



REGULAR COUNCIL MEETING

Wednesday, August 16, 2023 at 6:30 pm

MEETING LOCATION: 520 N. Commercial Ave

(Council Chambers)

Council Meeting will be broadcast on Facebook Live

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

Mayor Bryan Chapman opened the Council Meeting at _____(time).

The Mayor led the Pledge of Allegiance.

Council Members present

Kramer Siemens_____

Kirby Stucky_____

Monty Leonard_____

Dan Hartman_____

Brenda DeHaven_____

Others present _____

2. APPROVAL OF AGENDA

Sample Motion:

Motion by **Council Member** _____ to approve the agenda as presented.

Second by **Council Member** _____

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Kyle Nordick, City Administrator

b. Brad Jantz, City Attorney

5. CONSENT AGENDA

Sample Motion:

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

Second by **Council Member** _____

a. Minutes of August 2, 2023, Regular Meeting

Attachments:

- **Regular Council Meeting Minutes August 2, 2023** (regular-council-meeting-workshop_minutes_2023-08-02_191703.pdf)

b. Approval of Payroll, August 4, 2023, amount \$23,320.97

c. Approval of General Disbursement Checks amount \$39,112.88

General Disbursement Check Reports

Attachments:

- **General Disbursement Checks** (Checks.pdf)

6. NEW BUSINESS

a. City of Sedgwick Emergency Water Supply Plan

Sample Motion

Motion by **Council Member** _____ to approve and adopt the Emergency Water Supply Plan as presented.

Second by **Council Member** _____

Attachments:

- **Emergency Water Supply Plan** (Emergency_Water_Supply_Plan_Agenda_Report.pdf)

b. Financial Auditing Services

Sample Motion

Motion by **Council Member** _____ to approve and authorize the mayor to sign the contract with Varney & Associates, CPAs, LLC.

Second by **Council Member** _____

Attachments:

- **Varney & Associates, CPAs, LLC Contract** (Financial_Audit_RFP_Agenda_Report.pdf)

c. Discuss and consider LKM voting delegate and alternative

Staff recommends that the City Council select a voting delegate and one alternative for the League of Kansas Municipalities.

Attachments:

- **LKM Voting Delegates Agenda Report** (LKM_Voting_Delegates_Agenda_Report.pdf)

d. EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

Executive Session - Contract Negotiations

Move to recess into an executive session for _____ minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at _____ p.m. with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

7. GOVERNING BODY COMMENTS

8. ADJOURN

Motion by **Council Member** _____ to adjourn the Regular Council meeting at _____ PM.

Second by **Council Member** _____

Contact: Shelia Agee (agee@cityofsedgwick.org 316-772-5151) | Agenda published on 08/12/2023 at 10:03 AM