

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

**September 8, 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, David George, NAI Martens, Mickey Dean, Harvey County EDC; Jason Rotramel; Steve Martens, NAI Martens; Ben Rowley, Cori Terrazas, Amy Watkins, STUCCO

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE AGENDA WITH NOTED CHANGE: 5B PROCUREMENT POLICY TABLED TO SEPTEMBER 21ST COUNCIL MEETING. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 17, 2015.

PAYROLL CHECKS \$20,403.36

GENERAL DISBURSEMENT CHECKS \$33,373.29.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE HALES SALES AND SERVICE CHECK #61962 FOR \$47.91. MOTION CARRIED.

COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

STUCCO representatives Ben Rowley and Cori Terrazas came before Council to ask if they could have their pep rally at the rodeo grounds on Oct. 1st, 7pm. Council consensus was to approve the use of the rodeo grounds.

OLD BUSINESS

Steve Martens, NAI Martens presented Council with two sealed contracts on the property at 125th & Hoover, 51.3 acres. Mr. Martens opened the contracts as follows, contract #1 McGinn Land Company offer of \$205,125.00, contract consistent with initial offer. 60 days to close. #2 Curt & Sherry Grattan \$219,000.00, contract consistent with initial offer. Closing date within 60 days. Council had discussion.

MOVED BY JACOB AND SECONDED BY STUCKY TO ACCEPT BID FOR 51.3 ACRES AT 125TH STREET AND HOOVER FROM CURT & SHERRY GRATTAN FOR \$219,000.00. MOTION CARRIED 4-1. NOONE VOTED NAY.

MEETING/DATE REMINDERS

- a. Sedgwick Fall Festival, Sept. 19-20
- b. 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 9:01 PM



Janise P. Enterkin, CMC
City Clerk