



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

**Regular City Council Meeting**  
May 15, 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; Eric Purk, City Superintendent

**ALSO ATTENDING:** Pilar Martin, Harvey County Independent; Amanda Alexander; Gary Stahl; Rodney Eggleston; Shannon Catlin; Michelle Hendrixson; Sam Enterkin; John Pittinger; Beth Sharbutt; Shawna Atwill; Lori Kasney; Abra Thieme; Ann Schrick

**ADDITIONS/DELETIONS TO THE AGENDA**

**MOTION** by Thom Noone to approve the agenda with the following amendments: move 4C Abra Thieme to 9C; 3. Distressed Property Hearing after Consent Agenda; 9B Executive Session – Contract Negotiations.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

**PUBLIC FORUM**

**Ann Schrick and Lori Kasney, representatives for Booster Club** came before Council to ask for the following help and approvals for Fall Festival: 1) donation 2)digging pit/equipment 3)barricades/fence for street dance 4) City Park usage 5) Open alcohol permit for street dance 6) Street shut down for parade 7) Maintenance help 8) Street Dance location

Council Member Thom Noone asked for an itinerary of the Fall Festival to be brought to the next Council meeting to determine a donation.

**Beth Sharbutt and Shawna Atwill representing the Class of 2019 3rd Annual Duck Dive.** They requested to rent the swimming pool for \$50, the Saturday before school starts. Council directed them to contact Abra Thieme, Pool Manager to set a date.

**MOTION** by Thom Noone to approve rent of \$50 for the 3<sup>rd</sup> Annual Duck Dive.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

**Amanda Alexander** addressed the Council.

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**CONSENT AGENDA**

**MOTION** by Thom Noone approved Minutes for May 1, 2017, subject to staff review of Executive Session stating who was present and Consent Agenda as presented.

Payroll for May 5, 2017, amount \$8,305.48 and General Disbursement Checks amount of \$28,370.39.

**SECOND** by Rick Jacob

**MOTION CARRIED**

**DISTRESSED PROPERTY HEARING CONTINUED – 416 N. GARFIELD**

Mayor Vigil opened the hearing at 8:12 pm.

City Attorney Brad Jantz gave an update the process of attempting to contact with surviving relatives. Jantz asked that the hearing be continued until June 19<sup>th</sup>.

Hearing Closed at 8:14 pm.

**STAFF REPORT**

Brad Jantz, City Attorney –Foam Trailer update.

**UNFINISHED BUSINESS**

**MOTION** by Thom Noone to approve the contract with Cox Business for phone service and internet bundle for 5 years subject to staff review.

**SECOND** by Carol Berning

**MOTION CARRIED**

**GO Bond Refunding/Restructuring**

**MOTION** by Thom Noone to proceed with General Obligation Bond Restructuring Series 2017, Refunding of Series 2009 and Series 2010.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

**Abra Thieme, Pool Manager**

**MOTION** by Thom Noone to approve the sponsorship of the Triathlon Monster Dash in the amount of \$300.00.

**SECOND** by Rick Jacob

**MOTION CARRIED**

White Energy Contract – no contact has been made.

**NEW BUSINESS**

**Waste Water Treatment Plant Clarifier**

**MOTION** by Thom Noone to approve the purchase of a Worm Gear not to exceed \$750.00.

**SECOND** by Richard Ludowese

**MOTION CARRIED**

**Maintenance Seasonal Help**

**MOTION** by Thom Noone to approve the hiring of Nathan Smith as Maintenance Seasonal Help.

**SECOND** by Kirby Stucky

**MOTION CARRIED**

**Police Vehicle**

**MOTION** by Thom Noone to approve the purchase of brakes and tires for the silver and black/white Police Cars not to exceed \$1,500.

**SECOND** by Rick Jacob

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**MOTION CARRIED**

**MAYOR AND COUNCIL REPORTS**

**Community Concerns/Requests**

1. School request for a crosswalk from school to bus barn. Council approved for Fall.
2. Post Office concern about blocking alley.
3. Brunner building complaint. Attorney Brad Jantz will be contacting them.

**Executive Session**

**MOTION** by Thom Noone to recess into Executive Session for Contract Negotiations with Governing Body, City Attorney and City Clerk in attendance. The open meeting will resume at 9:07 pm.

**SECOND** by Richard Ludowese

**MOTION CARRIED**

No binding action was taken in Executive Session.

Council took a 5 minute break back at 9:19 pm.

**Executive Session**

**MOTION** by Thom Noone to recess into Executive Session for Non-elected Personnel to protect the subject employee, with Governing Body, City Attorney and City Clerk in attendance. The open meeting will resume at 9:40 pm.

**MOTION CARRIED**

**MEETING/DATE REMINDERS**

**Harvey County Commission Meeting, Newton, 9am**

**Citywide Cleanup, Thursday, May 18<sup>th</sup> & Saturday, May 20<sup>th</sup>**

**SCAC – May 17<sup>th</sup>, McConnell AFB, Wichita**

**Harvey County Council of Governments, Newton Breadbasket, June 14<sup>th</sup>, 7am**

**ADJOURNMENT**

**MOTION** by Rick Jacob to adjourn at 10:50 pm

**SECOND** by Thom Noone

**MOTION CARRIED**



Janise P. Enterkin, CMC  
City Clerk