



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

Special City Council Meeting

March 1, 2017

Council Room, City Hall

6:00 pm

CALL TO ORDER: Mayor Lynne Vigil

GOVERNING BODY MEMBERS PRESENT: Thom Noone, Richard Ludowese, Kirby Stucky, Rick Jacob arrived at 6:35pm

GOVERNING BODY MEMBER ABSENT: Carol Berning

CITY STAFF ATTENDING: Janise Enterkin, City Clerk, Brad Jantz, City Attorney

ALSO ATTENDING: Sam Enterkin, Tom Richardson, Gary Denny, Anthony Swartzendruber, Harvey County Administrator, Charlie Peaster, Bryan Chapman, Beth Sharbutt, Marla DeGraffenreid

Special Council Meeting Agenda

a. **Emergency Services discussion.** Mayor Vigil announced that the City had not relinquished her Kansas State EMS License. All calls are being covered and we are sending a schedule to the state daily.

b. Executive Session

MOTION by Thom Noone to recess into Executive Session at 6:15 pm for Non-elected Personnel, to protect the subject employee with Governing Body, City Attorney and City Clerk in attendance. The open meeting to resume in Council chamber at 6:30 pm.

SECOND by Richard Ludowese

MOTION CARRIED

No binding action was taken in Executive Session.

c. Executive Session

MOTION by Thom Noone to recess into Executive Session for Attorney/Client Privilege at 6:35 pm for 30 minutes with Governing Body, City Attorney and City Clerk in attendance. The open meeting to resume in City Council chamber at 7:05 pm.

SECOND by Rick Jacob

MOTION CARRIED

No binding action was taken in Executive Session.

d. Executive Session

MOTION by Kirby Stucky to recess into Executive Session for Attorney/Client Privilege at 7:10 pm for 20 minutes with Governing Body, City Attorney and City Clerk in attendance. The open meeting to resume in City Council chamber at 7:30 pm.

SECOND by Rick Jacob

MOTION CARRIED

No binding action was taken in Executive Session.

MOTION by Rick Jacob to accept the EMS Service Agreement from the City of Halstead and authorize the Mayor to sign the agreement, subject to staff review.

SECOND by Thom Noone

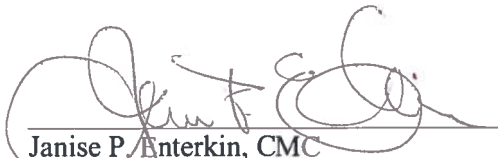
MOTION CARRIED

ADJOURNMENT

MOTION by Richard Ludowese to adjourn at 7:33 pm

SECOND by Rick Jacob

MOTION CARRIED



Janise P. Enterkin, CMC
City Clerk