



REGULAR COUNCIL MEETING, JULY 17, 2024

Wednesday, July 17, 2024 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 6:31pm.

The Mayor led the Pledge of Allegiance.

PRESENT

Brenda DeHaven

Dan Hartman

Josh Liby

Mark Jacob

ABSENT

Kramer Siemens

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Izaiah Chapman, Seasonal Help; Sara Liby

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, Liby, Jacob

HEARINGS / PRESENTATIONS / PUBLIC FORUM

STAFF REPORTS

1. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, informed Council that the EMS roster is fully staffed. The Moonlight Market is this Friday. Snocones with the Chief are next Thursday from 2pm-3pm.

2. Brad Jantz, City Attorney

Brad Jantz, City Attorney, informed Council that City can do what they want with Kemper Cemetery. There is no rule/law about how to handle it.

3. Bryan Hall, Police Chief

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 Hartman.

Voting Yea: DeHaven, Hartman, Liby, Jacob

4. Minutes of July 2, 2024, Regular Meeting
5. Approval of Payroll July 5, 2024 Amount \$24,967.90
6. Approval of General Disbursement Checks Amount \$272,081.87

OLD BUSINESS

NEW BUSINESS

7. RNR - Revenue Neutral Rate

Motion to approve the notice of exceeding/not to exceed the Revenue Neutral Rate.

Motion by _____

Second by _____

Motion to approve the notice of exceeding the Revenue Neutral Rate.

Motion made by Hartman, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Liby, Jacob

8. Discuss and Consider EMS Billing Services Contract

Motion to approve the contract with EMS|MC for EMS Billing Services.

Motion by _____

Second by _____

Motion to approve the contract with EMS|MC for EMS Billing Services.

Motion made by Hartman, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Liby, Jacob

9. Discuss and Consider Historical Society Board Appointment

Motion to approve the appointment of Gina Noah to the Historical Society Board with a term expiring in May 2027.

Motion by _____

Second by _____

Motion to approve the appointment of Gina Noah to the Historical Society Board with a term expiring in May 2027.

Motion made by Jacob, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Liby, Jacob

GOVERNING BODY REMARKS

ADJOURN

Motion to adjourn the Regular Council Meeting at _____ PM.

Motion by _____

Second by _____

COUNCIL WILL ADJOURN INTO A WORKSHOP.

Motion to adjourn the Regular Council Meeting at 7:33pm

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Liby, Jacob

COUNCIL ADJOURNED INTO A WORKSHOP TO REVIEW ECONOMIC DEVELOPMENT
POLICY AND BUDGET.

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

Agenda Published on 7/12/2012 at 3:00 PM.

DRAFT