Approval of Traffic Control Application for Event Request – EHS Alumni
- c) Consider Approval of Event Request Application, Noise Permit Application and Traffic Control Application for Event Request – Ellis Chamber of Commerce
- d) Consider Removal of Previous Employee from Safe Deposit Box
- e) Consider Support Letter for State Historical Preservation Grant Application
- f) Discuss Resolution for Allowing Discharge of Fireworks
- g) Consider Modifying Observed Independence Day Holiday for 2024
- h) Consider Ratification of Additional Work on 13th Street Project
- i) Consider Approval to Remove Sludge at Wastewater Treatment Plant

6) REPORTS FROM CITY OFFICIALS

- a) Administrative
 - 1) Public Works
 - (1) Department Update
 - 2) Police
 - (1) Monthly Incident Report
 - (2) Department Update
 - 3) City Administrator/Clerk
 - (1) Minutes from Committee Meetings
 - (2) January, February, March Financial Statements
 - (3) Audit Pre-Communication Letter
 - (4) Health Insurance Savings Report for March
 - (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