



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

Regular City Council Meeting
June 19, 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

CITY STAFF ATTENDING: Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Larry Alexander, Police Chief

ALSO ATTENDING: Pilar Martin, Harvey County Independent; Herschel West, Waste Connections; Ann Schrick, Booster Club; Charlie Peaster, Sheri Andree, Janice McGinn, Joseph Taylor, Sam Enterkin, Bryan Chapman

ADDITIONS/DELETIONS TO THE AGENDA

MOTION by Thom Noone to approve the agenda with additions of 6C Distressed Property Hearing – 416 N. Garfield.

SECOND by Kirby Stucky

MOTION CARRIED

PUBLIC FORUM

Ann Schrick – Booster Club presented Council with a preliminary Fall Festival agenda.

Herschel West, Waste Connections presented a check of \$500 as a donation to Booster Club for Fall Festival. Mr. West also addressed Council.

CONSENT AGENDA

MOTION by Rick Jacob to approve the consent agenda consisting of Minutes for Regular Council meeting held June 5, 2017, Special Council Meetings held June 9th and June 15th, 2017. Payroll for June 16, 2017, amount \$16,608.80 and General Disbursement Checks amount of \$64,677.31.

SECOND by Kirby Stucky

MOTION CARRIED

MOTION by Thom Noone to approve check #63925 for Hales Sales and Service in the amount of \$219.91.

SECOND by Kirby Stucky

MOTION CARRIED

STAFF REPORT

City Attorney, Brad Jantz gave an update of the foam trailer.

UNFINISHED BUSINESS

MOTION by Kirby Stucky to approve a donation of \$2,500 for Sedgwick Booster Club and \$2,500 for Historical Society.

SECOND by Rick Jacob

MOTION CARRIED

MOTION by Carol Berning to reschedule the Distressed Property hearing to Monday, July 17th at 7:30 pm

SECOND by Rick Jacob

MOTION CARRIED

NEW BUSINESS

No new business.

MAYOR AND COUNCIL REPORTS

Departmental Updates – 1) Bond update 2) KDHE Bureau of water letter-notice will be sent via mail.
3) Budget workshop, June 21st, 5pm.

MOTION by Thom Noone to recess into Executive Session for Attorney Client Privilege-Contract Negotiations for 15 minutes with Governing Body, City Attorney and City Clerk. Regular Council meeting will resume at 8:12 pm.

SECOND by Richard Ludowese

MOTION CARRIED

No binding action taken in Executive Session.

MOTION by Rick Jacob to approve the extension of short term EMS agreement authorizing the Mayor to sign and continue long term negotiations with Halstead.

SECOND by Richard Ludowese

MOTION CARRIED

MOTION by Thom Noone to recess into Executive Session for Non-Elected Personnel to protect the subject employee for 10 minutes with Governing Body, City Attorney, City Clerk and Police Chief Larry Alexander. Regular Council meeting will resume at 8:27 pm.

SECOND by Rick Jacob

MOTION CARRIED

No binding action taken in Executive Session.

MOTION by Rick Jacob to authorize Police Chief Larry Alexander to hire a Full Time Police Officer with pay consistent with current pay scale.

SECOND by Kirby Stucky

MOTION CARRIED

Council took a 5 minute break.

MOTION by Rick Jacob to recess into Executive Session for Non-Elected Personnel to protect the subject employee for 20 minutes with Governing Body and City Attorney. Regular Council meeting will resume at 8:55 pm.

SECOND by Carol Berning

MOTION CARRIED

No binding action taken in Executive Session.

MOTION by Thom Noone to recess into Executive Session for Non-Elected Personnel to protect the subject employee for 15 minutes with Governing Body and City Attorney. Regular Council meeting will resume at 9:15 pm.

SECOND by Rick Jacob

MOTION CARRIED

No binding action taken in Executive Session.

MOTION by Rick Jacob to approve the cancellation of the July 3rd Council meeting as City Hall will be closed.

SECOND by Kirby Stucky

MOTION CARRIED

MEETING/DATE REMINDERS

Budget Workshop, June 21st, 5pm

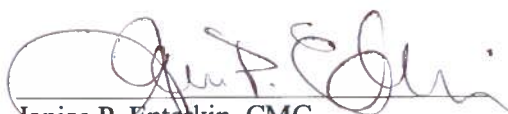
City Hall Closed July 3rd & 4th

ADJOURNMENT

MOTION by Thom Noone to adjourn at 9:20 pm

SECOND by Rick Jacob

MOTION CARRIED



Janise P. Enterkin, CMC
City Clerk