



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

Regular City Council Meeting
June 5, 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; Janice McGinn, Steve Shogren, George K. Baum; John Pittinger, Debrah Cline, Amanda Alexander, Joseph Taylor, Josh Garver, Mark Sauerwein, Brett Butler, Sam Enterkin, Bryan Chapman, Ethan Reimer

ADDITIONS/DELETIONS TO THE AGENDA

MOTION by Thom Noone to approve agenda with following additions: 8C Executive Session-Non-elected Personnel; 6D Spending limits for department heads.

SECOND by Rick Jacob

MOTION CARRIED

PUBLIC FORUM

Dan Andrew, Sedgwick Township Trustee arrived at 8:09 pm. He requested a place to store 10 to 12 culverts. Council directed Mr. Andrew to check with our City Superintendent and it will be put on the next agenda.

CONSENT AGENDA

MOTION by Rick Jacob to approve the Minutes for May 15, 2017, and Special Council Minutes for May 30, 2017, Payroll for May 19, 2017, amount \$12,174.14 & June 2, 2017, amount \$9,789.56 and General Disbursement Checks amount of \$54,690.40 with the exception of check #63838, amount 782.86.

SECOND by Kirby Stucky

MOTION CARRIED

MOTION by Rick Jacob to approve check #63838 for \$782.86 with expedited charge for shipping of \$32.86.

SECOND by Thom Noone

MOTION CARRIED.

STAFF REPORT

Brad Jantz, City Attorney –Foam Trailer update.

Janise Enterkin, City Clerk – Monthly Financial Report

June 5, 2017

UNFINISHED BUSINESS

Steve Shogren, George K. Baum – presented Council with a bond schedule, explanation of Restructuring Series 2017, Refunding of series 2009 and series 2010. He also presented Council with Underwriter Engagement Agreement for approval.

Resolution 060517 – GO Refunding Bond, Series 2017

MOTION by Kirby Stucky to approve Resolution 06052017, General Obligation Refunding Bonds, Series 2017.

SECOND by Thom Noone

MOTION CARRIED

Underwriter Engagement Agreement

MOTION by Thom Noone to approve the Underwriter Engagement Agreement between City of Sedgwick and George K. Baum.

SECOND by Kirby Stucky

MOTION CARRIED

MOTION by Thom Noone to allow the Mayor to sign Bond Purchase Agreement.

SECOND by Kirby Stucky

MOTION CARRIED

Presentation comments/questions regarding May 30th Financial Forecast presented by Chris Chronis. Council had no questions or comments.

Mayor Vigil gave an Emergency Service Update stating that she will be attending several meetings this week and will update as soon as available.

Departmental Spending Limits

MOTION by Kirby Stucky to approve Department Head spending limit of \$1,000 with the approval of Council Department Representative.

SECOND by Richard Ludowese

MOTION CARRIED

NEW BUSINESS

No new business

MAYOR & COUNCIL REPORTS

Departmental Updates – Mayor Vigil and Council Member Thom Noone gave updates on Swimming Pool cleaning, removing sand and replacing with new. Worm Gear replaced at the Sewer Plant.

Discussed fuel filter for dump truck, air filters and Tornado Sirens. Council asked that Tornado Sirens be put in the CIP.

Mayor Vigil nominated Jim Loyd as City Treasurer

MOTION by Rick Jacob to appoint Jim Loyd as City Treasurer replacing Rodney Willoughby.

SECOND by Thom Noone

MOTION CARRIED

Executive Session – Non-Elected Personnel

MOTION by Carol Berning to recess into Executive Session in order to discuss Non-Elected Personnel, to protect the privacy of the subject employee, with Mayor, City Council and City Attorney in attendance. The meeting will resume in the City Council chamber at 8:56 pm.

SECOND by Rick Jacob

MOTION CARRIED

Meeting reconvened at 8:56 pm with no binding action taken in Executive Session.

Executive Session – Attorney/Client Privilege

MOTION by Thom Noone to recess into Executive Session in order to discuss Attorney/Client Privilege, with Mayor, City Council, City Attorney and City Clerk in attendance. The meeting will resume in the City Council chamber at 9:03 pm.

SECOND by Richard Ludowese

MOTION CARRIED

Meeting reconvened at 9:03 pm with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

Harvey County Council of Governments, Newton Breadbasket, June 14th, 7am

ADJOURNMENT

MOTION by Rick Jacob to adjourn at 9:05 pm

SECOND by Thom Noone

MOTION CARRIED


Janise P. Enterkin, CMC
City Clerk