

REGULAR COUNCIL MEETING

Minutes

Wednesday, October 5, 2022 at 6:30 pm

MEETING LOCATION: 520 N. Commercial Ave

(Council Chambers)

Council Meeting will be broadcast on Facebook Live Click here to visit our: Facebook Page

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:

Mayor Bryan Chapman opened the Council Meeting at 6:30 pm. The Mayor led the Pledge of Allegiance.

Council Members present Brenda DeHaven, Dan Hartman, Kramer Siemens Council Member absent Monty Leonard, Kirby Stucky Others present Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Brian Daily, Interim City Administrator/Police Chief; Bill Bush, Harvey County Independent; Jim Boldenow, City Superintendent, Greg Lehr, USD439 Superintendent

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Kramer Siemens** to approve the agenda as presented. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 3 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Greg Lehr, Superintendent USD 439

Minutes:

USD439 Superintendent Greg Lehr, came before Council to update on school enrollment and construction.

4. STAFF REPORTS

a. Brian Daily, Police Chief/Interim City Administrator

Minutes:

Updates on City Hall generator, job interviews, public works vehicle, new Police Officers, code enforcement, American Legion fund raiser, Trunk or Treat, EMS

and Police will be at the Pocket Park on October 14th for kids, crack seal, preliminary plat of Cardinal Addition.

- b. Brad Jantz, City Attorney
- c. Bryan Chapman, Mayor

5. CONSENT AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the consent agenda as presented.

Second by Council Member Brenda DeHaven

Vote results:

Ayes: 3 / Nays: 0

- a. Minutes of September 21, 2022, Regular Meeting
- b. Approval of Payroll September 30, 2022 amount \$17,415.84
- c. Approval of General Disbursement Checks amount \$31,108.04

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Drainage Survey

Minutes:

Brian Daily, Interim City Administrator asked for approval to do an engineering drainage survey of Lincoln, Jefferson and Jackson streets.

Motion by **Council Member Dan Hartman** to move forward with engineering study as presented up to \$10,000. Second by **Council Member Kramer**

Siemens

Vote results:

Ayes: 3 / Nays: 0

7. NEW BUSINESS

- a. Fire Prevention Week 2022
- **b.** Recreation Commission Appointment

Minutes:

Motion by **Council Member Dan Hartman** to approve the appointment of Joeabel Saucedo to Sedgwick Recreation Commission, completing the vacated term of Paige Olson, expiring May 2025. Second by **Council Member Brenda DeHaven

Vote results:

Ayes: 3 / Nays: 0

c. Ordinance 892 - Liquor Consumption on Private Property

Minutes:

Motion by **Council Member Brenda DeHaven** to approve Ordinance 892 - Liquor Consumption on Private Property.

Second by Council Member Kramer Siemens

Vote results:

Ayes: 3 / Nays: 0

8. EXECUTIVE SESSION

a. Executive Session - Non-elected Personnel

Minutes:

Moved by Council Member Dan Hartman to recess into Executive Session for 20 minutes pursuant to the exemption related to Non-elected Personnel (K.S.A. 75-4319(b)(1) in order to discuss matter involving a current City of Sedgwick employee to include the following persons: Governing Body, City Administrator, City Attorney with the open meeting to resume at 7:20 pm in the City Council chamber. Second by Council Member Brenda DeHaven No action was taken in Executive Session.

Vote results:

Ayes: 3 / Nays: 0

b. Executive Session - Non-elected Personnel - continued

Minutes:

Moved by Council Member Kramer Siemens to recess into Executive Session for 20 minutes pursuant to the exemption related to Non-elected Personnel (K.S.A. 75-4319(b)(1) in order to discuss matter involving a current City of Sedgwick employee to include the following persons: Governing Body, City Administrator, City Attorney with the open meeting to resume at 7:20 pm in the City Council chamber. Second by Council Member Dan Hartman No action was taken in Executive Session.

Vote results:

Ayes: 3 / Nays: 0

9. OTHER BUSINESS

a. Brian Daily, Interim City Administrator/Police Chief

10. ADJOURN

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 10/10/2022, adopted on 10/19/2022