



REGULAR COUNCIL MEETING

Minutes

Monday, March 1, 2021 at 7:30 pm

MEETING LOCATION: 520 N. Commercial Ave

(Council Chambers)

Council Meeting will be broadcast on Facebook Live

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

Minutes:

Mayor Bryan Chapman opened the Council Meeting at 7:30 pm. The Mayor led the Pledge of Allegiance.

Council Members present Monty Leonard, Kirby Stucky, Carol Truesdell, Randy Tolin, Brenda DeHaven-arrived at 7:40 pm.

Others present: Joseph Turner, City Administrator; Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Brian Daily, Police Chief; Jimmy Sharbutt, Sharbutt Homes; Beth Sharbutt, ERA; Matt Crabtree, Crabtree & Associates, LLC

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Council Member Carol Truesdell moved to approve the agenda as presented.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

Updated the Governing Body on the Biodiesel Plant in Industrial Park and 517 N. Commercial possibly closing on Friday, March 5th.

b. Joseph Turner, City Administrator

Minutes:

City Administrator Turner gave acknowledgement to the Public works crew. Update on Biodiesel plant, 517 N Commercial. Redbarn Farms special

assessments has been sent to Harvey County. The city was not awarded the Transportation bike and sidewalk grant, will try again in the future. Annual water usage report is attached. Police Department received 15 tasers with holsters and cartridges. **Police Chief Daily** gave an explanation about Narcan. Annual Audit will begin March 5th. Police station is done and they will be moving in tomorrow.

5. CONSENT AGENDA

Minutes:

Council Member Randi Tolin moved to approve the consent agenda as presented.

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of February 16, 2021, Regular Meeting

b. Approval of Payroll February 19, 2021 amount \$16,017.43

c. Approval of General Disbursement Checks amount \$140,985.26

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Surplus Property Discussion

Minutes:

Council Member Monty Leonard to approve the Surplus Property Disposal Policy disposal policy as recommended.

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

b. Sedgwick Park Name

Minutes:

Council Member Brenda DeHaven moved to approve the naming of Sedgwick City Park as Donald K. DeHaven Memorial Park.

Motion died due to lack of second

c. Bids for Surplus Real Estate

Minutes:

Council Member Brenda DeHaven moved to award bid to Sharbutt Homes. Second by **Council Member Randi Tolin** Motion denied 2-3 (Council Members Randi Tolin, Brenda DeHaven, Carol Truesdell voted no)

Council Member Randi Tolin moved to accept bids for 6.5 acre parcel on South Commercial.

Second by **Council Member Carol Truesdell** Motion carried 5-0

Council Member Randi Tolin moved to award bid and direct staff to prepare a contract between Sharbutt Homes and City of Sedgwick.

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

7. NEW BUSINESS

a. Annual Insurance Review

Minutes:

City Administrator Joseph Turner reviewed some key points regarding the insurance coverage for the City. Insurance contract will be brought for further review at the next Council meeting.

b. Neighborhood Revitalization Program

Minutes:

City Administrator Joseph Turner presented Council with a draft version of Neighborhood Revitalization Plan. **City Attorney Brad Jantz** had not reviewed the document yet, but will do so before the next meeting. The plan will be brought back to Council at the next meeting. **Turner** will be speaking at the USD 439 Board meeting in April.

8. OTHER BUSINESS

a. Donation Request - Sedgwick After Prom

Minutes:

Council Member Monty Leonard moved to approve the donation request of \$500 for Sedgwick After Prom 2021 by Junior class 2022.

Second by **Council Member Randi Tolin**

Vote results:

Ayes: 5 / Nays: 0

9. EXECUTIVE SESSION

a. Executive Session - Contract Negotiations

Minutes:

Council Member Randi Tolin moved to enter into an executive session for 15 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at 8:53 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, and City Attorney

Second by **Council Member Monty Leonard**

No action was taken while in Executive Session

Vote results:

Ayes: 5 / Nays: 0

10. ADJOURN

Minutes:

Council Member Carol Truesdell moved to adjourn the Regular Council meeting at 8:58 pm.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 03/08/2021,
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