



511 N. Commercial Ave, PO Box 131
Sedgwick, Kansas 67135

Regular City Council Meeting

April 17, 2017

Council Room, City Hall

7:30 pm

CALL TO ORDER: Mayor Lynne Vigil

GOVERNING BODY MEMBERS PRESENT: Thom Noone, Richard Ludowese, Kirby Stucky, Carol Berning, Rick Jacob arrived 7:37pm

CITY STAFF ATTENDING: Janise Enterkin, City Clerk, Brad Jantz, City Attorney, Eric Purk, City Superintendent, Abra Thieme, Pool Manager, Larry Alexander, Police Chief

ALSO ATTENDING: Pilar Martin, Harvey County Independent, Sam Enterkin, Adam Enterkin, Monty Leonard, Shawn Chapman, John Pittinger, Patti Unruh, Robert Unruh, Nancy Stahl, Joe Taylor, Jimmy Sharbutt, Mary Beth Sharbutt

ADDITIONS/DELETIONS TO THE AGENDA

MOTION by Thom Noone to approve the agenda as amended. Addition of 7D appointment of PWWSD #17 Representative.

SECOND by Kirby Stucky

MOTION CARRIED

PUBLIC FORUM

Booster Club – move to May 1st Agenda.

Historical Society, Monty Leonard came before Council to report that Madeline Mosiman is donating the Train Depot located on Jefferson, to the Historical Society. Mrs. Mosiman would like to use the donation as a tax deduction. City Attorney Brad Jantz said he can draw up a contract of transfer. The Historical Society would like to relocate the depot behind the Historical Museum. The Historical Society will pay to move depot and hook up to utilities. The Historical Society can make contact with AT&T, but must come before Council for approval of contracts.

Council consensus to approve the pursuit of the Historical Society to move the building.

Jimmy Sharbutt, 301 E. 4th, came to address Council and City Attorney about filing a complaint and nothing being done about it. City Attorney Jantz explained that complaints can be filed and about having to establish probable cause.

Shawn Chapman, spoke to Council regarding replacing the City's 2nd Full Time police officer.

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CONSENT AGENDA

MOTION by Thom Noone to approve the Consent Agenda including the minutes of the Regular Council Meeting held on April 3, 2017, Payroll Checks for April 7, 2017, amount of \$9,349.49, General Disbursement Checks in the amount of \$81,715.48.

SECOND by Rick Jacob

MOTION CARRIED

STAFF REPORT

Larry Alexander, Police Chief 1st quarter report.

MOTION by Kirby Stucky to add Police Department Personnel to New Business on the Agenda.

SECOND by Richard Ludowese

MOTION CARRIED

Eric Purk, City Superintendent - 1ST quarter report.

Abra Thieme, Pool Manager – report on plans and needs for the upcoming Swimming Pool season. Abra reported that she has passed and received Chemical Pool certification. Diving board base needs replaced. She has 8-9 lifeguards, several returning. Internet is needed at the pool so they can accept credit card/debit card payments. They will be holding the annual Triathlon on June 10th. Requested a budget for swim team.

UNFINISHED BUSINESS

Farm Lease – move to May 1st agenda.

MOTION by Thom Noone to proceed with bond refunding.

SECOND by Kirby Stucky

MOTION CARRIED.

Attorney Brad Jantz will contact George K Baum and Company.

Building at 501 N. Commercial (Library) – hole has increased about 5 foot to East.

Foam Trailer Update – made phone calls, Attorney Jantz will continue to try and contact someone.

NEW BUSINESS

Sidewalk Applications for 110 N. Commercial, 112 N. Commercial

MOTION by Kirby Stuck to approve sidewalk application for assistance received from Deanna Bausch for 110 N. Commercial Avenue.

SECOND by Richard Ludowese

MOTION CARRIED

MOTION by Kirby Stucky to approve sidewalk application for assistance 112 N. Commercial from Bruce Mosiman for 112 N. Commercial.

