



REGULAR COUNCIL MEETING

Minutes

Monday, January 4, 2021 at 7:30 pm

MEETING LOCATION: 520 N. Commercial Ave

(Council Chambers)

Council Meeting will be broadcast on Facebook Live

Click here to visit our: [Facebook Page](#)

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:

Council President Carol Truesdell called the meeting to order and welcomed the public via Facebook Live.

Governing Body Present: **Mayor Bryan Chapman** via Zoom, **Council Members Brenda DeHaven, Monty Leonard, Kirby Stucky, Randi Tolin**

Also Attending: **Joseph Turner, City Administrator; Janise Enterkin, City Clerk; Brian Daily, Police Chief; Brad Jantz, City Attorney** via Zoom

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Randi Tolin** to approve the agenda with deletion of **7C**

Halstead First Response and 9 Executive Session - Non-elected Personnel

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS & PRESENTATIONS

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

City Attorney Brad Jantz updated Council on the Brunner property (519 N. Commercial Ave) proceedings. Green Energy property (Industrial Park 1) update, has not heard anything from them, waiting on Sedgwick County to do division of property.

b. Joseph Turner, City Administrator

Minutes:

City Administrator, Joseph Turner reported that the city has received 2 AED units. The Fire Chief, Zane Hansen is getting them ready for service. Audio, cameras and display in Council room is installed. IT will be out to finish installation. Staff will contact Cox Communications to get access to the City Channel and staff will be trained on the program. The fee schedule policy update will be on the next agenda for approval. We have received requests to connect utilities to new customers not already on our service. This will need to be addressed. Turner asked Council to consider holding one Council meeting a month and a workshop on the second meeting of the month to have more discussion and tackle issues.

5. CONSENT AGENDA

Minutes:

Moved by **Council Member Brenda DeHaven** to approve the consent agenda as presented. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

- a. **Minutes of December 21, 2020, Regular Meeting**
- b. **Approval of Payroll December 24, 2020 amount \$19,977.84**
- c. **Approval of General Disbursement Checks amount \$57,229.49**

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **Ordinance 880 - GO Bond Series A, 2021**

Minutes:

Council Member Monty Leonard moved to approve **Ordinance #880**, General Obligation Bond Series A, 2021, in the amount of \$53,981.00 for the purpose of providing financing for unpaid costs of Redbarn Farms Subdivision improvements. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

- b. **Resolution 01042021**

Minutes:

Council Member Randi Tolin moved to approve **Resolution 01042021**, with amendment of 3% interest to 3.5% interest rate, authorizing the sale and delivery of General Obligation Bond A, 2021, previously by Ordinance 880.

Vote results:

Ayes: 5 / Nays: 0

8. OTHER BUSINESS

- a. **Sedgwick Housing Authority Minutes**

9. EXECUTIVE SESSION

10. ADJOURN

Minutes:

Council Member Monty Leonard moved to adjourn the Council meeting at **7:43 p.m.** Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 01/12/2021,
adopted on 01/18/2021