



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

Special City Council Meeting
February 18, 2017

Council Room, City Hall
5:50 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

ALSO ATTENDING: Sam Enterkin, Justin Stucky, Tracy Stucky

Special Council Meeting Agenda

- a. **Emergency Services discussion.** The current Director of Emergency Services, Jennifer Cisneros will be leaving on Friday, Feb. 24th. Mary Conrady has agreed to stay on through the transition. A volunteer, retired paramedic from another community has agreed to volunteer temporarily. **Mayor Vigil** said a decision has to be made to take to the State Board of Emergency Medical Service on Monday morning.

The city has two options:

- 1) Choose to relinquish our state license on our own, which would give the city a better opportunity to move forward in a positive direction with state support.
- 2) State comes in and shuts us down. This would make it more difficult for the city to get the license back.

Mayor Vigil has a scheduled meeting with both the current and future Harvey County Managers next week.

City Attorney Brad Jantz said a round table meeting needs to be had with Harvey County, Halstead, Burrton and the city.

MOTION by Richard Ludowese for the city to pursue and enter into discussions regarding alternatives with Harvey County for on-going EMS service, recognizing that our current municipal service may have on-going viability issues.

SECOND by Kirby Stucky

MOTION CARRIED

- b. **Co-op Discussion.** A written request was received in City Hall from a resident asking that Planning Commission make a change to "I-2" Heavy Industrial District, Section 5. A current business, Green Energy has a tower that is taller and closer than allowed in the regulations, from a previous decision made by the Board of Zoning Appeals.

The City Council discussed the existing grain elevators and the Green Energy approved height and set-back changes.

MOTION by Thom Noone to exempt Grain Elevators from height and setback requirements in Industrial II zone.

SECOND by Rick Jacob

MOTION CARRIED

c. Budget/Finance. The Public Finance Director was in this week. He is looking to get the city back on track or refer to the state. **Attorney Jantz** will be meeting with Bond Counsel and has contacted a Financial Advisor who will be getting back with him.

Council member Stucky asked that water and sewer rates be put on the next agenda. **Attorney Jantz** said he will contact wholesale water for a rate scale. A copy of the current Ordinance will be placed in Council packets.

ADJOURNMENT

MOTION by Thom Noone to adjourn at 7 pm

SECOND by Carol Berning

MOTION CARRIED


Janise P. Enterkin, CMC
City Clerk