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- I. **Call to Order – Mayor Matt Nisly**
- II. **Roll Call:**  
X Schmidt      Dovel      X Graves      X Fairbanks      X Scofield
- III. **Pledge of Allegiance**
- IV. **Approval of April 19, 2021 Meeting Minutes.**  
**Approval of April 28, 2021 Special Meeting Minutes**  
*Action:* Motion to approve the April 19, April 28, 2021 Meeting Minutes.  
*Motion:* Schmidt      *Second:* Fairbanks      *Vote:* 4-0
- V. **Discussion and Approval of Invoices**  
*Action:* Motion to approve payment of invoices.  
*Motion:* Graves      *Second:* Scofield      *Vote:* 4-0
- VI. **Determination of Agenda Additions**
- VII. **Public Comments** (*Please limit comments to 5 minutes*)
- VIII. **Requested Appearances**
- IX. **Action Items**
- a. Consider Avenue F Water Line Bid Award.
- ACTION:* Motion to approve Avenue F Water Line Bid Award to McCullough Excavation.  
Base Bid and Alternate #1 for total of \$698,125.00.  
*Motion:* Schmidt      *Second:* Scofield      *Vote:* 4-0
- b. **Executive Session** - Motion for an executive session pursuant to K.S.A. 75-4319 for the purpose of non-elected personnel. For 30 minutes. The meeting will include Joe Turner, Stan Juhnke and Larry Paine. The open meeting will resume at 6:45 pm.
- Motion:* Fairbanks      *Second:* Graves      *Vote:* 4-0

The Mayor called the meeting back to order.

c. Consider City Administrator Employee Agreement.

**ACTION:** Motion to approve the City Administrator Employee Agreement with pending changes and authorizing the Mayor to sign..

**Motion:** Graves

**Second:** Schmidt

**Vote:** 4-0

d. Consideration of a CMB License for Love's Travel Stops & Country Stores at 3 Des Moines West.

**ACTION:** Motion to approve a CMB License for Love's Travel Stops & Country Stores at 3 Des Moines West and authorize the Mayor to sign.

**Motion:** Schmidt

**Second:** Graves

**Vote:** 4-0

## X. Discussion Items

## XI. Reports

- a. Mayor & Council
- b. City Attorney
- c. Department Heads
- d. City Administrator

## XII. Discussion of Items to be Added to the Agenda.

XIII. With no other business to come before the Council, Mayor Nisly adjourned the meeting at 7:00 PM.