

## **REGULAR COUNCIL MEETING, JUNE 19,** 2024

Wednesday, June 19, 2024 at 6:30 PM Council Chambers, 520 N. Commercial Ave.

### **MINUTES**

Council Meeting will be broadcast on Facebook Live. Click to visit our <u>Facebook Page</u> .
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
Mark Jacob
Josh Liby
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

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Sherri Andree

# APPROVAL OF AGENDA Motion to approve the agenda as presented. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Motion to approve the agenda as amended to include an Executive Session for Attorney Client Privilege on #9. Motion made by Hartman, Seconded by Jacob. Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob HEARINGS / PRESENTATIONS / PUBLIC FORUM STAFF REPORTS 1. Kyle Nordick, City Administrator Kyle Nordick, City Administrator, announced the sidewalk project is complete. Will plant grass later. The Moonlight Market is this Friday. There will be a booth for the Strategic Plan surveys. One ambulance is back and wrapped. EMS interviews are taking place this month and letters will be sent out next month. 2. Brad Jantz, City Attorney Add Executive Session 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 DeHaven, Seconded by Hartman.

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

- 3. Minutes of June 5, 2024, Regular Meeting
- 4. Approval of Payroll June 7, 2024 Amount \$21,024.79
- 5. Approval of General Disbursement Checks Amount \$57,922.93

#### **OLD BUSINESS**

 Discussion of Distressed Property Located at 311 N Lincoln Ave
Motion to authorize the demolition of the structure and remediation of miscellaneous materials located at 311 N. Lincoln Avenue Sedgwick, KS 67135.

	Motion by					
	Second by					
	Motion to retain insurance proceeds funds until either the property is remediated or the outcome of the planning and zoning commission.					
	Motion made by Hartman, Seconded by Siemens.					
	Voting Yea: DeHaven, Hartman, Siemens, Liby					
	Voting Abstaining: Jacob					
NEW E	BUSINESS					
7.	Discuss and Consider Ordinance 903					
	Motion to approve Ordinance 903 as presented.					
	Motion by					
	Second by					
	Motion to approve Ordinance 903 as presented.					
	Motion made by DeHaven, Seconded by Siemens.					
	Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob					
8.	Discuss and Consider Cancellation of July 3, 2024 Regular Council Meeting					
	Motion to cancel the July 3, 2024 Regular Council Meeting.					
	Motion by					
	Second by					
	Motion to move the July 3, 2024 Regular Council Meeting to July 2, 2024 at regular time.					
	Motion made by Hartman, Seconded by Liby.					
	Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob					

Executive Session - Contractual Matters

Move to recess into executive session for 10 minutes to consult with the City Attorrey 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 7:10pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by DeHaven, Seconded by Siemens.

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

#### **GOVERNING BODY REMARKS**

Council member, Brenda DeHaven, informed the Council that the City Community Christmas Celebration will no longer be handled by Sedgwick Connect and asked for volunteers to man events and help out Dec 7th from 5-8pm

Council member, Kramer Siemens, informed Council that the water online payment system was not easy to work with and asked if we need something different than PSN.

#### **ADJOURN**

Motion to ac	djourn the Regula	r Council Mee	ting at	PM.
Motion by _ Second by _				

COUNCIL WILL ADJOURN INTO A WORKSHOP.

Motion to adjourn the Regular Council Meeting at 7:19pm.

Motion made by Hartman, Seconded by Liby.

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

ADJOURNED INTO WORKSHOP TO LOOK AT NEW AMBULANCE WRAP AND DISCUSSED FACADE IMPROVEMENT GRANT PROGRAM CHANGES AND RESIDENTIAL EXTERIOR IMPROVEMENT GRANT PROGRAM.

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

Agenda Published on 06/14/2024 at 4:14 PM.