



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

**Regular City Council Meeting**  
January 16, 2017

**Council Room, City Hall**  
7:35 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, Eric Purk, City Superintendent, Larry Alexander, Police Chief, Jennifer Cisneros, Director of Emergency Services, Amanda Mabry, Deputy City Clerk, Andrew Paasch, Police

**ALSO ATTENDING:** Pilar Martin, Harvey County Independent, Sam Enterkin

**ADDITIONS/DELETIONS TO THE AGENDA**

**MOTION** by Thom Noone to approve the agenda as presented.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

**CONSENT AGENDA**

**MOTION** by Kirby Stucky to approve the Consent Agenda including the minutes of the Regular Council Meeting held on December 19, 2016, and Payroll Checks for Dec. 30, 2016 in the amount of \$20,381.95, Payroll for January 13, 2017 in the amount of \$13,502.63 and General Disbursement Checks 2016 in the amount of \$56,000.76 and General Disbursement Checks 2017 in the amount of \$40,826.61.

**SECOND** by Rick Jacob

**MOTION CARRIED**

**PUBLIC FORUM**

Amanda Mabry addressed Council as representative for Sedgwick After-Prom.

**MOTION** by Rick Jacob to approve a donation to Sedgwick After-Prom in the amount of \$500.

**SECOND** by Thom Noone

**MOTION CARRIED**

**STAFF REPORT**

Jennifer Cisneros, Director of Emergency Services addressed Council regarding backup recommendations for ambulance billing computer. Recommendation from billing service is Carbonite, a cloud based backup. Staff will look into cost and other options.

Brad Jantz, City Attorney, presented IBC Code Ordinance #844 as first read. Building inspectors will have an opportunity to review. Contracting cities have been notified of coming change. Ordinance will be placed on the next agenda for approval.

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## **UNFINISHED BUSINESS**

**a. Ordinance 844 – IBC Codes – First Draft**

**b. Request for farm lease on East Water Tower –**

**COUNCIL CONSENSUS**- Attorney Brad Jantz to draft lease dated January to January.

**c. 501 N. Commercial**- written report on building has not been received from MKEC.

**d. Demolition of 503 N Commercial**- on hold until city receives more information on Library Building.

**e. Foam Trailer** – Council Member Thom Noone spoke to tag office. Trailer must be tagged as it is over 2,000 lbs. State requires it to be tagged before we can sell it. Mayor offered to get it tagged.

**f. Reconciliation/Audit Update** – reconciliation has been completed for 2016. Review next meeting.

## **NEW BUSINESS**

**a. Ordinance 845 repealing Ordinance 817**

**MOTION** by Richard Ludowese to approve Ordinance 845, organization, operations and fees for ambulance service

**SECOND** by Kirby Stucky

**MOTION CARRIED**

**b. KRWA Annual Meeting, March 30, 2017**

**MOTION** by Rick Jacob to appoint Eric Purk as designated voting delegate and Shawn Younts as alternate.

**SECOND** by Richard Ludowese

**MOTION CARRIED**

## **MAYOR AND COUNCIL REPORTS**

**a. Council Member department updates**

**Council Member Thom Noone – Maintenance – update on WWTP generator.**

**MOTION** by Rick Jacob to approve the purchase of a generator for the waste water treatment plant not to exceed \$16,799.00

**SECOND** by Richard Ludowese

**Council Member Kirby Stucky – Police Department** – asked for Council consensus to approve the recommendation of Chief Alexander to be Regional representative for Kansas Association of Police Chiefs (KACP). Police Chief Alexander addressed the Council and then withdrew his request for the appointment and attendance of two 3 day conferences and 1 day meeting in Topeka.

**Mayor Lynne Vigil** – Requests for property insurance will be mailed out with decision in March.

**Swimming Pool** – Abra Thieme has been promoted to Pool Manager.

**Planning Commission** – Kanza Co-op grain elevator proposal hearing scheduled for Wednesday, 7pm

**Disaster Plan** – needs updated. Staff met on Friday for ice storm disaster prep.

**b. Executive Session**

**MOTION** by Richard Ludowese to recess into Executive Session for Attorney/Client Privilege at 8:52 pm. The open meeting to resume in City Council chamber at 9 pm.

**SECOND** by Rick Jacob

**MOTION CARRIED**

## **MEETING/DATE REMINDERS**

January 21, 2017 – Old Cowtown Museum Visitors Center, 4<sup>th</sup> Congressional District Candidate Forum

February 6, 2017 – Public Hearing continuation to Feb. 6, 2017 (416 N. Garfield)

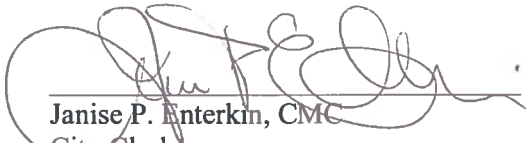
February 8, 2017 – Harvey Co. Council of Governments, 7am – Breadbasket in Newton.

**ADJOURNMENT**

**MOTION** by Thom Noone to adjourn at 9:03 pm

**SECOND** by Rick Jacob

**MOTION CARRIED**



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Janise P. Enterkin, CMC  
City Clerk

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