

REGULAR COUNCIL MEETING, MARCH 5, 2025

Wednesday, March 05, 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 **Kramer Siemens** Josh Liby **ABSENT**

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Matthew Gorney, City Attorney; Bryan Hall, Police Chief; Bill Bush, Harvey County NOW; Crystal Hinnen, Ranson Financial; Clint Hibbs, BG Consultants, Sara Liby

APPROVAL OF AGENDA

Dan Hartman

Motion	to approve the agenda as presented.
Motion	by
Second	d by
Motion to item	to approve the agenda as amended to add executive session for Contract Negotiations 11.
Motion	made by Siemens, Seconded by Liby.
Voting	Yea: DeHaven, Siemens, Liby
HEARI	NGS / PRESENTATIONS / PUBLIC FORUM
	by informed Council of Dogs at Large issue requesting a solution for dogs running loose ybe higher fines.
STAFF	REPORTS
1.	Kyle Nordick, City Administrator
	Kyle Nordick, City Administrator, informed Council of storm damage including fire

2. McDonald Tinker PA, City Attorney

Matthew Gorney, City Attorney, introduced himself as one of the three attorneys that will be working with us through McDonald Tinker PA.

provide Al Technology to standardize our roadways was approved.

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 Liby, Seconded by DeHaven.

3. Minutes of February 5, 2025, Regular Meeting

Voting Yea: DeHaven, Siemens, Liby

- Approval of Payroll February 14, 2025 Amount \$26,927.80
 Approval of Payroll February 28, 2025 Amount \$28,730.80
- 5. Approval of General Disbursement Checks Amount \$219,000.75

NEW BUSINESS

6. Discuss and Consider - State of Kansas Grant Agreement No. 24-PF-020

	Motion to approve State of Kansas Grant Agreement No. 24-PF-020 between the State of Kansas Department of Commerce and the City of Sedgwick as presented.
	Motion by
	Second by
	Motion to approve State of Kansas Grant Agreement No. 24-PF-020 between the State of Kansas Department of Commerce and the City of Sedgwick as presented.
	Motion made by DeHaven, Seconded by Liby.
	Voting Yea: DeHaven, Siemens, Liby
7.	Discuss and Consider Agreement - BG Consultants Inc.
	Motion to approve the contract with BG Consultants Inc., for design and construction administration services with a not-to-exceed amount of \$246,010.00.
	Motion by
	Second by
	Motion to approve the contract with BG Consultants Inc., for design and construction administration services with a not-to-exceed amount of \$246,010.00.
	Motion made by Liby, Seconded by DeHaven.
	Voting Yea: DeHaven, Siemens, Liby
8.	Discuss and Consider Agreement - Ranson Financial Group, LLC.
	Motion to approve the agreement for professional administrative services with Ranson Financial Group, LLC, for a not-to-exceed total of \$25,000.
	Motion by
	Second by
	Motion to approve the agreement for professional administrative services with Ranson Financial Group, LLC, for a not-to-exceed total of \$25,000.
	Motion made by DeHaven, Seconded by Liby.
	Voting Yea: DeHaven, Siemens, Liby
9.	Discuss and Consider Agreement - KDOT Transportation Alternatives Grant
	Motion to approve the KDOT Transportation Alternatives Grant agreement as presented.
	Motion by
	Second by
	Motion to approve the KDOT Transportation Alternatives Grant agreement as presented.
	Motion made by Liby, Seconded by Siemens.
	Voting Yea: DeHaven, Siemens, Liby
10.	Discuss and Consider Kennel Agreement - Caring Hands Humane Society
	Motion to approve the kennel agreement with Caring Hands Humane Society as presented.
	Motion by

	Second by	
	Motion to approve the kennel agreement with Caring Hands Humane Society as presented.	
	Motion made by Liby, Seconded by Siemens.	
	Voting Yea: DeHaven, Siemens, Liby	
11.	Executive Session - Contract Negotiations	
	Move to recess into executive session for 20 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 7:25pm 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 20 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 7:25pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.	
	Motion made by Siemens, Seconded by Liby.	
	Voting Yea: DeHaven, Siemens, Liby	
GOVERNING BODY REMARKS		
ADJOURN		
ľ	Motion to adjourn the Regular Council Meeting at PM.	
ľ	Motion by	
3	Second by	
	THE COVERNING DORY WILL AR ICHRALINTO A WORKSHOP	

THE GOVERNING BODY WILL ADJOURN INTO A WORKSHOP

Motion to adjourn the Regular Council Meeting at 7:26pm.

Motion made by Liby, Seconded by Siemens.

Voting Yea: DeHaven, Siemens, Liby

COUNCIL ADJOURNED INTO WORKSHOP TO DISCUSS SPEED LIMIT PROPOSAL

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

Agenda Published on 2/28/2025 at 11:00 AM.