



# REGULAR COUNCIL MEETING, NOVEMBER 1, 2023

Wednesday, November 01, 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

Brenda DeHaven

Dan Hartman

Monty Leonard

Kirby Stucky

Kramer Siemens

Others present: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Bill Bush, Harvey County Independent; Janise Enterkin, Sam Enterkin, Mark Jacob, Harlan Foraker

## **APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

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

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

Motion to approve the agenda with addition of Insurance Review under New Business.

Motion made by Hartman, Seconded by DeHaven.

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

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

### **1. Proclamation - Janise Enterkin Day**

Mayor presented Proclamantion proclaiming November 9, 2023 as Janise Enterkin Day.

## **STAFF REPORTS**

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

Kyle Nordick, City Administrator presented: the City of Sedgwick joined with the cities of North Newton and Halstead to apply for SEED Grant funding underneath the Community Vibrancy category.

HB 2302 was passed during legislative session and established two grant funds for water related infrastructure projects. Staff will be evaluating the eligibility of the East Side Watermain Replacement Project for the grant and applying if deemed eligible. There are no matching fund requirements for this grant.

Social media interaction on sale tax ballot question has been good.

Residents should be receiving their lead and copper surveys in the mail this week.

### **3. Brad Jantz, 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 Leonard, Seconded by Hartman.

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

4. Minutes of October 18, 2023, Regular Meeting
5. Approval of Payroll October 27, 2023 Amount \$17,800.69
  
6. Approval of General Disbursement Checks Amount \$57,994.48

## **OLD BUSINESS**

## **NEW BUSINESS**

7. Presentation of Preliminary Drainage Plan related to the East Side Paving Project  
Harlan Foraker presented information about the East Side Preliminary Drainage Plan. There will be no ditches.

### **Review & Discussion of 2024 Health Insurance.**

Shelia Agee, City Clerk, presented numbers for renewing current health insurance plan verses an option 4 of the level plan (not based on age). BlueEdge Option 4 premiums and deductibles are lower benefitting both the City and the employee saving the City \$21,001.55 and saving the employees \$4,447.33.

Motion to approve BlueEdge Option 4 Level Plan.

Motion made by Leonard, Seconded by Siemens.

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

Motion to renew current dental plan with BCBS.

Motion made by Leonard, Seconded by Hartman.

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

## **EXECUTIVE SESSION - PERSONNEL MATTERS**

Motion to recess into executive session for \_\_\_\_\_ minutes pursuant to the exemption (K.S.A. 75-4319(b)(1) to discuss matters pertaining to non-elected personnel. The open meeting would resume at \_\_\_\_\_ pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion to recess into executive session for 15 minutes pursuant to the exemption (K.S.A. 75-4319(b)(1) to discuss matters pertaining to non-elected personnel. The open meeting would resume at 7:20pm with those present in the executive session being the Governing Body and City Administrator.

Motion made by Leonard, Seconded by Siemens.

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

**NO ACTION WAS TAKEN**

## GOVERNING BODY REMARKS

### ADJOURN

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

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

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

Motion to adjourn the Regular Council Meeting at 7:25pm.

Motion made by Leonard, Seconded by Hartman.

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

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

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