



# REGULAR COUNCIL MEETING, SEPTEMBER 4, 2024

Wednesday, September 04, 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

Kramer Siemens

Josh Liby

Mark Jacob

ABSENT

Dan Hartman

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bryan Hall, Police Chief; Rusty Witcher, Harvey County NOW; Carol & Richard Franz, 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 Executive Session to Item 11.

Motion made by DeHaven, Seconded by Siemens.

Voting Yea: DeHaven, Siemens, Liby, Jacob

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

Richard Franz presented concerns about budget. Budget decisions are affecting residents with fixed incomes. Requested that Council maintain budget and don't increase.

1. Proclamation - Constitution Week

Mayor presented Constitution Week Proclamation proclaiming Constitution week as September 17-23.

## **STAFF REPORTS**

2. **Kyle Nordick, City Administrator**

Kyle Nordick, City Administrator, informed Council that the fire/EMS station income survey should over 51% meet the moderate to low income levels and we can apply for the grant. The grant is for \$650K with a 25% match.

3. **Brad Jantz, City Attorney**

Brad Jantz, City Attorney, presented Redbarn Farms addendum to combine 2 lots, Kemper Cemetery decision is in governing bodies hands, Industrial Park cleanup-we don't qualify for waste management program funding. Need funding. STO & UPOC summary updates. Governing Body needs to have a 501c3 by-law meeting for Community Development Corporation.

## **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 Jacob.

Voting Yea: DeHaven, Siemens, Liby, Jacob

4. Minutes of August 21, 2024, Regular Meeting
5. Approval of Payroll August 30, 2024 Amount \$17,645.54
6. Approval of General Disbursement Checks Amount \$55,864.21

## **OLD BUSINESS**

## **NEW BUSINESS**

7. Public Hearing To Exceed The Revenue Neutral Rate And Consider Approval Of Resolution  
Mayor Chapman opens Public Hearing at \_\_\_\_\_ (time).  
Mayor asks for Public Comment.  
Close RNR Hearing at \_\_\_\_\_ (time)

### **Adopt Resolution 09042024 by Roll Call Vote.**

Motion to approve Resolution 09042024, regarding the Governing Body's intent to levy a property tax exceeding the Revenue Neutral Rate.

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

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

### **Roll Call Vote**

Mayor Chapman opened Public Hearing at 6:55pm.

Mayor asked for Public Comment. No comments.

Closed RNR Hearing at 6:56pm.

Adopt Resolution 09042024 by Roll Call Vote.

Motion to approve Resolution 09042024, regarding the Governing Body's intent to levy a property tax exceeding the Revenue Neutral Rate.

Motion made by Siemens, Seconded by DeHaven.

Voting Yea: DeHaven, Siemens, Liby, Jacob

8. Hold Public Hearing And Consider Approval Of The 2025 City Of Sedgwick City Budget  
Mayor Chapman opens Budget Hearing at \_\_\_\_\_ (time).  
Mayor asks for Public Comment.  
Mayor Chapman closes Public Hearing at \_\_\_\_\_ (time).

### **Adopt 2025 Budget**

Motion to adopt 2025 Budget at 74.990 Mills.

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

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

Mayor Chapman opened Budget Hearing at 7:05pm.

Mayor asked for Public Comment. No comments.

Mayor Chapman closed Public Hearing at 7:06pm.

Adopt 2025 Budget

Motion to adopt 2025 Budget at 74.990 Mills.

Motion made by Jacob, Seconded by DeHaven.

Voting Yea: DeHaven, Jacob

Voting Nay: Siemens, Liby

Mayor broke tie voting Yea to set budget at 74.990 Mills.

9. Discuss and Consider Ordinance No. 904 : 2024 Standard Traffic Ordinance

Motion: Motion by Council Member \_\_\_\_\_ to approve Ordinance No. 904, 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.

Second by Council Member \_\_\_\_\_

Motion to approve Ordinance No. 904, 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.

Motion made by Siemens, Seconded by Liby.

Voting Yea: DeHaven, Siemens, Liby, Jacob

10. Discuss and consider Ordinance No. 905: 2024 Uniform Public Offense Code

Motion: Motion by Council Member \_\_\_\_\_ to approve Ordinance No. 905, Uniform Public Offense Code, of the Sedgwick Municipal Code and amendments thereto.

Second by Council Member \_\_\_\_\_

Motion to approve Ordinance No. 905, Uniform Public Offense Code, of the Sedgwick Municipal Code and amendments thereto.

Motion made by Siemens, Seconded by DeHaven.

Voting Yea: DeHaven, Siemens, Liby, Jacob

11. Executive Session - Personnel Matters

Motion to recess into an executive session for 5 minutes at 7:10pm pursuant to the exemption related to personnel matters of nonelected personnel (K.S.A. 75-4319(b)(1)).

The open meeting would resume at 7:15pm with those present in the executive session being Governing Body and City Administrator.

Motion made by Siemens, Seconded by DeHaven.

Voting Yea: DeHaven, Siemens, Liby, Jacob

NO ACTION TAKEN

## **GOVERNING BODY REMARKS**

Council Member, Brenda DeHaven, asked for update on when library will reopen. Per library representative, Shannon Lewis, waiting on testing due to odor.

## **ADJOURN**

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

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

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

Motion to adjourn the Regular Council Meeting at 7:23pm.

Motion made by Siemens, Seconded by Jacob.

Voting Yea: DeHaven, Siemens, Liby, Jacob

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

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