

AGENDA
February 17, 2025
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 (Enc)

a) Minutes from Regular Meeting on February 3, 2025

b) Bills Ordinance #2207

(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)**

3) SPECIAL ORDER

FIRE DEPARTMENT REPORT – CHIEF DUSTIN

4) UNFINISHED BUSINESS

a) RATIFICATION OF APPROVAL FOR PURCHASE OF RADIOS FOR FIRE DEPARTMENT –
CHIEF DUSTIN VINE

b) REVIEW PROPOSED GOLF CARTS ORDINANCE

5) NEW BUSINESS

a) CONSIDER INSURANCE RECOMMENDATIONS – CURTIS ZERR

b) CONSIDER BID FOR COMPREHENSIVE HISTORICAL DISTRICT SURVEY IN DOWNTOWN
ELLIS

c) WEST 2ND STREET KDOT COST SHARE GRANT

d) CONSIDER 2025 ADVERTISING PROPOSAL

e) SIDEWALK REPLACEMENT PROGRAM

f) DISCUSS POOL JOB APPLICATIONS

g) CONSIDER BANNER REQUEST – ELLIS RECREATION COMMISSION

6) REPORTS FROM CITY OFFICIALS

a) Administrative

1) Public Works

(1) Department Update

2) Police

(1) Mid-Month Incident Report for February

(2) Valor Awards

(3) Department Update

3) City Clerk

(1) January Financial Statements

(2) Tourism/Grow Ellis Downtown Minutes

(3) Department Update

4) Attorney

(1) Update on Water Project

5) Mayor Updates and Announcements

7) EXECUTIVE SESSIONS

MOTION _____ SECOND _____ VOTE _____

8) ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

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.