

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

February 21, 2011
7:30 P.M.

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Thom Noone; Rick Jacob; Lynne Vigil; Larry Emmel

ABSENT: Jon Jenson

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Joe Uhlman, Director of Emergency Services; Kelley DeGraffenreid, Harvey County Independent; Rodger Gutzmer; Jake Liby, American Legion; Jennifer Bennett; Carol Bennett; Angie Croxton; Mallory Croxton; Mary Harper; Annie Harper; Walter Hoyt; Cynthia Hoyt; Asa Galloway

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

CONSENT AGENDA

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 6, 2012

PAYROLL CHECKS 25869-25894

GENERAL DISBURSEMENT CHECKS 57636 THRU 57682.

MOTION CARRIED.

PUBLIC COMMENT

Jacob Liby, American Legion, came before Council to ask for a donation to help fund the Volunteer Fire/EMS/Police dinner. He also invited Council to the dinner on March 26th with social beginning at 6PM and dinner at 7PM.

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE DONATION OF \$300 TO AMERICAN LEGION FOR VOLUNTEER FIRE/EMS/POLICE DINNER. MOTION CARRIED.

Youth from the United Methodist Church came before Council to ask for a donation of a family pool pass to help raise money for Preston Crane.

MOVED BY VIGIL AND SECONDED BY JACOB TO DONATE ONE FAMILY SWIMMING POOL PASS FOR BENEFIT BY SEDGWICK UNITED METHODIST CHURCH YOUTH GROUP FUNDRAISER FOR PRESTON CRANE. MOTION CARRIED.

Walter Hoyt 711 N. Washington, spoke to Council regarding review of Ordinances.

STAFF REPORTS

Joe Uhlman, Director of Emergency Services, came before Council to ask for the purchase of a used tanker truck for the Fire Dept.

MOVED BY JACOB AND SECONDED BY VIGIL NOT TO ACCEPT THE PROPOSAL BROUGHT BEFORE COUNCIL ON A USED TANKER TRUCK. MOTION CARRIED.

Jaci Reimer, City Administrator, reviewed items on agenda. Police protocols, Building inspection contract – would like to change the cost of mileage from 17.50 to 20.00 for Mt. Hope and Burrton. If Moundridge would like to join, there would be an amendment to the agreement. **Mayor DeHaven** would like to review 2 Ordinances per Council meeting. Zoning Regulations & sub-division Regulations are not included in the Council packet. The Planning Commission is reviewing the Zoning Regulations and will bring the final draft before Council. Ordinances are being put on the web site. Summaries of Ordinances will be made into booklets and mailed to all businesses and residents.

Jaci asked for Council action concerning the Leeper property.

The annual water inspection passed. A water supply contingency plan will be brought to Council.

Jaci reported that the 500 block of Commercial has been approved for the National Historic Register. Letters will be going out to property owners.

WB Services is asking for more time to move into the new building. They guarantee that they will be moved by April 1st.

The grant application to Wildlife and Parks has been re-submitted.

Jaci will be meeting with Piper Jaffrey and review CIP plan and bond issues.

A Special meeting will be held on March 7th at 7:30 pm with JT Klaus, Triplett, Woolf and Garretson.

OLD BUSINESS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE POLICE DEPARTMENT PROTOCOL UPDATES. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE THE BUILDING INSPECTOR CONTRACT WITH CHANGE OF MILEAGE COST TO \$20.00 FOR MT HOPE AND BURRTON. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY EMMEL TO APPROVE THE HIKE AND BIKE MASTER PLAN. MOTION CARRIED.

Ordinances to review at next meeting: RV parking, Ordinance #667, Article X, Section 6, page 43 in the Zoning Regulations and Animal Control Policy, Ordinance #778.

MOVED BY EMMEL AND SECONDED BY JACOB TO GET WITH PROPERTY OWNER AT 202 W. 8TH, DO A FINAL INSPECTION OF PUNCH LIST ITEMS WITHIN 2 WEEKS. MOTION CARRIED.

MAYOR & COUNCIL REPORTS

MOVED BY EMMEL AND SECONDED BY JACOB TO APPROVE THE EVALUATION FOR CITY ADMINSTRATOR WITH A SALARY INCREASE OF 3% BEGINNING JANUARY 1, 2012. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE THE APPOINTMENT OF BRYAN CHAPMAN TO PUBLIC BUILDING COMMISSION. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY NOONE TO ADJOURN INTO EXECUTIVE SESSION FOR DISCUSSION OF TRADE SECRETS OR PROPRIETARY INFORMATION WITH MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY AND CITY CLERK IN ATTENDANCE FOR A PERIOD OF 10 MINUTES BEGINNING AT 9:00PM. MOTION CARRIED.

MEETING REMINDERS

March 10, SCAC, Westar Energy Office, 777 W. Central, Wichita

March 17, Eggs & Issues ~ Schroeder, McGinn, Senior Center

March 26, American Legion Volunteer Dinner, Am. Legion, 6:30PM Social, 7PM Dinner

March 27-29, KRWA Century II, Wichita

MOVED BY EMMEL AND SECONDED BY JACOB TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 9:27 P.M.



Janise P. Enterkin, CMC
City Clerk