



AGENDA
PUBLIC BUILDING COMMISSION
January 17, 2024
6:45 P.M.

A. CALL TO ORDER

B. MINUTES

1. JANUARY 17, 2023 MINUTES

Approval of Minutes for January 17, 2023 Public Building Commission Meeting.

a) Council Motion/Vote

C. NEW BUSINESS

1. ELECTION OF OFFICERS

Election of President, Vice President, and Secretary.

a) Council Motion/Vote

D. ADJOURNMENT

PUBLIC BUILDING COMMISSION
JANUARY 17, 2023
6:45 P.M.

The Public Building Commission of the City of Augusta, Kansas met on January 17, 2023. The meeting was called to order by PBC President Tom Leffler. Members present were Mike Martin, Mike Huddleston, Bob Bailey, Tom Leffler, Kip Richardson, Ron Reavis and Jeff Brown. Member Eric Birk was absent. Also present were City Attorney Andrew Marino, City Manager Josh Shaw, and City Clerk Erica Jones. Staff present: Susan Smith and Shawna Cortez. Visitors: None

President Leffler called the meeting to order.

Minutes: Richardson made a motion to approve the minutes from the January 17, 2022 meeting and Reavis seconded the motion. Motion carried without opposition.

New Business:

Election of Officers: Reavis made a motion to appoint Tom Leffler as President. Brown seconded the motion. Rawlings made a motion to appoint Kip Richardson as Vice President. Reavis seconded the motion. Richardson made a motion to appoint Rawlings as Secretary. Brown seconded the motion. Motion carried without opposition.

Adjourn: With no other business before the Commission, at 6:47 p.m. Richardson made a motion to adjourn the meeting. Rawlings seconded the motion. Motion carried without opposition.

Mike Rawlings, Secretary



**CITY OF AUGUSTA
PUBLIC BLDG COMM AGENDA REPORT**

Meeting Date: January 16, 2024
Department: Administration
Submitted By: Erica Jones, City Clerk / Director of Finance
Prepared By: Erica Jones, City Clerk / Director of Finance
Agenda Title: **2024 Public Building Commission Officer Appointments**

RECOMMENDED ACTION:

- Appoint Council Members to serve as President, Vice President and Secretary of the Public Building Commission.

BACKGROUND:

Each year, the Council must appoint officers for the Public Building Commission. The following Council Members served as Officers on the Public Building Commission in 2023:

Tom Leffler, President
Kip Richardson, Vice President
Mike Rawlings, Secretary

FISCAL IMPACT/FUNDING SOURCE:

None

Department Head Approval Date: 1/1/2024
City Manager Approval Date:
City Attorney Approval Date:
Attachments (*list in packet assembly order*):