



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

Regular City Council Meeting

May 1, 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; Amanda Mabry, Deputy City Clerk; Abra Thieme, Pool Manager

ALSO ATTENDING: Pilar Martin, Harvey County Independent; Angie Croxton, Booster Club; Dave Williams, Culpepper & Merriweather Circus; Randy Taylor, Bryan's Heating & Air; Kelley DeGraffenreid

ADDITIONS/DELETIONS TO THE AGENDA

MOTION by Thom Noone to approve the agenda with additions: G. CPR Class Request. H. Executive Session: Non-elected Personnel I. Executive Session: Attorney Client Privilege.

SECOND by Rick Jacob

MOTION CARRIED

PUBLIC FORUM

Angie Croxton, Booster Club and David Culpepper came before Council to request the use of the City Park for the Culpepper & Merriweather Circus on Wednesday, Sept. 13th as a kickoff to the Sedgwick Fall Festival. Mr. Culpepper asked for the use of a fire hydrant and a 4 yard dumpster. The circus has liability insurance. Angie Croxton said that the Fall Festival will be the following weekend.

MOTION by Thom Noone to allow the Culpepper & Merriweather Circus to use the City Park on Wednesday, September 13th, with use of water and trash dumpster.

SECOND by Carol Berning

MOTION CARRIED

CONSENT AGENDA

MOTION by Kirby Stucky to approve the Consent Agenda including the minutes of the Regular Council Meeting held on April 17, 2017, Payroll Checks for April 21, 2017, amount of \$12,559.33, General Disbursement Checks in the amount of \$59,747.67.

SECOND by Thom Noone

MOTION CARRIED

STAFF REPORT

Farm Lease w/Grattan

MOTION by Thom Noone to approve Farm Lease and allow Mayor to sign.

SECOND by Kirby Stucky

MOTION CARRIED

UNFINISHED BUSINESS

a. Foam Trailer- Attorney Jantz tried to make contact with company but they have not called back. He will contact the state to generate a new title. Put on May 15th agenda.

NEW BUSINESS

MOTION by Bryan's Heating and Air to approve the service contract for routine maintenance 2 times a year at \$1,729.00.

SECOND by Kirby Stucky

MOTION CARRIED

Council discussed contract with Cox for phone service. Council asked that Janise Enterkin check with Cox to bundle phone and internet.

Council asked Amanda Mabry to check on different processor for Swimming Pool as they think that PSN charge is too high and to table until May 15th.

Firework Sale and Detonation

MOTION by Thom Noone to set firework detonation and sales to Friday, June 30th thru July 2nd, 10am to 10pm and July 3rd and July 4th, 10am to 12 midnight.

SECOND by Rick Jacob

MOTION CARRIED.

White Energy Lease Contract tabled until May 15th.

City Clerk Janise Enterkin asked Council, request from Mark Sauerwein to use the Sedgwick Fire/EMS Department mannequins for a CPR class and to use the EMS department building for the training. He will be charging \$25 per student.

Council consensus was to allow him to borrow the mannequins and to check with the Senior Center for use of their building.

Council took a break for 5 minutes.

MAYOR AND COUNCIL REPORTS

MOTION by Thom Noone to approve the following Slate of Appointments:

Official City Newspaper – Harvey County Independent

Official Depository – Legacy Bank

City Attorney – Brad Jantz

Municipal Judge – Joy Williams

City Treasurer – Rodney Willoughby

Library Board 2nd Term – Bill Croxton

Library Board 2nd Term – Sheri Andree

Housing Authority 2nd Term – Courtney Holt

City Clerk – Janise Enterkin

SECOND by Kirby Stucky

MOTION CARRIED.

Mayor Lynne Vigil swore in Janise P. Enterkin as City Clerk.

Consensus of Council to draft a Charter to change appointment date to coincide with election date.

Harvey County Economic Development

MOTION by Richard Ludowese to appoint Council Member Carol Berning as a board appointment.

SECOND by Kirby Stucky

MOTION CARRIED.

EMS/Fire Office Maintenance

MOTION by Thom Noone to approve maintenance to lay carpet donation as time permits.

SECOND by Carol Berning

MOTION CARRIED.

Training

MOTION by Kirby Stucky to approve ½ day (12 noon to 5pm) training for Police Chief on May 18, 2017 and May 23, 2017 in Wichita.

SECOND by Rick Jacob

MOTION CARRIED.

Executive Session

MOTION by Rick Jacob to recess into Executive Session for Non-Elected Personnel to protect the subject employee at 8:56pm with Governing Body, City Attorney and City Clerk in attendance. Meeting to resume at 9:06pm.

SECOND by Thom Noone

MOTION CARRIED.

No binding action was taken in Executive Session.

Executive Session

MOTION by Thom Noone to recess into Executive Session for Non-Elected Personnel to protect the subject employee at 9:12 pm with Governing Body, City Attorney and City Clerk in attendance. General Meeting to resume at 9:22 pm.

SECOND by Rick Jacob

MOTION CARRIED

No binding action was taken in Executive Session.

Swimming Pool Expenditures

MOTION by Kirby Stucky to approve the purchase of uniforms, equipment as base for the diving board not to exceed \$2,500 and to approve a raise for Abra Thieme, Pool Manager to \$14.50 and (2) Assistant Pool Managers at \$9.00 per hour.

SECOND by Rick Jacob

MOTION CARRIED

Council set a Budget Workshop for Wednesday, May 10, 2017, at 6:30 pm.

Executive Session

MOTION by Thom Noone to recess into Executive Session for Non-Elected Personnel contract negotiations at 9:37 pm with Governing Body and City Attorney in attendance. General meeting to resume at 9:52 pm.

SECOND by Kirby Stucky

MOTION CARRIED

No binding action taken in Executive Session.

Executive Session

MOTION by Thom Noone to recess into Executive Session for Contract Negotiations/Attorney Client Privilege with Governing Body, City Attorney and City Clerk in attendance. General meeting to resume at 10:13pm.

SECOND by Carol Berning

MOTION CARRIED

No binding action taken in Executive Session.

Staff wage increase

MOTION by Rick Jacob to approve wage increase of 8% for office staff, Janise Enterkin and Amanda Mabry and 3% wage increase for Adam Enterkin, Eric Purk, Shawn Younts and Larry Alexander effective immediately.

SECOND by Thom Noone

MOTION CARRIED

Mayor Vigil updated Council on Hillside Cemetery board meeting.

MEETING/DATE REMINDERS

Citywide Garage Sale, Saturday, May 6th

Citywide Cleanup, Thursday, May 18th & Saturday, May 20th

ADJOURNMENT

MOTION by Rick Jacob to adjourn at 10:34 pm

SECOND by Thom Noone

MOTION CARRIED



Janise P. Enterkin, CMC
City Clerk