

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

**January 6, 2014
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Lynne Vigil

ALSO ATTENDING: Jaci Reimer, City Administrator, Janise Enterkin, City Clerk, Brad Jantz, City Attorney, Pilar Martin, Harvey County Independent

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 16, 2013.

PAYROLL CHECKS 27366-27429

GENERAL DISBURSEMENT CHECKS 59878-59952.

MOTION CARRIED.

PUBLIC COMMENT

Jenny Suhr – did not show

7:35 pm. Council member Thom Noone stepped down from the Council bench to address the Council as a citizen & business owner of 103 E. 5th.

Mr. Noone requested Council to consider Sunday liquor & CMB sales. He reported that he loses significant business to Park City, Valley Center & Wichita. Sunday sales would also benefit the county and the city with sales tax money. The decision for Sunday sales is determined by the individual jurisdiction. Council discussed the process but were unsure so City Attorney Brad Jantz will check on the petition process and bring back the information to the next meeting.

Consensus of Council to have staff check the process and petition period and bring back an Ordinance on January 20th regarding Sunday liquor sales.

7:55 p.m. Council member Thom Noone returned to the bench.

OLD BUSINESS

Snow Removal Policy was presented to Council for first read. City Administrator presented the proposed draft and asked Council to notify staff of any comments or changes they would like made. Council member Jenson suggested designating snow routes.

STAFF REPORTS

Jaci Reimer reports

1. REAP has undergone major change in the past year. There are issues with meeting dates and times. Jaci recommends not paying dues this year.
2. Wildlife and Parks update.

3. The Online payment program is doing well. Janise Enterkin, City Clerk is working on a payment policy that would govern what we will and won't do with payments, and a Social Media Policy for Facebook, etc.
4. 2013 & 2014 reports are being completed.
5. There have been several major water leaks that maintenance has worked on.
6. Hunt & Fish license printer was down, but is working now.
7. 2014 CIP – putting out bids on Hydro Vac, meter reading and putting together a bid request for electronic packets.
8. Included in the Council packet were, pipe line information, Ridge Road speed study from Harvey County, and annual report from KMU
9. Jaci has recertified as a Flood Plain Manager
10. Update on LOMR, requesting report from PEC for construction of dam.
11. Received first payment from last summers flood event for emergency preparedness items.

Council member Emmel questioned the conversation regarding the water leak and asked for more information. City Administrator, Reimer explained the timeline of what happened and that there had been no communication regarding the water being shut off until the mother said the water should have been off for months when she was notified of the water leak. A work order had not been written for a shut off at that address. Council agreed that if she would like to discuss the leak that she needs to come before Council.

Brad Jantz, City Attorney, discussed the contract with NAI Martens which expired on Dec. 31, 2013. There is a potential developer that has a lot of interest and would not require a listing. Council asked to see the NAI Martens contract regarding the length. This will be brought back to Council at the next meeting.

MAYOR AND COUNCIL REPORTS

Council member Thom Noone said he would think hard about re-upping in REAP. The meetings are not convenient, re-organization meetings were in the afternoons, most meetings will not be attended by a representative from Sedgwick. There are a lot of changes to the organization, which does not benefit small cities. City Administrator, Jaci Reimer remarked that Sedgwick has not seen a benefit from REAP to this community in the last 5 years. The city can always rejoin at a later time. Council agreed not to renew the membership and asked Reimer to draft a letter to REAP.

MOVED BY EMMEL AND SECONDED BY JACOB NOT TO RENEW MEMBERSHIP TO REAP. MOTION CARRIED.

MEETING/DATE REMINDERS

City Hall Day – Topeka, Wednesday, February 5th
Leadership Summit – Manhattan, Friday, May 9th – 10th

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

Meeting adjourned at 9:03 PM

Janise P. Enterkin, CMC
City Clerk