



# REGULAR COUNCIL MEETING

Wednesday, July 5, 2023 at 6:30 pm

**MEETING LOCATION: 520 N. Commercial Ave**

(Council Chambers)

*Council Meeting will be broadcast on Facebook Live*

*Click here to visit our: [Facebook Page](#)*

## 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Mayor Bryan Chapman opened the Council Meeting at \_\_\_\_\_(time).

The Mayor led the Pledge of Allegiance.

Council Members present

Kramer Siemens\_\_\_\_\_

Kirby Stucky\_\_\_\_\_

Monty Leonard\_\_\_\_\_

Dan Hartman\_\_\_\_\_

Brenda DeHaven\_\_\_\_\_

Others present \_\_\_\_\_

## 2. APPROVAL OF AGENDA

Sample Motion:

Motion to approve the agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

## 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. The Meeting House - Rae Niles

## 4. STAFF REPORTS

a. Kyle Nordick, City Administrator

b. Brad Jantz, City Attorney

## 5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**a. Minutes of June 21, 2023, Regular Meeting**

**Attachments:**

- **Regular Council Meeting Minutes, June 21, 2023** (regular-council-meeting\_minutes\_2023-06-21\_175244.pdf)

**b. Approval of Payroll June 23, 2023 amount \$28,986.56**

**c. Approval of General Disbursement Checks amount \$59,426.96**

General Disbursement Check Reports

**Attachments:**

- **General Disbursement Checks** (CHECKS.pdf)

**6. NEW BUSINESS**

**a. RNR - Revenue Neutral Rate**

Sample Motion:

Motion to approve the notice of exceeding/not to exceed the Revenue Neutral Rate.

Second by \_\_\_\_\_

**Attachments:**

- **Revenue Neutral Rate Intent** (RNRIIntent.pdf)

**b. Resolution 07052023 - Allowing Temporary Alcoholic/CMB Exemption**

Sample Motion

Motion to approve Resolution 07052023 as presented, allowing temporary exemption upon certain city owned property, from the requirement of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of any alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**Attachments:**

- **Resolution 07052023 - Temporary Exemption** (RESOLUTION\_FOR\_TEMPORARY\_EXEMPTION\_-\_SEDGWICK\_070523.pdf)

**7. EXECUTIVE SESSION - CONTRACT NEGOTIATIONS**

Executive Session - Contract Negotiations

Move to recess into an executive session for \_\_\_\_\_ minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at \_\_\_\_\_ p.m. with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

**8. DISCUSS & CONSIDER 2024 HALSTEAD EMS CONTRACT**

Sample

Motion to approve 2024 Halstead EMS Contract as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**9. GOVERNING BODY COMMENTS**

**10. ADJOURN**

Motion to adjourn the Regular Council meeting at \_\_\_\_\_ PM.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**The Governing Body will hold a Budget Workshop following adjournment of the Regular Council Meeting.**

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Contact: Shelia Agee (agee@cityofsedgwick.org 316-772-5151) | Agenda published on 06/30/2023 at 3:29 PM