



REGULAR COUNCIL MEETING

Wednesday, September 06, 2023 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

Mayor Bryan Chapman

Brenda DeHaven

Dan Hartman

Monty Leonard

Kirby Stucky

Kramer Siemens

Others present: Also in attendance **Kyle Nordick, City Administrator; Brad Jantz, City Attorney; Shelia Agee, City Clerk; Lee Nygaard, Police Chief**

APPROVAL OF AGENDA

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

Second by _____

Motion made by Leonard, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

HEARINGS / PRESENTATIONS / PUBLIC FORUM

1. Proclamation - Constitution Week

Mayor Chapman presented Proclamation for Constitution Week.

STAFF REPORTS

2. **Kyle Nordick, City Administrator**

City Administrator Kyle Nordick thanked Stucky Farm and Lawn for \$10k donation to City of Sedgwick matching \$10k for Fire Dept UTV. Sept 17th is the Fishing Derby put on by the Sedgwick Police Dept. Prizes donated from Coleman thanks to Sedgwick Connect.

3. **Brad Jantz, City Attorney**

City Attorney, Brad Jantz informed governing body that clean up of Industrial Park has been awarded to GSI Engineering with final report due on October 18, 2023.

CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion by _____

Second by _____

Motion made by DeHaven, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

4. Minutes of August 16, 2023, Regular Meeting
5. Minutes of August 23, 2023, Special Meeting
6. Approval of Payroll August 18, 2023 Amount \$21,211.87
7. Approval of Payroll September 1, 2023 Amount \$16,547.68
8. Approval of General Disbursement Checks Amount \$109,649.82

OLD BUSINESS

NEW BUSINESS

9. Resolution 09062023A – Allowing Temporary Alcoholic/CMB Exemption – Hicks Davison American Legion

Motion: Motion by Council Member _____ to approve Resolution 09062023A as presented, allowing temporary exemption upon certain city-owned property, from the requirement of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of any alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

Second by Council Member _____

Motion made by Leonard, Seconded by Stucky.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

10. Resolution 09062023B – Allowing Temporary Alcoholic/CMB Exemption – Nicole Loeffler

Motion: Motion by Council Member _____ to approve Resolution 09062023B as presented, allowing temporary exemption upon certain city owned property, from the requirement of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of any alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

Second by Council Member _____

Motion made by Leonard, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

11. Discuss and consider quote for clarifier building

Motion: Motion by Council Member _____ to approve the quotation from QSI for a not to exceed amount of \$37,140.

Second by Council Member _____

Motion made by Leonard, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

12. Discuss and consider position description update – Police/Court Clerk

Motion: Motion by Council Member _____ to approve the position description updates as presented

Second by Council Member _____

Motion made by DeHaven, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

13. Discuss and consider Charter Ordinance No. 31 – GAAP Waiver

Motion: Motion by Council Member _____ to approve Charter Ordinance No. 31 exempting the City of Sedgwick, Kansas from the provisions of K.S.A. 75-1120a and any amendments thereto relating to the use of generally accepted accounting principles.

ROLL CALL VOTE

Motion made by Hartman, Seconded by Leonard.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

14. Discuss and consider Ordinance No. 898 : 2023 Standard Traffic Ordinance

Motion: Motion by Council Member _____ to approve Ordinance No. 898, amending Chapter 14-101, Standard traffic ordinance incorporated; of the Sedgwick Municipal Code and amendments thereto related to the Regulation of traffic within the corporate limits of the City of Sedgwick, Kansas for 1st reading.

Second by Council Member _____

Motion made by Hartman, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

15. Discuss and consider Ordinance No.899 : Uniform Public Offense Code

Motion: Motion by Council Member _____ to approve Ordinance No. 899, amending Chapter 11-101, Uniform Public Offense Code, of the Sedgwick Municipal Code and amendments thereto, for 1st reading.

Second by Council Member _____

Motion made by Siemens, Seconded by Stucky.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

16. Discuss and consider City of Sedgwick Investment Policy

Motion: Motion by Council Member _____ to approve the City of Sedgwick Investment Policy as presented.

Second by Council Member _____

Motion to approve the City of Investment Policy with the amendment of removing the attachment.

Motion made by Leonard, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

GOVERNING BODY REMARKS

ADJOURN

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

Second by Council Member _____

Motion to adjourn the Regular Council Meeting at 7:05PM.

Motion made by Leonard, Seconded by Stucky.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

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

Agenda Published on 09/01/2023 at 3:00 PM.