



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

Regular City Council Meeting

February 6, 2017

Council Room, City Hall

7:37 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, Jennifer Cisneros, Director of Emergency Services, Larry Alexander, Police Chief

ALSO ATTENDING: Pilar Martin, Harvey County Independent, Sam Enterkin, Tom Richardson, Amanda Alexander, Kelley Coley, Justin Stucky, Charlie Peaster

ADDITIONS/DELETIONS TO THE AGENDA

MOTION by Thom Noone to approve the agenda as presented.

SECOND by Rick Jacob

MOTION CARRIED

PUBLIC HEARING CONTINUATION FROM DECEMBER 5, 2016 – distressed property at 416 N. Garfield

PUBLIC HEARING OPENED AT 7:40 PM

Attorney Brad Jantz update on search for heirs. Letters have been mailed but have not had a response.

MOTION by Thom Noone to continue distressed property hearing to March 20, 2017.

SECOND by Carol Berning

MOTION CARRIED

PUBLIC HEARING CLOSED AT 7:45 PM

CONSENT AGENDA

MOTION by Rick Jacob to approve the Consent Agenda including the minutes of the Regular Council Meeting held on January 16, 2017, Payroll Checks for January 27, 2017, amount of \$17,642.18, General Disbursement Checks 2016, amount of \$8,105.37 and General Disbursement Checks 2017, amount of \$57,320.33.

SECOND by Thom Noone

MOTION CARRIED

PUBLIC FORUM

1. Justin Stucky, addressed Council as a city volunteer and local business owner, voicing concerns regarding the Planning Commission decision process and the Kanza Co-op facility, safety and benefit for the city.
2. Kelley Coley, spoke in agreement to what Justin Stucky said.
3. Kirby Stucky dismissed himself as a council member to speak as a concerned citizen. He spoke about the benefits of the co-op expansion to the school system, cemetery and local businesses. Addressed safety concerns. Asked Council to consider any action necessary to approve the expansion.
4. Charlie Peaster spoke on Supreme Court rulings on agricultural property.
5. Jennifer Cisneros, Director of Emergency Services, addressed the Council about how she appreciates the time spent in Sedgwick as a Director of Emergency Services. She challenged that Council to speak truthfully to the next person they hire in her position and to encourage those in the community that are trained for EMS and don't serve. If everyone that carries a certification would serve there wouldn't be a problem.
6. Sam Enterkin, Fire Chief, said he was sad that there is no support of the co-op, no community support of the emergency services department and local business.
7. Amanda Alexander, wife of Police Chief, spoke about the community and the lack of support by the Zoning Board to support the expansion of a local business and have great concerns with the lack of support of the Police Department, Fire and EMS.

STAFF REPORT

Brad Jantz, City Attorney, updated Council on the proposed lease of the property by east water tower.

UNFINISHED BUSINESS

a. **MOTION** by Kirby Stucky to approve Ordinance #844 approving the International Building Code 2012 (IBC Codes), building, mechanical, fire and residential & 2012 Uniform Plumbing Code & 2011 National Electric Code.

SECOND by Richard Ludowese

MOTION CARRIED

- b. **Request for farm lease for property by East Water Tower** – put on agenda for February 23rd.
- c. **501 N. Commercial** – discussion of emergency funds and grants.
- d. **Demolition of 503 N Commercial**- Mayor talked to Mr. Goering asked for a call when ready for demolition.
- e. **Foam Trailer** – waiting on title to show clear ownership.
- f. **Reconciliation Update** – Janise Enterkin, City Clerk, reported that the bank statement for January has been reconciled and presented Council with a variance report that shows 2016 budget and actuals along with current 2017 budget and actual revenues and expenses.
- g. **Audit Update** – will be calling a Special Meeting to discuss findings and recommendation for audit.

NEW BUSINESS

No new business was presented.

MAYOR AND COUNCIL REPORTS

a. Council Member department updates

1. Mayor Vigil gave the report on Fire/EMS, update on transition for EMS/Fire. Options for EMS grants and Fire next year. Mary Conrady is staying on and planning to continue to serve, not planning to hire a Director at this time.
2. Mayor Vigil gave a generator update, working with different cities and exploring different options.
3. Council member Kirby Stucky, reported that immediate attention is needed on the audit and budget report. Police Department received an email from Wichita Police requesting a letter supporting a grant WPD is applying for.

MOTION by Rick Jacob to approve sending a letter of support for the grant application process by the Wichita Police Department.

SECOND by Richard Ludowese

MOTION CARRIED

4. Council Member Thom Noone asked about the procedure for a change in the Planning and Zoning Regulations. City Attorney Jantz explained a request can be made in writing. It would go before the Planning and Zoning for their approval and then comes to Council as a recommendation.

c. Executive Session

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 8:59 pm.

SECOND by Kirby Stucky

MOTION CARRIED

No binding action was taken in Executive Session.

MOTION by Richard Ludowese to move the next scheduled City Council meeting from Tuesday, February 21st to Thursday, February 23rd.

SECOND by Rick Jacob

MOTION CARRIED

MEETING/DATE REMINDERS

Harvey County Council of Governments, February 8, 2017, 7am – Breadbasket in Newton
Training for Elected/Appointed Personnel, February 11, 8:30am – Meridian Center, Newton
SCAC, February 11, 8:30 am – WSU Innovation Campus, Economic Development presentation.
City Hall Closed, Monday, February 20, 2017 – Presidents Day

ADJOURNMENT

MOTION by Thom Noone to adjourn at 9:01 pm

SECOND by Rick Jacob

MOTION CARRIED


Janise P. Enterkin, CMC
City Clerk

February 6, 2017