

**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.

July 18, 2016

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.**

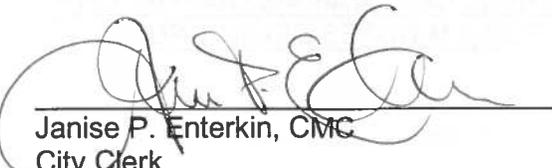
**MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE THE POLICE DEPARTMENT PROTOCOLS. MOTION CARRIED.**

MEETING/DATE REMINDERS

- a. Retirement Open House for Police Chief Ray Huff, Friday, July 22<sup>nd</sup>, 3pm-6pm.
- b. \*\*Upcoming Leadership Series Dates:
  - August 25<sup>th</sup> – ‘Overview of Public Works’
  - October 27<sup>th</sup> – ‘Ensuring the Public’s Safety’
  - December 8<sup>th</sup> – ‘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