

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

**September 21, 2015  
7:30 P.M.**

**PRESIDING:** Mayor Rodney Eggleston

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

**ABSENT:** Kirby Stucky, City Administrator Jaci Reimer

**ATTENDING:** Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent, David George, NAI Martens; Diane Davison, USD 439; Jerry & Kelly Cordell

ADDITIONS AND DELETIONS TO AGENDA

**MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE THE AGENDA AS AMENDED: MOVE NCRS MOTION TO 6C, 6B DISCUSSION ABOUT SAND CREEK; 5C 125<sup>TH</sup> AND MADISON, TURN LANE STOP/YIELD ISSUE. 6D EXECUTIVE SESSION REGARDING PERSONNEL. MOTION CARRIED.**

CONSENT AGENDA

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

**MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 8, 2015 WITH AMENDMENTS**

**PAYROLL CHECKS \$16,078.21**

**GENERAL DISBURSEMENT CHECKS \$44,484.33.**

**MOTION CARRIED.**

PUBLIC FORUM

**Diane Davison, Activities Director, USD 439**, came before Council requesting a donation to help purchase tickets for sponsors and/or students to attend a banquet for the induction of Brian Moorman (1994 Sedgwick Graduate, 14 year NFL) into the Kansas Sports Hall of Fame.

**MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE DONATION OF \$300 TO PURCHASE 3 ADULT AND 3 STUDENT BANQUET TICKETS FOR KANSAS SPORTS HALL OF FAME. MOTION CARRIED.**

OLD BUSINESS

**MOVED BY JACOB AND SECONDED BY LUDOWESE TO AUTHORIZE THE MAYOR TO SIGN REAL ESTATE CONTRACT DOCUMENTS NEEDED TO PROCEED WITH SALE OF LAND, 125<sup>TH</sup> & HOOVER. MOTION CARRIED.**

Council discussed the Procurement Policy. A change was noted for III. B. Competitive bidding: change 'If the City Administrator approves the recommendation, the purchase can be made.' Change City Administrator to City Council.

Council tabled the Procurement Policy until next Council meeting.

**Mayor Eggleston** told Council to send changes to the Procurement Policy to Janise and she will forward them onto City Attorney, Brad Jantz.

**Council member Rick Jacob** opened discussion regarding 125<sup>th</sup> & Madison truck turn lane stop sign. His feeling about the stop sign was that it inhibits the flow of traffic.

Consensus of Council to change stop sign to yield sign.

**Mayor Eggleston** will notify Police Chief Ray Huff in City Administrator Jaci Reimer's absence about the decision of Council to change the stop sign to a yield sign.

#### NEW BUSINESS

**MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE SOLIDS HANDLING AGREEMENT WITH WICHITA AS PRESENTED AND AUTHORIZE MAYOR TO SIGN . MOTION CARRIED.**

Council held discussion regarding Sand Creek. **Jerry & Kelly Cordell** attended the meeting because of their concern with the bank washing out west of Coffman's property. Council questioned if it was in city limits or a landowner problem?

The Cordell's explained that the problem is the eroding of the Little Ark River, not Sand Creek. The concern is if it erodes further the water flow will not go down the river but will come straight through town.

**City Attorney Brad Jantz**, suggested approving the current NCRS application as is and he will contact Eric Banks regarding amending the agreement to include the Little Arkansas River. Jantz will report back to Council on his findings.

**MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE PARTICIPATION IN THE NCRS EMERGENCY PROTECTION WATERSHED PROGRAM AT A 75/25 COST SHARE NOT TO EXCEED \$40,000 WITHOUT FURTHER APPROVAL AND TO AUTHORIZED STAFF TO FINALIZE THE NECESSARY SF-424 APPLICATION DOCUMENTS AND AUTHORIZE THE MAYOR TO SIGN THE ASSURANCES RELATING TO REAL PROPERTY ACQUISITION RELATING TO EASEMENTS AND INGRESS/EGRESS NEEDED TO PERFORM RESTORATION TO THE SAND CREEK BANK AND TO MAINTAIN REPAIRS FOR THE LIFE OF THE PROJECT. MOTION CARRIED.**

**MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR PERSONNEL WITH MAYOR, COUNCIL AND CITY ATTORNEY IN ATTENDANCE FOR A PERIOD OF 10 MINUTES BEGINNING AT 8:21 PM. MOTION CARRIED.**

**MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR PERSONNEL WITH MAYOR, COUNCIL AND CITY ATTORNEY IN ATTENDANCE FOR A PERIOD OF 15 MINUTES BEGINNING AT 8:31 PM. MOTION CARRIED.**

Meeting reconvened at 8:50 with no binding action taken in Executive Session.

#### STAFF REPORTS

**Brad Jantz, City Attorney**, finalized closing on 507 N. Commercial.

MAYOR AND COUNCIL REPORTS

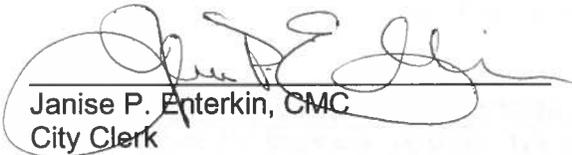
No reports.

MEETING/DATE REMINDERS

a. League of Kansas Municipalities 2015 Annual Conference, Oct. 10-12. Topeka

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

Meeting adjourned at 8:55 PM



Janise P. Enterkin, CMC  
City Clerk