

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

August 3, 2015
7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Thom Noone, Rick Jacob, Richard Ludowese, Kirby Stucky, Lynne Vigil

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent, Beth & Jimmy Sharbutt

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE THE ADDITION TO NEW BUSINESS 6B EXECUTIVE SESSION-CONTRACT NEGOTIATIONS. MOTION CARRIED.

BUDGET HEARING

Mayor Eggleston opened the 2016 Budget Public Hearing at 7:33 PM.
No public for comment, no discussion by Council.
Closed 2016 Budget Public Hearing at 7:34 PM

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE 2016 BUDGET AT 62.802 MILLS. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE CAPITAL IMPROVEMENT PLAN FOR 2016. MOTION CARRIED.

CONSENT AGENDA

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE THE CONSENT AGENDA INCLUDING:
MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 20, 2015 WITH AMENDMENTS AS STATED,
PAYROLL CHECKS \$12,377.15
GENERAL DISBURSEMENT CHECKS \$111,534.18 MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE HALES SALES AND SERVICE CHECK #61849 FOR \$49.98. MOTION CARRIED. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

Beth Sharbutt, 301 E 4th, representative for class of 2019, came before Council to ask for a donation of a swimming pool pass for next summer and if the pool can be open on Fall Festival Sunday, Sept. 20th for class of 2019 Duck Dive Raffle Fundraiser.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE DONATION OF A POOL PASS TO CLASS OF 2019 AND KEEP POOL OPEN DURING FALL FESTIVAL WEEKEND. MOTION CARRIED.

NEW BUSINESS

**MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE RESOLUTION 080315
GENERALLY ACCEPTED ACCOUNTING PRINCIPAL WAIVER FOR 2016.
MOTION CARRIED.**

**MOVED BY NOONE AND SECONDED BY VIGIL TO RECESS INTO EXECUTIVE SESSION
CONTRACT NEGOTIATIONS WITH COUNCIL, MAYOR, CITY ATTORNEY, CITY
ADMINISTRATOR, CITY CLERK IN ATTENDANCE FOR 15 MINUTES BEGINNING AT
7:52PM. MOTION CARRIED.**

Meeting reconvened at 8:09 PM with no binding action taken in executive session.

STAFF REPORTS

Jaci Reimer, City Administrator, presented the following updates:

- a. Police Chief Ray Huff wanted to know if Council had an issue with cars and semi-trucks parking on the corner of 1st and Madison. Council said they did not have an issue unless it caused visibility issues. Also, Council does not want it to be used as a sales lot.
- b. Harvey Co Road and Bridge pre-con will be held Wednesday morning at 10AM.
- c. Harvey County and the city are eligible for FEMA assistance for flooding in June.
- d. Bids for CIP road repair for 3rd Street will be on August 17th, have 2 bidders.
- e. Truck Route – get more information and bring back to Council with history and updated costs.
- f. A Help Wanted ad has been placed for maintenance.
- g. AT&T has been doing boring and pulling cable in town.

Brad Jantz, City Attorney, has not made any progress on the sale of property at 507 N. Commercial. Everything is at Regiers Title and ready for signature. Jantz left a message for Realtor Dave Brown, representative for buyers, have not heard anything today.

MAYOR AND COUNCIL REPORTS

Council Member Kirby Stucky, asked for thoughts about concreting the business alley between 4th and 5th, Commercial and Franklin.

City Administrator Reimer said she can run a cost scenario. Council asked for staff to pursue.

OLD BUSINESS

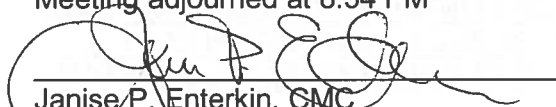
No old business.

MEETING/DATE REMINDERS

- a. Hillside Cemetery 2016 Budget Hearing, August 3, 7PM
- b. City of Sedgwick 2016 Budget Hearing, August 3, 7:30PM
- c. Harvey Co EDC, Aug. 19, 3:30 PM
- d. Sedgwick Fall Festival, Sept. 19-20
- e. League of Kansas Municipalities 2015 Annual Conference, Oct. 10-12. Topeka

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

Meeting adjourned at 8:34 PM



Janise P. Enterkin, GMC
City Clerk

August 3, 2015