

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

February 17, 2015
7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Rick Jacob

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent, Police Chief, Ray Huff; Mark Sauerwein, Director of Emergency Services; Shawn Younts; Steve Scott; Eric Purk, City Superintendent; Marcia Nordstrom; Historical Society; Cathy Medlin, Library Director

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY EMMEL AND SECONDED BY VIGIL 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 FEBRUARY 2, 2015

PAYROLL CHECKS DD1435-DD1460 TOTAL: \$15,203.61

GENERAL DISBURSEMENT CHECKS 61230-61255, 61256-61257, 61258-61281

TOTAL: \$68,722.12

MOTION CARRIED.

PUBLIC FORUM

New maintenance personnel Shawn Younts & Steve Scott were introduced to Council.

NEW BUSINESS

Cemetery deed was brought to Council quit claiming land to Hillside Cemetery District.

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE HILLSIDE CEMETERY DEED AND AUTHORIZE MAYOR EGGLESTON TO SIGN. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JENSON TO APPROVE FAIR HOUSING PROCLAMATION OBSERVED IN APRIL, 2015. MOTION CARRIED.

Resolution 02172015 was brought before Council opposing SB 171 which would make nonpartisan city/school elections partisan and move elections to the fall of even numbered years in conjunction with state and federal elections.

An Email was sent to the Senate Ethics and Elections committee, along with Senator Carolyn McGinn and Representative Don Schroeder. The committee thinks it would increase voter turnout but as a small town it will cost more and it would make it even more difficult to get people to run for office.

**MOVED BY VIGIL AND SECONDED BY EMMEL TO APPROVE RESOLUTION 02172015
OPPOSING SENATE BILL 171 REGARDING CHANGES IN ELECTIONS.
MOTION CARRIED.**

STAFF REPORTS

Marcia Nordstrom, Historical Society – presented a 2014 overview for the Historical Society.

- a) Memorial Day the museum had Civil War Memorabilia on display. Museum was open for Fall Festival.
- b) The committee has been holding interviews of lifetime residents for Sedgwick Memories.
- c) The board is still short 2 volunteers to have a total of 7. The museum was painted.

Cathy Medlin, Library Director – presented a 2014 overview for the Library.

- a) There have been changes to the children's room done with donations. A display has been set up in the library with current books made into movies.
- b) Cathy has been giving talks on books with different organizations.
- c) A group of 5 very active teens has been meeting at the Library. The Library held an author visit, 18 people were in attendance.
- d) A new printer was purchased for the office, the old printer was moved for use by patron computers.
- e) Summer reading program, numbers are growing. A representative from Cox has given a \$500 scholarship each year to use toward the summer reading program.
- f) A scholastic grant has been received for \$125 for books and prizes.
- g) The Library is no longer having a book sale during Fall Festival. The vault in the library has been cleaned out and utilized for a permanent book sale area.
- h) Currently in the process of weeding out old books that are not being checked out. Books are being donated.
- i) A grant with SCKLS for \$400 will be used for the seniors. 2014 donations of 4 new computers with monitors and setup. Total SCKLS grant aid received was \$7,880.00.

Ray Huff, Police Chief – presented his quarterly review.

- a) parking tickets,
- b) Harvey County and state saying radio user fees of \$400 per radio per yr., \$96,000 per year. Council asked what would happen if we did not use the radios. Ray explained that the County would not dispatch to us and would move to dissolve the local police. The time frame is October of this year. Training will begin in June or July. The city currently plans to issue radios to every vehicle, Fire, Police and Ambulance. Day to day radio use would be on our current system.
- c) Information on DCF.
- d) Answered questions about truck turn lane.

Eric Purk, City Superintendent – presented his quarterly review.

- a) Electronic meters are working great, ready to install more.
- b) Refinished city signs are being put back up, at the city limits.
- c) A road magnet has been purchased, Eric brought what was picked up on the road. The magnet will be placed on tractor.

Mark Sauerwein – presented his quarterly review.

- a) Calls up 25% from last year for Fire and EMS. Discussed graphs regarding calls.
- b) Discussed the ambulance billing and documentation.
- c) Update on a place to put a rescue truck on other side of tracks.

- d) Discussed an issue regarding proposed tanker. After the paperwork was completed, realized there are 180 days to have something done to tanker. Sauerwein handed out a list of proposal options. Industrial Auto is going to give a quote on paint Wednesday. Sent out bid requests for rebuild of tanker to Unruh Fire and Danko Fire. Deadline is the end of June. Mayor Eggleston suggested contacting Kurt McGinn regarding painting the tanker.
- e) Sauerwein suggested the possibility of using FRA money toward the tanker. The fund would be paid back. Fire held a meeting regarding the use of the monies from the FRA. Everyone on the department that was present at the meeting was in agreement. They will revisit at a later date.

Jaci Reimer, City Administrator -

- a) Building next door is almost done. Suggested taking a tour of the building at the next meeting.
- b) Discussion on positioning of city signs.
- c) Legislative Coffee moved to April 11th at the Senior Center.
- d) Preliminary plat for Jerry Alderson presentation to the Planning Commission has been rescheduled for April 14th, due to missing information for conceptual plan. The developer must come up with a drainage plan.
- e) City year-end report will be next meeting.
- f) Council asked to check on what is going in at Hoover and South of 125th Street.

Brad Jantz, City Attorney –

- a) The draft lease discussion was the only thing he needed to bring to Council. The cost factor is what is left and will be filled in when decided upon. The lease will be brought to the next meeting for approval.

OLD BUSINESS

Draft Lease Contract – for review

MAYOR and COUNCIL REPORTS

MOVED BY NOONE AND SECONDED BY JENSON TO RECESS INTO EXECUTIVE SESSION DISCUSSING PERSONNEL WITH MAYOR, COUNCIL AND CITY ATTORNEY IN ATTENDANCE FOR 15 MINUTES BEGINNING AT 9:33PM. MOTION CARRIED.

City Administrator and City Clerk were allowed to leave the meeting. Completion of minutes were taken by Mayor Eggleston.

Meeting reconvened at 9:48pm with no binding action taken in Executive Session.

MOVED BY NOONE AND SECONDED BY JENSON TO RECESS INTO EXECUTIVE SESSION DISCUSSING PERSONNEL WITH MAYOR, COUNCIL AND CITY ATTORNEY IN ATTENDANCE FOR AN ADDITIONAL 10 MINUTES BEGINNING AT 9:49PM. MOTION CARRIED.

Meeting reconvened at 9:59pm with no binding action taken in Executive Session.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE A 2% RAISE INCREASE FOR THE CITY ADMINISTRATOR, JACI REIMER RETROACTIVE TO JANUARY 1, 2015. MOTION CARRIED. COUNCIL MEMBER JENSON ABSTAINED DUE TO CONFLICT OF INTEREST.

MEETING/DATE REMINDERS

- a. Harvey Co COG – Wednesday, Feb. 18th, 7PM
- b. Booster Club – Thursday, Feb. 19th, 8AM-4:30PM
- c. KanCap Training – Hesston, Thursday, Feb. 19th, 8AM-4:30PM
- d. Air Quality Leadership Summit – Botanica/Wichita, Thursday, March 5, 4:30-7PM
- e. Legislative Coffee – Sedgwick Senior Center, Saturday, April 11
- f. Preliminary Plat Hearing, April 14, 7PM – Alderson Development

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

Meeting adjourned at 10:04 PM

Janise P. Enterkin, CMC
City Clerk