



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

Regular City Council Meeting

March 6, 2017

Council Room, City Hall

7:30 pm

CALL TO ORDER: Mayor Lynne Vigil

GOVERNING BODY MEMBERS PRESENT: Thom Noone, Rick Jacob, Kirby Stucky, Carol Berning

GOVERNING BODY MEMBERS ABSENT: Richard Ludowese

CITY STAFF ATTENDING: Janise Enterkin, City Clerk, Amanda Mabry, Deputy City Clerk/Court Clerk, Andrew Paasch, Police Captain

ALSO ATTENDING: Pilar Martin, Harvey County Independent, Ethan Reimer, Tom and Deniece Richardson, John Pittinger, Rodney Eggleston, Sara Recheck, Clint Brown, Sam Enterkin

ADDITIONS/DELETIONS TO THE AGENDA

MOTION by Thom Noone to approve the agenda with amendments: Remove 3b Harvey County EDC will reschedule, 3c Ken Kriz, Public Finance Director reschedule, 5a City Attorney absent, Farm Lease; Addition of 7a Proposed Speed Zone; 8c Executive Session - Personnel

SECOND by Kirby Stucky

MOTION CARRIED

PUBLIC FORUM

1. **Salon Halo, Sara Recheck** asked Council to review the parking situation in front of their salon at 102 W. 5th. She requested 2 designated for Spa Parking Only from 10am – 7pm or 10am – 6pm. She also asked for a designated handicap parking spot near the alley as the handicap ramp by the library building in not accessible due to barricades. This will be added to the agenda for March 20th.

CONSENT AGENDA

MOTION by Thom Noone to approve the Consent Agenda including the minutes of the Regular Council Meeting held on February 23, 2017, Special Council Meeting held on March 1, 2017 Payroll Checks for February 24, 2017, amount of \$19,835.34, General Disbursement Checks amount of \$95,917.98.

SECOND by Rick Jacob

MOTION CARRIED

STAFF REPORT

Planning & Zoning Update, Mayor Vigil gave an overview of the findings regarding the Planning and Zoning regulations concerning the height of grain elevators. Kanza Co-op does not need a variance unless they want an additional 6 foot variance on their proposed elevators. The Mayor and City Attorney will be meeting with Kanza Coop on Thursday and will keep the Council updated.

March 6, 2017

EMS agreement with Halstead. The city relinquished our state EMS license on March 4th, Saturday morning. There are continued meetings with the county and options to bring back EMS service. Discussed, Funding, EMS volunteers, etc.

UNFINISHED BUSINESS

a. Resolution 030617A, Water Rates & Resolution 030617B, Sewer Rates

MOTION by Rick Jacob to approve Resolution 030617A and Resolution 030617B increasing water and sewer rates beginning immediately.

SECOND by Carol Berning

MOTION CARRIED

d. Building at 501 N. Commercial (Library), barricades have been moved back toward building to give some access to the sidewalk.

f. Foam Trailer Update Council Member Kirby Stucky has made contact with Conrad and should be sending title.

NEW BUSINESS

Council Member Stucky presented a proposal for moving the current speed zones on 125th Street and on Ridge Road. After discussion, it was decided to keep 125th zones as they are and make the proposed changes to Ridge Road.

MOTION by Kirby Stucky to direct staff to prepare a Resolution to change the speed zones on Ridge Road.

SECOND by Rick Jacob

MOTION CARRIED

MAYOR AND COUNCIL REPORTS

a. Library Board Appointment

MOTION by Rick Jacob to approve the appointment of Jamie Giffin to the Library Board completing the term for Karen Dater, May, 2017.

SECOND by Thom Noone

MOTION CARRIED

b. Executive Session

MOTION by Rick Jacob to recess into Executive Session for Non-elected Personnel, to protect the subject employee. Governing Body and City Clerk in attendance.

The open meeting will resume at 8:15 pm.

SECOND by Thom Noone

MOTION CARRIED

No binding action was taken in Executive Session.

c. Executive Session

MOTION by Thom Noone to recess into Executive Session for Non-elected Personnel, to protect the subject employee. Governing Body in attendance.

The open meeting will resume at 8:20 pm.

SECOND by Carol Berning

MOTION CARRIED

No binding action was taken in Executive Session.

MEETING/DATE REMINDERS

Council discussed holding a Special Council Meeting, Wed. March 8, 7:30pm

Harvey County Council of Governments, March 8, 2017, 7am – Breadbasket in Newton

Weather Spotter Meeting, March 9, 6:30pm, Sedgwick Senior Center

SCAC, March 11, 8:30 am – WSU Innovation Campus, Economic Development presentation.

Distressed Property Hearing continued for 416 N. Garfield, Council Meeting, March 20th

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

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

ADJOURNMENT

MOTION by Thom Noone to adjourn at 8:35 pm

SECOND by Rick Jacob

MOTION CARRIED



Janise P. Enterkin, CMC
City Clerk