



# REGULAR COUNCIL MEETING, NOVEMBER 20, 2024

Wednesday, November 20, 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\_\_\_\_\_

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

Mark Jacob

### ABSENT

Josh Liby

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Rusty Whitcher, Harvey County NOW; Chantel Rindt, Library Director; Shannon Lewis

## **APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Motion to approve the agenda as amended to add Sedgwick Community Development Corporation Meeting to New Business.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Siemens, Jacob

## **HEARINGS / PRESENTATIONS / PUBLIC FORUM**

Chantel Rindt, Library Director, provided update on library and requested help with paying mold mitigation. Shannon Lewis discussed library issues and informed Council that the front windows of library leak after awnings were removed and need fixed.

## **STAFF REPORTS**

### **1. Kyle Nordick, City Administrator**

Kyle Nordick, City Administrator, informed Council we had 10 proposals for mowing and staff will be reviewing to make a decision. No bids were received for purchase and removal of old maintenance shop. Staff will reevaluate options for moving forward.

### **2. Brad Jantz, City Attorney**

Brad Jantz, City Attorney, informed Council the 501C3 determination letter has been submitted. Will add minutes once approved during meeting.

## **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, Jacob

3. Minutes of November 6, 2024, Regular Meeting
4. Approval of Payroll November 8, 2024 Amount \$16,349.19.

5. Approval of General Disbursement Checks Amount \$111,372.99

## **NEW BUSINESS**

6. Discuss and Consider Ordinance 906 - Transient Sales

Motion to approve Ordinance 906 as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

## **RECESS INTO SEDGWICK COMMUNITY DEVELOPMENT CORPORATION MEETING**

Motion to approve Ordinance 906 as presented.

Council Member Siemens recommended taking pictures of those with permits and post on FaceBook so everyone knows they are approved.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Siemens, Jacob

RECESSED INTO CORPORATION MEETING

## **CITY OF SEDGWICK, KANSAS**

### **SEDGWICK COMMUNITY DEVELOPMENT CORPORATION**

**COUNCIL CHAMBERS - 520 N. COMMERCIAL AVE.**

**NOVEMBER 20, 2024**

## **MEETING CALLED TO ORDER**

Meeting called to order at 6:46pm.

7. Approval of October 16, 2024 Minutes

Motion to approve the October 16, 2024 meeting minutes as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

## **ADJOURN**

Motion to approve the October 16, 2024 meeting minutes as amended with name spelling correction (Kramer) and wording change (composition).

Motion made by Siemens, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Siemens, Jacob

ADJOURNED AND REOPENED COUNCIL MEETING AT 6:49pm.

## **CONTINUATION OF NEW BUSINESS**

## 8. Executive Session - 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 \_\_\_\_\_

Move to recess into executive session for 20 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 7:10pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Siemens, Jacob

NO ACTION TAKEN

Motion to reimburse \$7,365 to Lillian Tear Library Board.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Siemens, Jacob

## GOVERNING BODY REMARKS

Council Member DeHaven mentioned that she handed out the Community Christmas event list and thanked all who had volunteered.

## ADJOURN

Motion to adjourn the Regular Council Meeting at \_\_\_\_\_ PM.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Motion to adjourn the Regular Council Meeting at 7:13pm.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Siemens, Jacob

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

Agenda Published on 11/15/2024 at 7:30 PM.