

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

**July 18, 2016
7:33 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Jon Jenson; Ray Huff, Police Chief; Jack Blazer, Knudsen Monroe; James Clendenin; Laura Rainwater; Chad Gay; Shawn Chapman

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE AGENDA AS AMENDED: 4C RAY HUFF; 4D JON JENSON; 4E CHAD GAY. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD JULY 5, 2016 & SPECIAL COUNCIL MEETING HELD JULY 6, 2016.

PAYROLL CHECKS \$20,343.84.

GENERAL DISBURSEMENT CHECKS \$65,713.12.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY STUCKY TO APPROVE HALES SALES AND SERVICE CHECK #62976 IN THE AMOUNT OF \$56.57. MOTION CARRIED. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

Jack Blazer, Knudsen Monroe & Company, presented 2015 Audit.

Sedgwick County Association of Cities (SCAC) representatives, James Clendenin & Laura Rainwater

Ray Huff, Police Chief

MOTION BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION REGARDING PERSONNEL INCLUDING MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY, CITY CLERK AND POLICE CHIEF HUFF FOR 5 MINUTES BEGINNING AT 7:58PM. MOTION CARRIED.

Meeting reconvened at 8:07pm with no binding action taken in executive session.

Jon Jenson, library patron.

Shawn Chapman introduced Chad Gay running for Harvey County Sheriff.

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STAFF REPORTS

- a. Jaclyn Reimer, City Administrator, Emma MSRB filing; 2017 budget draft; Police department protocols; Fire/EMS and library; drainage; curb painting; east generator; Windows 10; refuse fund; Senior Center building fund; locker plant property.
- b. Brad Jantz, City Attorney, Green Energy; FYI-General Guidelines for Meeting Minutes.

NEW BUSINESS

2017 Budget first draft, Mill Levy Funds

Fire/EMS building USDA schedule, Tom Finger will be attending August 1, council meeting.

Council set budget workshop dates for July 19 & July 21, at 7pm.

MAYOR AND COUNCIL REPORTS

Mayor Eggleston, Library building update. Council requested detailed report with timeline from MKEC Engineers.

UNFINISHED BUSINESS

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE 2015 AUDIT. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE THE POLICE DEPARTMENT PROTOCOLS. MOTION CARRIED.

MEETING/DATE REMINDERS

- a. Retirement Open House for Police Chief Ray Huff, Friday, July 22nd, 3pm-6pm.
- b. **Upcoming Leadership Series Dates:
 - August 25th – ‘Overview of Public Works’
 - October 27th – ‘Ensuring the Public’s Safety’
 - December 8th – ‘Building a Strategy-Focused City’
- c. Public Hearing Distressed Property 416 N. Garfield – August 15, 2016
- d. SCAC, recessed for the summer.
- e. Harvey County Council of Government recessed until October.

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

Meeting adjourned at 9:05 PM


Janise P. Enterkin, CMC
City Clerk