

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

**November 16, 2015
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Christy Jacob, Larry Roth, Bill Croxton, Angie Croxton, Cathy Medlin, Kelley DeGraffenreid, Christi Howell, Paulette Ware

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE AGENDA WITH ADDITION OF 8A COUNCIL MEMBER RICHARD LUDOWESE. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 2, 2015 AND SPECIAL COUNCIL MEETING HELD NOVEMBER 9, 2015

PAYROLL CHECKS \$14,288.43

GENERAL DISBURSEMENT CHECKS \$43,705.67.

MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE HALES SALES AND SERVICE CHECK #62191 IN THE AMOUNT OF \$55.18. MOTION CARRIED. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

Kelley DeGraffenreid & Paulette Ware, representing Sedgwick After-Prom, came before Council to ask for a donation for the 2017 After Prom trip to Six Flags in Texas for Juniors & Seniors.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE DONATION OF \$500 FOR SEDGWICK AFTER PROM 2017. MOTION CARRIED.

Sedgwick Library Board representative, Bill Croxton and Cathy Medlin, Librarian, came before Council to ask for help with funding for the Library. This year the library will be approximately \$4,300 short. The board is developing a plan for next year and they are currently working on creating a library district to aid in funding the library, and working on a Friends of the Library Group.

City Administrator, Jaci Reimer explained how the Library was funded, and that a third class city can only collect 4 mills each year for the Library. The city can only give what has been collected. She also explained that if the Library becomes a Library District they will become their own entity. A donation can be given to help the Library with expenses for this year.

MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE A DONATION TO THE LIBRARY, OUT OF THE GENERAL FUND, NOT TO EXCEED \$10,000 THROUGH DECEMBER, 2015. MOTION CARRIED.

NEW BUSINESS

Christy Jacob, Planning Commission representative came before Council to request them to approve the recommendation of Planning Commission, made on November 10, 2015 at the Public Hearing, to re-zone the property at 125th and Hoover from (R-1) residential to (A-1) Agriculture.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE RE-ZONING OF 125TH AND HOOVER PROPERTY FROM (R-1) RESIDENTIAL TO (A-1) AGRICULTURE. MOTION CARRIED.

Council also received a draft of the Comprehensive Plan and Social Media Policy for review.

OLD BUSINESS

Council discussed the various street projects. City Administrator Reimer said the proceeds from the land sale can legally be used for the projects, but does not recommend using all of it. Strongly recommends that some of the proceeds be put back into Project and Development Fund.

Consensus of Council to ask for bids on the entire intersection at 4th and Commercial, and bid the alleys as 3 separate projects.

City Administrator, Jaci Reimer brought a proposal for 2016 Health Insurance from Blue Cross Blue Shield. They had presented a proposal after the last Council meeting that came in a lesser rate than what Coventry Health Care proposed. Jaci explained the plans and made a recommendation to rescind the motion made at the last meeting and adopt BCBS plan.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE 2016 BCBS HEALTH INSURANCE PLAN RESCINDING THE PRIOR MOTION MADE ON NOVEMBER 9, 2015 FOR HEALTH INSURANCE. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator, reviewed the following items with Council:

- a. City Christmas Party Invite Sat. Dec. 5th – 7PM
- b. Tom Richardson has been going through items at the EMS building. There were 3 ambulance cots that were given to the city of Peabody and Moscow. Other equipment, such as '89 Dodge Tanker, pumps, water tanks, etc. are being put on Purplewave for auction on Dec. 8th. The funds from the sale of this equipment will go back into the departments that the equipment came from.
- c. New Tanker is complete per agreement. Eric Ward with KS Forest Service has been notified.
- d. The school was contacted regarding CodeRed. The school currently has their own call system and due to liability, we can't notify on their accord.
- e. Harvey County Road and Bridge is working on a culvert north of town. It should be completed in a week or so. FYI
- f. Amanda Mabry finished the 3rd year of CCMFOA. Next year will be her last year.

- g. Council member Vigil asked if our Animal Control picks up dead animals. Jaci said that normally maintenance picks up dead animals, but she can ask Chief Huff.
- h. A release letter was received from the Dept. of Labor regarding a city audit done for Osha that required some minor fixes.

Brad Jantz, City Attorney, Executive Session.

- a. Comprehensive Plan
- b. Social Media Policy, Council might want to talk about.
- c. Approved agreement for tenancy in Industrial Park. This has been put on hold until further notice.

MAYOR AND COUNCIL REPORTS

Council member, Richard Ludowese said he was approached by a gentleman that told him, "He went by the Animal Control Officers house and asked him to pick up two dogs at large and he was basically told, I'm not on duty, I don't have to. I don't know what the situation was, all I know is, this man was mad. I said I would bring it up to the Council and see how we can correct those problems."

Council discussed the situation and asked that a reminder for residents to call 911 when there are dogs at large be put on city Channel 7, website and in the Scanner.

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY AND CITY CLERK FOR A PERIOD OF 10 MINUTES. MOTION CARRIED.

Meeting reconvened at 8:49PM with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

- a. Sedgwick Booster Club, Nov. 19., 7PM – Sedgwick Senior Center
- b. City Hall closed Nov. 26-27 – Happy Thanksgiving!
- c. City Christmas Party, Dec. 5th, 7PM

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

Meeting adjourned at 8:52PM


Janise P. Enterkin, CMC
City Clerk