

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

**April 4, 2016
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Jan McDaniel, Bill Croxton, Terri Jenson, Christy Jacob, Cathy Medlin

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE THE AGENDA WITH THE ADDITION OF 4A CATHY MEDLIN, LIBRARIAN; EXECUTIVE SESSION-PERSONNEL. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 21, 2016.

PAYROLL CHECKS \$21,634.36

GENERAL DISBURSEMENT CHECKS \$46,364.55.

MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE THE HALES SALES AND SERVICE CHECK #62699, \$34.81. MOTION CARRIED. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

Cathy Medlin, Sedgwick Lillian Tear Librarian invited Council to attend the Library Town Hall meeting on April 16th, 9:30am at Sedgwick Senior Center.

STAFF REPORTS

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

- a. On March 20, 2016, the Harvey County Board of Directors voted unanimously to terminate Mickey Dean as director of Harvey County EDC. This will enable the organization to go in a different direction with new leadership. The remaining staff is quite capable of picking up the work load until a new director can be secured.
- b. The Mayor, City Administrator and Police Chief have been holding interviews for Police Chief. The final two prospects will be brought before Council to interview.
- c. Work on the intersection of 4th and Commercial has begun. They have also begun the paving of the alley behind the Post Office has started. Received two bids for chip and seal. Roads on the west side are being done this year and the east side is scheduled for next year.
- d. Received a letter from one distressed property owner stating they will have it fixed by October.
- e. Arbor Day is scheduled for April 29, 2016, an Arbor Day Proclamation is on the agenda for approval.

- f. Update on Library, MKEC came out and evaluated the floor of the Alderson building. Council was given a letter and map showing a layout of how the library shelves can be placed. ADA issues are being addressed.
- g. Maintenance is cutting roads in the cemetery, trimming trees, blading alleys and painting toys and spray park.
- h. Several items have been placed on Purplewave for auction until April 20th at 10 am.
- i. Staff will be giving their quarterly reports to Council next meeting.
- j. Update on the bank rebuild behind Fred Bright house. Should hear from NRCS to sign paperwork in 2-4 weeks. Council asked that the homeowner be contacted regarding their input.

Brad Jantz, City Attorney

- a. Distressed properties: received a list of repairs from one property owner on Franklin, they are new owners and plan to be finished by October. The other two have not responded. The Resolution will be on the next agenda.
- b. Charter Ordinance No. 29, election process is ready for adoption.

NEW BUSINESS

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE ADOPTION OF CHARTER ORDINANCE NO. 29, ELECTION PROCESS. MOTION CARRIED 4-1. KIRBY STUCKY VOTED NAY.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE ARBOR DAY PROCLAMATION FOR APRIL 29, 2016. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE ORDINANCE NO. 840 ADOPTING THE 2016 COMPREHENSIVE PLAN. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JACOB TO ACCEPT BIDS FROM CIRCLE C AND HOLLAND FOR PRIME AND DOUBLE CHIP SEALING AND AWARD BID TO CIRCLE C. MOTION CARRIED.

MAYOR AND COUNCIL REPORTS

MOVED BY JACOB AND SECONDED BY VIGIL TO APPOINT CINDY GARDNER TO SEDGWICK HOUSING AUTHORITY. MOTION CARRIED.

UNFINISHED BUSINESS

- a. Council discussion on Library District with Library Board attendees. If the Library were to become a district, it would follow the same district as the school district. The Library would become their own entity and be responsible for their own building. The Library Board would be elected positions. They would receive 2 ½ times the mill levy money they receive now.

Council asked if there was money available to pay for the rent on a building. City Administer Reimer said the city can afford it, we have project money set aside to pay for it. The lease would run from May 1st to May 1st at the same rate for the entire two years.

Consensus of Council will table until after the Town Hall meeting, April 16th.

MOVED BY STUCKY AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR PERSONNEL WITH MAYOR, COUNCIL AND CITY ATTORNEY IN ATTENDANCE FOR 10 MINUTES STARTING AT 8:51PM. MOTION CARRIED.

Meeting reconvened at 9:13pm with no binding action taken in Executive Session.
MOVED BY STUCKY AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR REAL ESTATE WITH MAYOR, COUNCIL, CITY ATTORNEY, CITY ADMINISTRATOR AND CITY CLERK IN ATTENDANCE FOR 10 MINUTES STARTING AT 9:14PM. MOTION CARRIED.


Meeting reconvened at 9:30pm with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

- a. April 9 - SCAC
- b. April 16 – Library Town Hall Meeting, Sedgwick Senior Center, 9:30am
- c. April 22-23 – Leadership Summit & KS Mayors Conference, Junction City
- d. April 30 – City-wide Garage Sale, 7am-3pm
- e. May 6 – ICS Training for Elected Officials in Newton, 1pm-4pm
- f. May 14 – City-wide Cleanup
- g. May 14 - SCAC

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

Meeting adjourned at 9:32 PM



Janise P. Enterkin, CMC
City Clerk