

# REGULAR COUNCIL MEETING, MARCH 19, 2025

## Wednesday, March 19, 2025 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\_\_\_\_\_

- Vacant Chair \_\_\_\_\_
- Josh Liby\_\_\_\_\_
- Dan Hartman\_\_\_\_
- Brenda DeHaven
- Others present \_\_\_\_

Mayor Bryan Chapman opened the Council Meeting at 6:31pm.

The Mayor led the Pledge of Allegiance.

PRESENT

Brenda DeHaven

Dan Hartman

Josh Liby

ABSENT

**Kramer Siemens** 

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Scott Ufford, City Attorney; Jaime Anderson, EMS Director; Zane Hansen, Fire Chief; Anna Harmon, EMT; Mark Dutton, Paramedic; Izaiah Chapman, Intern; John Pittinger, Hollie Shipman, Randy Mitchem, Rae Niles

#### APPROVAL OF AGENDA

Motion to approve the agenda as presented.

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

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

Motion to approve the agenda as presented.

Motion made by Hartman, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Liby

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

1. Proclamation - Purple Heart City

Izaiah Chapman, Intern, made a presentation about becoming a Purple Heart City. Mayor Chapman read the proclamation.

#### **STAFF REPORTS**

#### 2. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, presented the CDBG Grant check for \$650,000 to Jaime Anderson, EMS Director, and Zane Hansen, Fire Chief. He also informed council and residents of dog fines for running at large. Some running at large tickets have already been written.

#### 3. McDonald Tinker, City Attorney

#### 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, Liby

- 4. Minutes of March 5, 2025, Regular Meeting
- 5. Approval of Payroll March 14, 2025 Amount \$26,712.22
- 6. Approval of General Disbursement Checks Amount \$137,661.30

#### **NEW BUSINESS**

7. 2025 Community Fireworks Show

Motion to approve option 1 of the contract with Victory Pyrotechnics with a not to exceed amount of \$7,320 per year.

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

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

Motion to approve option 1 of the contract with Victory Pyrotechnics with a not to exceed amount of \$7,320 per year.

Motion made by Hartman, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Liby

8. 2025 Sales and Detonation Dates

Motion to approve the dates as presented.

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

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

Motion to approve the dates as presented.

Motion made by Hartman, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Liby

9. Resolution 03-19-25 - Temporary Exemption

Motion to approve Resolution 03-19-25 as presented.

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

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

Motion to approve Resolution 03-19-25 as presented.

Motion made by Liby, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Liby

10. Executive Session - Contract Negotiations

Move to recess into executive session for 10 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 10 minutes to consult with the City Attorney related to matters privileged under the attorney-client relationship (K.S.A. 75-4319(B)(6)) for the purpose of discussing Acquisition of Real Property. The open meeting will resume at 7:06pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by Liby, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Liby NO ACTION TAKEN

#### **GOVERNING BODY REMARKS**

Citizens complimented city work completed and they are doing a good job.

#### ADJOURN

Motion to adjourn the Regular Council Meeting at \_\_\_\_\_PM

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

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

Motion to adjourn the Regular Council Meeting at 7:09pm.

Motion made by Hartman, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Liby

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

Agenda Published on 3/14/2025 at 3:00 PM.