



REGULAR COUNCIL MEETING, JANUARY 17, 2024

Wednesday, January 17, 2024 at 6:30 PM
Council Chambers, 520 N. Commercial Ave.

MINUTES

Council Meeting will be broadcast on Facebook Live. Click to visit our [Facebook Page](#).

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 _____

Mayor Bryan Chapman opened the Council Meeting at 6:30pm.

The Mayor led the Pledge of Allegiance.

PRESENT

Brenda DeHaven

Dan Hartman

Kramer Siemens

Josh Liby

Mark Jacob

Monty Leonard

ABSENT

Kirby Stucky

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Jimmy Sharbutt, Sara Liby, Gorla Engemann, Rebecca Jordan, Thomas Joyce with Baughman Co, Beth Sharbutt

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by _____

Second by _____

Motion to approve the agenda as presented.

Motion made by Hartman, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Siemens, Leonard

HEARINGS / PRESENTATIONS / PUBLIC FORUM

STAFF REPORTS

1. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, informed Council that Ideatek has been fully switched. Working with Cox on buyout. Added AMI Meter Read at West Water Tower that will make the whole park wi-fi free. 11 signed up for EMT class. No tuition reimbursement at this time. Street petition has been received- Owners of East side properties come sign petition.

2. Brad Jantz, City Attorney

Brad Jantz, City Attorney, discussed Dollar General sidewalk easement. No objections by DG. Waiting on written document/approval. Discussed Industrial Park cleanup.

CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion by _____

Second by _____

Motion to approve the Consent Agenda as presented.

Motion made by Leonard, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Siemens, Leonard

3. Minutes of January 3, 2024, Regular Meeting

4. Approval of Payroll January 5, 2024 Amount \$12,555.00
5. Approval of General Disbursement Checks Amount \$95,974.50
6. Agricultural Lease Agreement - Grattan

OLD BUSINESS

SPECIAL RECOGNITION FOR OUTGOING GOVERNING BODY MEMBERS

Special Recognition for outgoing Council Members. Monty Leonard was presented a plaque and thanked for his service. Kirby Stucky was absent.

NEW BUSINESS

7. Swearing In of Elected Officials
Brenda DeHaven sworn in as returning Council Member with Josh Liby and Mark Jacob sworn in as new Council Members by Shelia Agee, City Clerk.
8. Discuss and Consider Election of Council President
Motion to elect Council Member _____ as Council President, with a term ending January 2025.
Motion by _____
Second by _____
Discuss and Consider Election of Council President
Motion to elect Council Member Dan Hartman as Council President, with a term ending January 2025.
Motion made by Siemens, Seconded by DeHaven.
Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
9. Discuss and Consider Planning Commission/BZA Board Appointment
Motion to approve the appointment of Jeremy Burkholder to the Planning Commission/BZA Board with a term expiring in May 2026.
Motion by _____
Second by _____
Discuss and Consider Planning Commission/BZA Board Appointment
Motion to approve the appointment of Jeremy Burkholder to the Planning Commission/BZA Board with a term expiring in May 2026.
Motion made by Siemens, Seconded by Hartman.
Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
10. Recess Into Executive Session For Consultation With The City Attorney On Matters Privileged Under The Attorney-Client Relationship Relating To Contract Negotiations
Move to recess into executive session for _____ minutes to consult with the City Attorney related to matters privileged under the attorney-client relationship (K.S.A. 75-4319(B)(2)) for the purpose of discussing Contractual Matters. The open meeting will resume at _____pm with

those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion by _____

Second by _____

Recess Into Executive Session For Consultation With The City Attorney On Matters Privileged Under The Attorney-Client Relationship Relating To Contract Negotiations

Move to recess into executive session for 10 minutes to consult with the City Attorney related to matters privileged under the attorney-client relationship (K.S.A. 75-4319(B)(2)) for the purpose of discussing Contractual Matters. The open meeting will resume at 6:50pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by Hartman, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

NO ACTION TAKEN

11. Discuss and Consider Final Plat - Cardinal Addition

Planning Commission approved the Final Plat 5-0.

Motion to approve the Final Plat as presented.

Motion by _____

Second by _____

Discuss and Consider Final Plat - Cardinal Addition

Planning Commission approved the Final Plat 5-0.

Motion to approve the Final Plat as presented.

Motion made by Hartman, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

GOVERNING BODY REMARKS

GOVERNING BODY REMARKS

Council Member, Kramer Siemens, asked if there was an ad for Police Chief. Also, asked about switching to KP&F instead of KPERS for Police Officers to attract applicants.

ADJOURN

Motion to adjourn the Regular Council Meeting at _____ PM.

Motion by _____

Second by _____

COUNCIL WILL ADJOURN INTO WORKSHOP SESSION.

Motion to adjourn the Regular Council Meeting at 6:55pm.

Motion made by Siemens, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

Adjourned into Workshop on fees.

Contact: Shelia Agee (agee@cityofsedgwick.org, 316-772-5151)

Agenda Published on 1/12/2024 at 2:45 PM.

DRAFT