

# REGULAR COUNCIL MEETING, FEBRUARY 5, 2025

Wednesday, February 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
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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; Scott Ufford, City Attorney; Jim Boldenow, City Superintendant; Bryan Hall, Police Chief; Brian Harmon, Officer; Bill Bush, Harvey County NOW

#### 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, Siemens, Liby, Jacob

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

Recognized Mark Jacob for year of service and accepted his resignation from the Council.

1. Presentation of the City of Sedgwick Recognition Awards

Recognized Mark Jacob for year of service and accepted his resignation from the Council.

#### STAFF REPORTS

#### 2. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, made the following announcements. KDWP Park Grant allowed us to install lighting along walk path. Dock install will happen in March. Our intern has been working on the Community Calendar, an item that came from our strategic plan to communicate more. 2024 Customer Satisfaction Survey was completed with a good response rate of 10%. Overall good comments. Two items that received most comments included keeping EMS stable and paving East Side.

#### 3. Jennifer Hill, City Attorney

Scott Ufford, City Attorney

4. Bryan Hall, Police Chief

Police Chief, Bryan Hall, gave an update on PD staffing and introduced our new fulltime officer, Brian Harmon.

#### CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

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

Motion to approve the Consent Agenda as presented.

Motion made by Liby, Seconded by DeHaven.

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

- 5. Minutes of January 15, 2025, Regular Meeting
- 6. Approval of Payroll January 17, 2025 Amount \$25,951.77 Approval of Payroll January 31, 2025 Amount \$26,929.52
- 7. Approval of General Disbursement Checks Amount \$93,009.83

#### **NEW BUSINESS**

8. Discuss and Consider Parks Master Plan

Motion to approve the proposal from Landworks Studio LLC for the creation of a Parks Master Plan for the City of Sedgwick and authorize the mayors signature on the contract not-to-exceed \$25,860.

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

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

Motion to approve the proposal from Landworks Studio LLC for the creation of a Parks Master Plan for the City of Sedgwick and authorize the mayors signature on the contract not-to-exceed \$25,860.

Motion made by Siemens, Seconded by Liby.

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

9. 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 \_\_\_\_\_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 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 7:10pm 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

Council came out of executive session at 7:10pm requesting 10 more minutes.

Move to go back 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 7:21pm 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, Hartman, Siemens, Liby, Jacob

NO ACTION 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 7:22pm.

Motion made by Hartman, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Siemens, Jacob

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

Agenda Published on 01/31/2025 at 11:25 AM.