

**REGULAR CITY COUNCIL MEETING
SEDGWICK SENIOR CENTER
107 W. 5TH**

**Sept. 7, 2016
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Dee Ekstrom; Christy Jacob; Asa Galloway; Tom Richardson; Levi Matson; Nellie Chavez; Mary Ayala; Shirley Willoughby; Rodney Willoughby; Johnny Dater; Eric Purk; Janice McGinn; Teresa Eggleston; Shannon Catlin; Sue Bechtel; Connie Edmonston; Teresa Nold; Jamie Giffin; Larry Becker; Carol Becker; Fred Crawford; Amy Ward; Lea Ann Mitchem; Deniece Richardson; Karen Mosiman; Misti Uhlman; Betty Fry; Mary Conrady; Amanda Mabry; Edwin Catlin; Vern Wadsworth; Peggy Wadsworth; Tyler Mosiman; Madeline Mosiman; Debbie Harrison; Jeff DeHaven; Brett Bogunovich; John Sage; Lance Garrett; Justin Stucky; Tim Schwab; Gary Stahl; Aron Schroeder; Jana Blank; Ken Blank; Cathy Medlin; Beth Sharbutt; Lisa Matson; Heather Tucker; Kelley Coley; Sam Enterkin; Abra Thieme; Joseph Taylor; Randy Mitchem; Kelley DeGraffenreid; Zane Hansen; Levi Matson; Clara DeHaven; Amy Watkins; Abra Thieme; Linda Eshelman; Zach DeHaven; Lance Garrett; Jana Blank; Ronald Davis; Tom Finger, USDA; Marjorie Hensley; Andrew Paasch; Police Chief Larry Alexander; Jim Loyd; Diane Thompson; Aaron Gardner; Tanner Mosiman; Eric Purk; Tony Chavez; Kathy Cowan; Debbie Harrison; Cy Lampy; Kelly Breckenvich

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY LUDOWESE TO APPROVE THE AGENDA WITH NOTED CHANGE: REMOVE 8B EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL. MOTION CARRIED 4-1, COUNCIL MEMBER NOONE VOTED NAY.

CONSENT AGENDA

**MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE CONSENT AGENDA INCLUDING:
MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 15, 2016
PAYROLL CHECKS TOTAL: \$22,712.67
GENERAL DISBURSEMENT CHECKS TOTAL: \$86,630.85.
MOTION CARRIED.**

**MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE HALES SALES AND SERVICE CHECK #63160 IN THE AMOUNT OF \$45.12.
MOTION CARRIED. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.**

PUBLIC FORUM

Kathy Cowan, Sedgwick Booster Club representative.

**MOVED BY VIGIL AND SECONDED BY JACOB TO ALLOW THE CONSUMPTION OF CMB AND ALCOHOL AS PROVIDED IN ORD. 662 & ORD 663, WITHIN THE FENCED AREA LOCATED AT 5TH AND FRANKLIN FROM THE HOURS OF 7PM TO MIDNIGHT ON SATURDAY, SEPT. 17, 2016, DURING FALL FESTIVAL STREET DANCE.
MOTION CARRIED.**

Amy Watkins, Abra Thieme, Sedgwick Community Pool Managers

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE THE CLOSURE OF THE SEDGWICK COMMUNITY POOL FOR THE SEASON AND NOT OPEN FOR FALL FESTIVAL. MOTION CARRIED.

The following persons addressed Council in Public Forum: Tim Schwab; Clara DeHaven; Linda Eshelman; Shannon Catlin; Zach DeHaven; Jeff DeHaven; John Sage; Lance Garrett; Lisa Nold; Justin Stucky; Jana Blank; Ronald Davis; Sam Enterkin; Tyler Mosiman; Beth Sharbutt; Misti Uhlman; Carol Becker; Brett Bogunovich; Ed Catlin

UNFINISHED BUSINESS

Fire/EMS issues – Council Member Lynne Vigil; Council Member Kevin Stucky; Council Member Rick Jacob;
Tom Finger, USDA, announced the loan money for this budget year has run out.

NEW BUSINESS

MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE OF SLUDGE HANDLING AGREEMENT WITH THE CITY OF WICHITA.

MOTION CARRIED 4-1 COUNCIL MEMBER LUDOWESE VOTED NAY.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE PROCLAMATION FOR CONSTITUTION WEEK SEPTEMBER 17-23. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY LUDOWESE TO APPOINT LYNNE VIGIL AS VOTING DELEGATE AND ASA GALLOWAY AS ALTERNATE DELEGATE FOR LEAGUE OF KANSAS MUNICIPALITIES CONFERENCE IN OVERLAND PARK, OCT. 8-10, 2016. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE OPERATION AND MAINTENANCE AGREEMENT WITH NRCS FOR EWP PROJECT.

MOTION CARRIED 4-1. COUNCIL MEMBER STUCKY VOTED NAY.

MOVED BY VIGIL AND SECONDED BY NOONE TO REJECT BIDS FOR EWP PROJECT TO DATE. MOTION CARRIED 5-0.

MOVED BY JACOB AND SECONDED BY LUDOWESE TO AUTHORIZE REQUESTING BIDS FOR EWP PROJECT DUE BY SEPT. 16, 2016. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE ORDINANCE 842, STANDARD TRAFFIC ORDINANCE (STO). MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE ORDINANCE 843, UNIFORM PUBLIC OFFENSE (UPO). MOTON CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator reported on the following items: 503 N. Commercial; MKEC Report will be given at October 17th Council meeting; interviews for Director of Emergency Services; drainage; 5 students in EMT training; interviews for part time police.

Brad Jantz, City Attorney

MAYOR AND COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT SHERRI ANDREE TO THE LIBRARY BOARD. MOTION CARRIED.

MEETING/DATE REMINDERS

**Upcoming Leadership Series Dates:

October 27th – “Ensuring the Public’s Safety”

December 8th – “Building a Strategy-Focused City”

SCAC – Sept. 10, 2016, Haysville Community Library, 8:30 am

Harvey County EDC, August 17, Newton, 3:30 pm

Harvey County Council of Governments, Sept. 14, Breadbasket in Newton, 7am

Fall Festival, Sept. 17, 2016

REAP *See calendar in packet

KanCap-Elected Officials Training *see insert in packet.

Kansas Municipal Utilities Training *see insert in packet.

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

Meeting adjourned at 9:27 PM



Janise P. Enterkin, CMC
City Clerk