



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

## **Regular City Council Meeting**

March 20, 2017

7:30 pm

**Council Room, City Hall**

**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 arrived at 7:53 pm, Amanda Mabry, Deputy City Clerk, Larry Alexander, Police Chief

**ALSO ATTENDING:** Pilar Martin, Harvey County Independent, Joe Taylor, Rebecca Taylor, Mark Sauerwein, Sam Enterkin, Chris Conrade, Conrade Insurance Group

### **ADDITIONS/DELETIONS TO THE AGENDA**

**MOTION** by Thom Noone to approve the agenda with the addition of 9D Executive Session for non-elected personnel.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

### **PUBLIC HEARING DISTRESSED PROPERTY: 416 N. GARFIELD**

**Mayor Vigil opened the Public Hearing continued from February 6, 2017 for 416 N. Garfield, distressed property at 7:39 pm.**

City Attorney Brad Jantz, reported that he had tracked down possible heirs and has sent out letters. He requested that the hearing be continued to April 17, 2017.

**Public Hearing closed at 7:41 pm**

**MOTION** by Thom Noone to continue the public hearing on distressed property, 416 N. Garfield to Monday, April 17<sup>th</sup>.

**SECOND** by Rick Jacob

**MOTION CARRIED**

### **PUBLIC FORUM**

**Chris Conrade, Conrade Insurance Group, Inc.** – presented Council with a proposal for city property insurance coverage.

### **CONSENT AGENDA**

**MOTION** by Thom Noone to approve the Consent Agenda including the minutes of the Regular Council Meeting held on March 6, 2017, Special Council Meeting held on March 8, 2017; Payroll Checks for March 10, 2017, amount of \$13,044.93, General Disbursement checks in the amount of \$62,073.87.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

March 20, 2017

**MOTION** by Thom Noone to approve Hales Sales and Service Checks #63677, \$35.63 and Check #63703, \$394.90.

**SECOND** by Carol Berning

**MOTION CARRIED** Council Member Rick Jacob abstained due to conflict of interest.

#### **STAFF REPORT**

**Brad Jantz, City Attorney**, gave an update on financial advising.

#### **UNFINISHED BUSINESS**

**a. Ordinance #846 – Speed limit change, Ridge Road**

**MOTION** by Rick Jacob to approve Ordinance 846, Speed limit change on Ridge Road subject to staff review.

**SECOND** by Thom Noone

**MOTION CARRIED**

**b. Farm Lease – move to April 3<sup>rd</sup> agenda.**

**c. Building at 501 N. Commercial (Library) – no updates.**

**d. Foam Trailer Update**, Council Member Rick Jacob suggested applying for a lost title. Council Member Kirby Stucky said he would work on it.

**e. Parking/Handicap sign request for Salon Halo, 102 W. 5<sup>th</sup>**

**MOTION** by Rick Jacob to designate a handicap parking spot next to alley right-of-way by 102 W. 5<sup>th</sup>.

**SECOND** by Thom Noone

**MOTION CARRIED**

**f. EMS/Fire/Ambulance Update**, summary of EMS calls

#### **NEW BUSINESS**

**a. Fair Housing Month for April, 2017**

**MOTION** by Thom Noone to approve Proclamation for Fair Housing Month for April, 2017

**SECOND** by Carol Berning

**MOTION CARRIED**

**b. Generator Service Contract**

**MOTION** by Thom Noone to approve a generator contract for maintenance and inspection with Central Power System and Service in the amount of \$2,306.00.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

#### **MAYOR AND COUNCIL REPORTS**

**a. Executive Session for Attorney/Client Privilege-Contract Negotiations**

**MOTION** by Thom Noone to recess into Executive Session for Attorney/Client Privilege-Contract Negotiations at 8:40 pm with Governing Body, City Attorney and City Clerk in attendance. Meeting to resume in council chambers at 8:45 pm.

**SECOND** by Rick Jacob

**MOTION CARRIED**

**b. Executive Session for Non-Elected Personnel**

**MOTION** by Thom Noone to recess into Executive Session for non-elected personnel to protect the subject employee at 8:52 pm with Governing Body, City Attorney and City Clerk in attendance. Meeting to resume in council chambers at 9:22 pm.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

Council Member Rick Jacob left Council meeting at 9:37 pm.

**c. Departmental Updates-** Council member Thom Noone reported on culvert/ditch work that will be done on Harrison Avenue. City Attorney Brad Jantz will be drafting a letter to homeowners in that area.

**d. Executive Session for Non-Elected Personnel**

**MOTION** by Kirby Stucky to recess into Executive Session for non-elected personnel to protect the subject employee at 9:41 pm with Governing Body, City Attorney and Police Chief Larry Alexander in attendance. Meeting to resume in council chambers at 9:54 pm.

**SECOND** by Carol Berning

**MOTION CARRIED**

**MEETING/DATE REMINDERS**

**Special Council Meeting, Wednesday, March 29, 2017** (Subject to change)

**Legislative Coffee with Don Schroeder & Carolyn McGinn**, April 1, 10 am, Sedgwick Senior Center

**Harvey County Council of Government**, April 12, Meridian Center

**Leadership Summit & Mayors Conference**, April 21-22, Dodge City, KS

**ADJOURNMENT**

**MOTION** by Thom Noone to adjourn at 9:59 pm

**SECOND** by Kirby Stucky

**MOTION CARRIED**

  
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Janise P. Enterkin, CMC  
City Clerk