



# REGULAR COUNCIL MEETING, OCTOBER 2, 2024

Wednesday, October 02, 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

Dan Hartman

Kramer Siemens

Josh Liby

Mark Jacob

### ABSENT

Brenda DeHaven

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bryan Hall, Police Chief

## **APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

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

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

Motion to approve the agenda as amended to add an executive session pursuant to the exemption related to trade secrets as item 11.

Motion made by Hartman, Seconded by Liby.

Voting Yea: Hartman, Siemens, Liby, Jacob

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

### **STAFF REPORTS**

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

Kyle Nordick, City Administrator, informed Council of Public Hearing for CDBG Initiative on Oct 9th at 6:30pm, still waiting for award decision on KDOT grant for Commercial Ave revitalization, were not awarded grant for Lincoln Street, will be applying for Patterson Family Foundation Rural EMS Grant, in the process of slurry work in the city this week, and MIH program approved with house to be built by May.

#### **2. Brad Jantz, City Attorney**

#### **3. Bryan Hall, Police Chief**

Police Chief, Bryan Hall, presented information on what the police department has accomplished in the last 6 months. We were awarded the COPS grant to hire a new officer.

## **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 Siemens.

Voting Yea: Hartman, Siemens, Liby, Jacob

4. Minutes of September 18, 2024, Regular Meeting

5. Approval of Payroll September 27, 2024 Amount \$20,922.33

6. Approval of General Disbursement Checks Amount \$47,188.88

## **NEW BUSINESS**

7. Discuss Kemper Cemetery

Discussed Kemper Cemetery and believe that the best option is for Hillside Cemetery to continue caring for Kemper Cemetery with the City reimbursing Hillside for the upkeep expenses.

8. Discuss Sedgwick Community Development Corporation 501(c)(3)

Discussed 501(c)(3) that they need to have an organizational meeting to set up by-laws including board members so they can get the IRS determination letter.

9. Discuss and Consider 2025 Residential Exterior Improvement Grant

Motion to approve the 2025 Residential Exterior Improvement Grant guidelines.

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

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

Motion to approve the 2025 Residential Exterior Improvement Grant guidelines program as presented.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: Hartman, Siemens, Liby, Jacob

10. Discuss and Consider Temporary Exemption - Moonlight Market

Motion to approve resolution 10022024 a resolution granting temporary exemption, upon certain city owned property, from the requirements of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

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

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

Motion to approve resolution 10022024 a resolution granting temporary exemption, upon certain city owned property, from the requirements of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas as corrected with new date.

Motion made by Hartman, Seconded by Siemens.

Voting Yea: Hartman, Siemens, Liby, Jacob

11. Executive Session

Move to recess into Executive Session for \_\_\_\_\_ minutes pursuant to the exemption related to trade secrets, (K.S.A. 75-4319(b)(4)) for the purpose of discussing data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, to include the following persons: Governing Body, City Administrator, City Attorney, with the open meeting to resume at \_\_\_\_\_ (time) in the City Council chamber.

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

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

Move to recess into Executive Session for 10 minutes pursuant to the exemption related to trade secrets, (K.S.A. 75-4319(b)(4)) for the purpose of discussing data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, to include the following persons: Governing Body, City Administrator, City Attorney, with the open meeting to resume at 7:40pm in the City Council chamber.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: Hartman, Siemens, Liby, Jacob

NO ACTION TAKEN

## **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 7:41pm.

Motion made by Siemens, Seconded by Jacob.

Voting Yea: Hartman, Siemens, Liby, Jacob

COUNCIL ADJOURNED INTO WORKSHOP TO DISCUSS POSITIVE FINANCIAL TREND, RODEO FOR FIRE-EMS STATION, NEW HOUSE INCENTIVES.

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

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