



DRAFT

## REGULAR COUNCIL MEETING

Minutes

Wednesday, August 16, 2023 at 6:30 pm

**MEETING LOCATION: 520 N. Commercial Ave**

(Council Chambers)

*Council Meeting will be broadcast on Facebook Live*

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### 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

**Minutes:**

**Mayor Bryan Chapman** opened the Council Meeting at 6:30 pm. The Mayor led the Pledge of Allegiance.

**Council Members present Kramer Siemens, Kirby Stucky, Dan Hartman, Brenda DeHaven**  
Also in attendance **Kyle Nordick, City Administrator; Brad Jantz, City Attorney; Shelia Agee, City Clerk; Bill Bush, Harvey County Independent; Nicole Loeffler, Abra Thieme, Jason Rotramel, Charrisse Bansemer**

### 2. APPROVAL OF AGENDA

**Minutes:**

Moved by **Council Member Dan Hartman** to approve agenda with addition of Executive Session - attorney client privilege.

Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

**Minutes:**

Abra Thieme presented pool season numbers.

Nicole Loeffler thanked the governing body for opening pool for Rec night. Lost sponsor for Fall Fest Fireworks and announced looking for sponsor for \$500. Requested fence be put up around pickleball court. Announced that Jr Cheer is willing to do volunteer activities if anyone is needed help.

Jason Rotramel discussed some code issues like the toilet in yard. We need to take main street seriously and cleanup. Mentioned that he is not in favor of tearing down all the trees in easements.

Charisse Bansemer asked if the crosswalk issue at 4th and Madison could be addressed with

flashing lights that can be activated when children cross. She volunteered to help fundraise.

#### 4. STAFF REPORTS

##### a. Kyle Nordick, City Administrator

**Minutes:**

**City Administrator Kyle Nordick** presented results of code violations, reminded of Moonlight Market on Friday, August 18th, and showed the new website including sales tax section.

##### b. Brad Jantz, City Attorney

#### 5. CONSENT AGENDA

**Minutes:**

Motion by **Council Member Brenda DeHaven** to approve the consent agenda as presented.

Second by **Council Member Kramer Siemens**

**Vote results:**

Ayes: 4 / Nays: 0

##### a. Minutes of August 2, 2023, Regular Meeting

##### b. Approval of Payroll, August 4, 2023, amount \$23,320.97

##### c. Approval of General Disbursement Checks amount \$39,112.88

General Disbursement Check Reports

#### 6. NEW BUSINESS

##### a. City of Sedgwick Emergency Water Supply Plan

**Minutes:**

**Council Member Brenda DeHaven** brought up questions about plan. Can we still use school parking lot? Kyle will check on it. Are the electric companies still open? Yes. Has the City of Newton's ordinance not changed? Correct Commented that Kaye Electric is missing from Page 36 and Westar is now Evergy.

Motion by **Council Member Dan Hartman** to approve and adopt the Emergency Water Supply Plan as amended.

Second by **Council Member Brenda DeHaven**

**Vote results:**

Ayes: 4 / Nays: 0

##### b. Financial Auditing Services

**Minutes:**

**Council Member Brenda DeHaven** asked how long has Varney and Associates been in business? More than 20 years

Motion by **Council Member Dan Hartman** to approve and authorize the mayor to sign the contract with Varney & Associates, CPAs, LLC not to exceed \$28,500.

Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

##### c. Discuss and consider LKM voting delegate and alternative

**Minutes:**

Motion by **Council Member Dan Hartman** to approve **Mayor Bryan Chapman** as the voting delegate and **City Administrator Kyle Nordick** as the alternate for LKM.

Second by **Council Member Kramer Siemens**

**Vote results:**

Ayes: 4 / Nays: 0

**d. EXECUTIVE SESSION - CONTRACT NEGOTIATIONS**

**Minutes:**

Executive Session - Contract Negotiations Motion by **Council Member Dan Hartman** to recess into an executive session for 15 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at 7:25 p.m. with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Second by **Council Member Kirby Stucky**

No action was taken.

**Vote results:**

Ayes: 4 / Nays: 0

**7. GOVERNING BODY COMMENTS**

**Minutes:**

No comments.

**8. ADJOURN**

**Minutes:**

Motion by **Council Member Kramer Siemens** to adjourn the Regular Council meeting at 7:27pm.

Second by **Council Member Dan Hartman**

**Vote results:**

Ayes: 4 / Nays: 0