



# REGULAR COUNCIL MEETING OCTOBER 4, 2023

Wednesday, October 04, 2023 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\_\_\_\_\_

Kirby Stucky\_\_\_\_\_

Monty Leonard\_\_\_\_\_

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**

**Monty Leonard**

**Kirby Stucky**

**Kramer Siemens**

Others present: **Kyle Nordick, City Administrator; Brad Jantz, City Attorney; Shelia Agee, City Clerk; Lee Nygaard, Police Chief; Zane Hansen, Fire Chief**

### APPROVAL OF AGENDA

Motion to approve the agenda as presented.

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

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

Add Zane Hansen, Fire Chief, under Hearings/Presentations/Public Forum for Fire Prevention Week and Staff Report. Zane reported that he is now Fire Inspector 1 and Fire call data for 3rd quarter 2023.

Motion to approve the agenda as amended.

Motion made by Leonard, Seconded by Stucky.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

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

1. Fire Prevention Week Proclamation

Zane Hansen, Fire Chief - Fire Prevention Week presentation and staff report. Zane presented history of Fire Prevention Week, informed Council that he has Fire Inspector 1 Certification now, and presented 3rd quarter data.

Mayor presented Fire Prevention Week Proclamation.

### **STAFF REPORTS**

2. **Kyle Nordick, City Administrator**

Kyle Nordick, City Administrator, informed Council that street initiative meetings going good and have one left, Ideatek is finishing up and should begin sales next week, 2011 F250 given to Fire Dept for free by Wichita Fire, and Sedgwick PD received grant for bullet-proof vests.

3. **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 Hartman, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

4. Minutes of September 20, 2023, Regular Meeting
5. Approval of Payroll September 29, 2023 Amount \$19,951.18

6. Approval of General Disbursement Checks Amount \$34,012.55

**OLD BUSINESS**

**NEW BUSINESS**

7. Discuss & Consider Sensus AMI Meter System

Motion: Motion by Councilmember \_\_\_\_\_ to authorize funding from the 2023 CIP – Water and sign the quotation with Core & Main for the implementation of the AMI Metering System.

Proposal was presented for Meter Read System that will save staff time and give access to real-time data.

Motion to authorize funding from the 2023 CIP – Water and sign the quotation with Core & Main for the implementation of the AMI Metering System.

Motion made by Leonard, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

**GOVERNING BODY REMARKS**

**ADJOURN**

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

Motion to adjourn the Regular Council Meeting at 6:49pm.

Motion made by Hartman, Seconded by Leonard.

Voting Yea: DeHaven, Hartman, Leonard, Stucky, Siemens

**Council adjourned into workshop to discuss items.**

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

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