



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

Regular City Council Meeting

April 3, 2017

Council Room, City Hall

7:30 pm

CALL TO ORDER: Mayor Lynne Vigil

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

CITY STAFF ATTENDING: Janise Enterkin, City Clerk, Brad Jantz, City Attorney; Amanda Mabry, Deputy City Clerk

ALSO ATTENDING: Pilar Martin, Harvey County Independent, Kelly B, Newton Kansan; Clint Brown, Andrew Kovar, Triplett Woolf & Garretson

ADDITIONS/DELETIONS TO THE AGENDA

MOTION by Thom Noone to approve the agenda with addition of 8b Executive Session for Attorney/Client Privilege.

SECOND by Rick Jacob

MOTION CARRIED

PUBLIC FORUM

Clint Brown asked Council about the building North of the Library. He asked to be added to the list of people interested in the space.

CONSENT AGENDA

MOTION by Thom Noone to approve the Consent Agenda including the minutes of the Regular Council Meeting held on March 20, 2017, Special Council Meeting held on March 31, 2017; Payroll Checks for March 24, 2017, in the amount of \$31,340.99, General Disbursement Checks in the amount of \$40,613.34.

SECOND by Kirby Stucky

MOTION CARRIED

STAFF REPORT

Brad Jantz, City Attorney:

Drafted a letter to be sent to residents in the area of Harrison, Lincoln, Jefferson and 5th regarding ditch & culvert work.

UNFINISHED BUSINESS

Farm Lease – will add legal description and bring back to Council on April 17th.

Building at 501 N. Commercial (Library) – no updates

Foam Trailer Update – Council member Kirby Stucky has not had a response from the company. City Attorney Jantz will make an attempt to contact them.

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Budget Discussion - 9 month projected budget spreadsheet was given to Council for review. Council will be holding a workshop for budget review on April 10, 2017 at 7:30 pm.

NEW BUSINESS

Sidewalk Applications for 110 N. Commercial, 112 N. Commercial – tabled until April 17th.

Andrew Kovar, Triplett, Woolf and Garretson came before Council to explain Resolution 040317, Industrial Revenue Bond, Series 2007 (Unruh Fab)

Resolution 040317 – Authorizing redemption and payment of Industrial Revenue Bonds, Series 2007 (Unruh Fab Project)

MOTION by Thom Noone to approve Resolution 040317.

SECOND by Rick Jacob

MOTION CARRIED

MAYOR AND COUNCIL REPORTS

a. Departmental Updates

Training Approval/coverage – tabled to April 17th.

Thank you letter from Hutchinson/Reno County for firefighting assistance.

Executive Session – Attorney/Client Privilege

MOTION by Thom Noone to recess into Executive Session for 10 minutes including the Governing Body, City Attorney, City Clerk and Deputy City Clerk in attendance. Meeting to resume at 8:18 pm.

SECOND by Kirby Stucky

MOTION CARRIED

Meeting reconvened with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

SCAC, 204 S. Main, April 8, 8:30am – 9am

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

Harvey County Council of Governments, Meridian Center, Newton, April 12, 8am

ADJOURNMENT

MOTION by Thom Noone to adjourn at 8:22 pm

SECOND by Carol Berning

MOTION CARRIED


Janise P. Enterkin, CMC
City Clerk