



# REGULAR COUNCIL MEETING, JUNE 5, 2024

Wednesday, June 05, 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 6:30pm.

The Mayor led the Pledge of Allegiance.

PRESENT

Brenda DeHaven (arrived 6:35pm)

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; Bryan Hall, Police Chief; Jennifer Shelton/Jennifer Mueller, Harvey County EDC, Sherri Andree, Joe Nold

## **APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

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

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

Motion to approve the agenda as amended to remove Tree Removal Bid for discussion during workshop.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: Hartman, Liby, Jacob

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

Joe Nold requested Council to consider putting in a dog park.

1. Harvey County EDC Presentation - Beth Shelton

Beth Shelton, Harvey County EDC Director, presented background of what EDC does and presentation of budget and 2025 fees.

## **STAFF REPORTS**

2. **Kyle Nordick, City Administrator**

Kyle Nordick, City Administrator, announced the Ridge/1st Street sidewalk is complete. Once lights and pavement markings are done, we will have a Ribbon Cutting. East Side Paving Project stalled at 32 signatures and project has been defeated for now.

3. **Brad Jantz, City Attorney**

Will discuss items during Executive Session.

## **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 Hartman, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Liby, Jacob

4. Minutes of May 15, 2024, Regular Meeting

5. Approval of Payroll May 24, 2024 Amount \$17,056.42.
6. Approval of General Disbursement Checks Amount \$164,218.98
7. Downtown Revitalization Grant Application – Sedgwick Body Shop

**OLD BUSINESS**

8. Discussion of Distressed Property Located at 311 N Lincoln Ave  
Motion to defer the execution of the resolution for 2 weeks until next council meeting on June 19th.  
Motion made by Hartman, Seconded by Liby.  
Voting Yea: DeHaven, Hartman, Liby  
Voting Abstaining: Jacob

**NEW BUSINESS**

9. Discuss and Consider CDBG Proposal  
Motion to approve the quotation for professional services from Ranson Financial for a not-to-exceed amount of \$10,000.  
Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
  
Motion to approve the quotation for professional services from Ranson Financial for a not-to-exceed amount of \$10,000.  
Motion made by Hartman, Seconded by Jacob.  
Voting Yea: DeHaven, Hartman, Liby, Jacob
10. Discuss and Consider Tree Removal Bid  
Motion to approve the quotation from Wichita Tree Service for a not-to-exceed amount of \$14,525.  
Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Removed from agenda to be discussed during workshop.
11. Discuss and Consider Debt Management Policy  
Motion to approve Resolution 06052024 a resolution establishing a debt management policy for the City of Sedgwick, Kansas.  
Motion by \_\_\_\_\_  
Second by \_\_\_\_\_

Motion to approve Resolution 06052024 a resolution establishing a debt management policy for the City of Sedgwick, Kansas.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Liby, Jacob

### **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 25 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 7:45pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by DeHaven, Seconded by Liby.

Voting Yea: DeHaven, Hartman, 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 7:48pm.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Liby, Jacob

Adjourned into a workshop on Tree Removal Bid, 1/2 Cent Sales Tax, and Kemper Cemetery.

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

Agenda Published on 05/31/2024 at 1:00 PM.

DRAFT