



# REGULAR COUNCIL MEETING, JANUARY 8, 2025

Wednesday, January 08, 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\_\_\_\_\_

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

Josh Liby

Mark Jacob

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Jennifer Hill, City Attorney; Bryan Hall, Police Chief; Jaime Anderson, EMS Director; Jim Boldenow, City Superintendant; Zane Hansen, Fire Chief; Bill Bush, Harvey County NOW; Cynthia Sutcliffe, Caring Hands; Dwight Kinzer, Matt Thompson, Christian Ballard, EMS employees: Matthew Rodewald, Katie Ballard, Jody Jonas, Daniel Rhodes, Alandra Turner, Jake Masterson, Emily Jordan, Dustin Curry

## **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 Jacob.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

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

Dwight Kinzer addressed the council about some personal concerns.

## **STAFF REPORTS**

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

Jaime Anderson, EMS Director, gave an update on EMS service and introduced new employees. We have 30 on staff now and have had 6 calls so far. Council says thank you!

### **2. Jennifer Hill, City Attorney**

Jennifer Hill, City Attorney, introduced herself and explained that her 2 assistants will be alternating with her. Thanked the Council for the opportunity to serve us.

## **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, Liby, Jacob

### **3. Minutes of December 18, 2024, Regular Meeting**

4. Approval of Payroll December 20, 2024 Amount \$20,640.66 and January 3, 2025 Amount \$17,446.95
5. Approval of General Disbursement Checks Amount \$118,797.04

## **NEW BUSINESS**

6. Discuss and Consider TNR Agreement - Caring Hands Humane Society  
Motion to approve the TNR Agreement with Caring Hands Humane Society with an annual funding amount of \$\_\_\_\_\_ for the first year.  
Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Motion to approve the TNR Agreement with Caring Hands Humane Society with an annual funding amount not to exceed \$3,000 for the first year.  
Motion made by DeHaven, Seconded by Jacob.  
Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
7. Resolution 01082025 - Salary/Wage Range Limits  
Motion to approve Resolution 01082025 as presented.  
Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Motion to approve Resolution 01082025 Salary/Wage Range Limits as presented.  
Motion made by Hartman, Seconded by DeHaven.  
Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
8. Executive Session - Nonelected Personnel  
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 by \_\_\_\_\_  
Second by \_\_\_\_\_  
Motion to recess into executive session for 10 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 7:06pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.  
Motion made by Siemens, Seconded by Hartman.  
Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob  
NO ACTION WAS TAKEN IN EXECUTIVE SESSION  
**Meeting back in session.**  
Motion to approve buyout process for KP&F.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

## **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 7:08pm.

Motion made by Jacob, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

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

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