SECOND by Richard Ludowese

MOTION CARRIED

Approve suspension of sidewalk policy due to budget constraints.

MOTION by Kirby Stucky to suspend Resolution 020596, Sidewalk Resolution for the remainder of 2017 due to budget constraints.

SECOND by Rick Jacob

MOTION CARRIED.

2016 Audit Contract Approval

MOTION by Kirby Stucky to approve contract for the 2016 Audit with Busby, Ford & Reimer, LLC.

SECOND by Carol Berning

MOTION CARRIED.

Appointment to PWWSD#17

MOTION by Rick Jacob to appoint City Superintendent Eric Purk as PWWSD#17 voting member.

SECOND by Thom Noone

MOTION CARRIED.

Approval of 2nd Shift Police Officer

MOTION by Kirby Stucky to allow the Police Chief and hiring committee consisting of Shawn Chapman, Council member Kirby Stucky & Council member Thom Noone to hold interviews for 2nd Shift Police Officer. Council approval for final hire.

SECOND Rick Jacob

MOTION CARRIED.

MAYOR AND COUNCIL REPORTS

Departmental Updates

EMS/Fire Department Office Maintenance – Sam Enterkin, Fire Chief reported that all DOT inspections have been completed on ambulances and fire trucks. He asked Council for permission to purchase boots for a new member of the Fire Department, approximately \$300.

MOTION by Thom Noone to allow the purchase of boots for new firefighter.

SECOND by Carol Berning

MOTION CARRIED.

Training Approval/coverage – move to May 1st agenda

Council took a 5 minute break before entering into Executive Session.

Executive Session for Non-Elected Personnel

MOTION by Thom Noone to recess into Executive Session for Non-elected Personnel, to protect the subject employee. Governing Body, City Attorney & City Clerk in attendance. The open meeting will resume at 9:18pm.

SECOND by Rick Jacob

MOTION CARRIED.

No binding action was taken in Executive Session.

Executive Session for Non-Elected Personnel

MOTION by Thom Noone to recess into Executive Session for Non-elected Personnel, to protect the subject employee. Governing Body, City Attorney & City Clerk in attendance. The open meeting will resume at 9:25pm.

SECOND by Kirby Stucky

MOTION CARRIED.

No binding action was taken in Executive Session.

Executive Session for Attorney/Client Privilege.

MOTION by Carol Berning to recess into Executive Session for Attorney/Client Privilege. Governing Body, City Attorney & City Clerk in attendance. The open meeting will resume at 9:33 pm.

SECOND by Richard Ludowese

MOTION CARRIED.

No binding action was taken in Executive Session.

Executive Session for Contract Negotiations.

MOTION by Thom Noone to recess into Executive Session for Contract Negotiations. Governing Body, City Attorney & City Clerk in attendance. The meeting will resume at 9:42 pm.

SECOND by Rick Jacob

MOTION CARRIED.

No binding action was taken in Executive Session.

Building Inspection Contract

MOTION by Richard Ludowese to suspend the interlocal building inspection agreement indefinitely as soon as practicable.

SECOND by Thom Noone

MOTION CARRIED.

Council scheduled a Budget Workshop for Monday, April 24, 2017 at 7:30 pm.

Mayor Lynne Vigil gave highlights on discussion by Harvey County Commission on the Sand Creek repair. Harvey County Healthy Cities and SCAC tour at McConnell.

MEETING/DATE REMINDERS

Hillside Cemetery Board Meeting, April 18, 4pm

Healthy Cities Meeting, Sedgwick County, April 19, 8am – 12pm

Harvey County Council of Governments, Meridian Center, Newton, April 12, 7am

Citywide Garage Sale, Saturday, May 6th

Citywide Cleanup, Thursday, May 18th & Saturday, May 20th

ADJOURNMENT

MOTION by Rick Jacob to adjourn at 9:59 pm

SECOND by Thom Noone

MOTION CARRIED


Janise P. Enterkin, CMC
City Clerk

April 17, 2017