

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**May 21, 2012
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Jon Jenson, Lynne Vigil, Larry Emmel, Rick Jacob, Thom Noone

ALSO ATTENDING: Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; John Riggs, Riggs and Associates; Jennifer Bennett, John Pittinger, Boy Scout Troop; Ann Schrick, Brendan Hamilton, Connor Aycock, Matthew Schrick, Wade Resnik, Cody Stephenson, Jack Howell, Nate DeGraffenreid, John Williams, Christian Ferguson, David Williams, Kayleen Williams, Ray Huff, Police Chief; Steve Michaelson, Patrol Officer

ABSENT: Jaci Reimer, City Administrator

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH ADDITION OF 7C DRAINAGE ISSUES EXECUTIVE SESSION. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 16, 2012, AMENDED

MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 7, 2012

PAYROLL CHECKS 26046-26067

GENERAL DISBURSEMENT CHECKS 57903-57949.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JENSON TO APPROVE CHECK #57937 HALES SALES AND SERVICE. MOTION CARRIED. COUNCIL MEMBER JACOB DID NOT VOTE DUE TO CONFLICT OF INTEREST.

PUBLIC HEARING – CDBG SEDGWICK SENIOR CENTER

Mayor DeHaven opened the hearing at 7:38 pm.

The Mayor reported that the Senior Center project cost was a total of \$495,089.02. The total amount received from KDOC was \$247,048.15 and the total amount received from the City and USDA combined was \$248,040.87. Mayor DeHaven asked if there was anyone present that wished to speak on the matter of the Senior Center project. No one in the audience nor on the Council made any comments.

Mayor DeHaven closed the public hearing at 7:42 pm.

PUBLIC COMMENT

John Riggs, Riggs and Associates, came before Council to explain the process taken in updating the Zoning and Subdivision Regulations. To adopt the updated regulations the Planning Commission will call for a Public Hearing. A written recommendation will be given to Council and then final adoption will be voted on. After adoption, three stamped official copies of the Zoning and Subdivision Regulations will be kept in City Hall for public use.

Connor Aycock, commented on how well he liked the swimming pool.

STAFF REPORTS

Ray Huff, Police Chief introduced the new full time patrol officer Steve Michaelson.

Mayor DeHaven gave updates on city business in the absence of the City Administrator, Jaci Reimer.

- a) 250 NOAA Weather Radios were ordered from Wal-Mart and should be in by June 4, 2012. They will be distributed at the cost of \$5 each.
- b) PWWSD #17 update on water wells by Council member Jon Jenson who is acting Chairman. He explained the view of PWWSD regarding agricultural drilling on the site where the PWWSD #17 public drinking supply wells are located.. Consensus of Council to have staff send a letter to Kansas Dept. of Agriculture protecting PWWSD #17 water rights and keep the land dry.
- c) The city did not get the funding from KDWP for the walk path around the cemetery pond. There are plans to reapply.

Brad Jantz, City Attorney

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVELEGE FOR A PERIOD OF 10 MINUTES BEGINNING AT 8:30 PM WITH MAYOR, COUNCIL, CITY ATTORNEY, CITY CLERK IN ATTENDANCE. MOTION CARRIED.

Meeting reconvened at 9:40 pm with no binding action taken in executive session.

City Attorney Jantz explained the taking of minutes. Minutes are a record of what action is made by Council and must be noted. Simpler is better. If more notes are needed or wanted by council, it must be directed to staff to do so. If a report is given in the council meeting, it should be referenced and the submitted report will be made available in the office for anyone who cares to have a copy.

NEW BUSINESS

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE ORDINANCE 804, PUBLIC BUILDING COMMISSION AS PRESENTED. MOTION CARRIED.

OLD BUSINESS

No old business

MAYOR & COUNCIL REPORTS

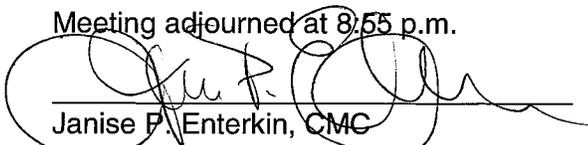
Mayor DeHaven asked that Council give budget projects in writing to himself or Jaci by June 4, 2012. Council member Jenson would like to see 2013 projects incorporated into CIP. Council member Noone asked how the state budget will affect the cities budget. This question will be addressed to the City Administrator when she returns.

MEETING/DATE REMINDERS

May 23, Harvey County EDC, Newton, 3:30 p.m.
May 24, REAP Regional Water Conference, Newton, 8 am – 3 pm.
June 5 & 6, Rural Grocery Store Initiative, Manhattan, KS
June 7, Harvey County EDC Annual Appreciation Dinner, 6 pm

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

Meeting adjourned at 8:55 p.m.



Janise P. Enterkin, CMC
City Clerk