



# REGULAR COUNCIL MEETING, MARCH 6, 2024

Wednesday, March 06, 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\_\_\_\_\_

Josh Liby\_\_\_\_\_

Mark Jacob\_\_\_\_\_

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; City Clerk, Shelia Agee; Bill Bush, Harvey County Independent; Beth Shelton, Harvey County EDC; Paige Ashley, KPERs Representative

## **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 DeHaven.

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

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

### **STAFF REPORTS**

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

Kyle Nordick, City Administrator, informed Council the new ambulance had been picked up. The equipment on board is newer than expected. Discussed cleanup of chemicals inside of bldg at the Industrial Park. Owners of 22 properties have signed the East side street paving petition.

#### **2. 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 DeHaven, Seconded by Siemens.

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

3. Minutes of February 21, 2024, Regular Meeting
4. Approval of Payroll March 1, 2024 Amount \$14,949.66
5. Approval of General Disbursement Checks Amount \$238,005.14
6. Ordinance 902 - Amending Ordinance 887 Codification with Contractor Licenses

### **OLD BUSINESS**

### **NEW BUSINESS**

7. Executive Session - Contract Negotiations

Recess Into Executive Session For Consultation With The City Attorney On Matters Privileged Under The Attorney-Client Relationship Relating To Contract Negotiations

Move to recess into executive session for \_\_\_\_\_ 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 for matters related to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships (K.S.A. 75-4319(B)(4)). The open meeting will resume at 6:58pm with those present in the executive session being the Governing Body, City Administrator, and Beth Shelton.

Motion made by Hartman, Seconded by Siemens.

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

Motion to extend Executive Session for 5 more minutes.

Motion made by Siemens, Seconded by Hartman.

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

No action was taken.

## **GOVERNING BODY REMARKS**

### **ADJOURN**

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

COUNCIL WILL ADJOURN INTO A WORKSHOP

Motion to adjourn the Regular Council Meeting at 7:05pm.

Motion made by Siemens, Seconded by Liby.

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

COUNCIL ADJOURNED INTO WORKSHOP to discuss KP&F, Fireworks Schedule, Entrepreneur Incubator downtown, Budget priorities, and Streetlights on Wheatland Drive.

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

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