



REGULAR COUNCIL MEETING

Minutes

Wednesday, May 5, 2021 at 6:30 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 6:30 PM. The Mayor led the Pledge of Allegiance.

Council Members present: Randi Tolin, Monty Leonard, Carol Truesdell, Kirby Stucky

Council Member absent: Brenda DeHaven Others present: Brad Jantz, City Attorney;

Joe Turner, City Administrator; Janise Enterkin, City Clerk; Bill Bush, Harvey County Independent; Brian Daily, Police Chief; Lisa Matson, Pool Manager

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Moved by **Council Member Carol Truesdell** to approve the agenda as amended with addition of 9A: Executive Session - Contract Negotiations and 9B: Executive Session - Non-Elected Personnel. Second by **Council Member Monty Leonard**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Public Forum

Minutes:

Lisa Matson, Pool Manager came before Council to give an update on the Swimming Pool and Lifeguard hiring and training. **Matson** asked Council if would consider paying the training for the Lifeguards at the beginning of the season by writing up a contract for the Lifeguards time of service. The cost of training is \$180 per Lifeguard.

Council consensus was to allow the Lifeguards to pay \$50.00 to the City for training and commit to 1 year full year as Lifeguard. The City

will pay \$130 for training. Contract to be approved by City Administrator.

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

City Attorney Jantz, gave updates on the following: Sharbutt Property closing tomorrow. A copy of the settlement statement was given to Council for review. Warehouse property in Industrial Park, closing date has not been scheduled. PWWSD meeting update Court ran smoothly and he appreciates the facility. Work session items for next meeting.

b. Joseph Turner, City Administrator

Minutes:

City Administrator Turner updated Council on the following: Street improvements - Washington overlay KS Gas project Street overlay on Commercial starting May 17th Pocket Park Storm Shelter, won't be completed until late August to early September. Tornado Siren grant funding waiting to hear PWWSD meeting.

5. CONSENT AGENDA

Minutes:

Moved by **Council Member Randi Tolin** to approve the consent agenda as presented. Second by **Council Member Monty Leonard**

Vote results:

Ayes: 4 / Nays: 0

a. Approval of Regular Council Meeting Minutes of May 5, 2021

b. Approval of Payroll May14, 2021 amount \$12,746.33

c. Approval of General Disbursement Checks amount \$70,841.84

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Alley Easements

Minutes:

Motion by **Council Member Monty Leonard** to approve Resolution 05052021 with amendment of date. Second by **Council Member Randi Tolin**

Vote results:

Ayes: 4 / Nays: 0

7. NEW BUSINESS

a. PWWSD17 Alternate

Minutes:

PWWSD #17 Appointment of Alternate Council Member Randi Tolin

moved to approve the appointment of the Office of Mayor as PWWSD 17 alternate to attend and vote in the absence of the City Administrator.

Second by **Council Member Monty Leonard**

b. Equus Beds GMD2 Authorized Representative

Minutes:

Council Member Monty Leonard moved to appoint Mayor or Designee as authorized representative to the Equus Beds Groundwater Management District No. 2 (GMD2).

Second by **Council Member Randi Tolin**

Vote results:

Ayes: 4 / Nays: 0

c. Tyler Technologies Agreement

Minutes:

Council Member Monty Leonard moved to approve the agreement with Tyler Technologies between the City of Sedgwick and Sedgwick County and authorize the City Administrator to sign the agreement.

Second by **Council Member Randi Tolin**

Vote results:

Ayes: 4 / Nays: 0

8. OTHER BUSINESS

9. Executive Session

a. Executive Session - Contract Negotiations

Minutes:

Moved by **Council Member Randi Tolin** to recess 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 8:10 p.m. with those present in the executive session being the Governing Body, City Administrator, and City Attorney. Second by

Council Member Monty Leonard

Council Member Carol Truesdell was voluntarily absent from Executive Session.

No binding action was taken in Executive Session

Moved by **Council Member Randi Tolin** to authorize the City Administrator to negotiate agreement with Scott Truesdell for the purchase of an Industrial Park lot. Second by **Monty Leonard Council Member Carol Truesdell** abstained due to conflict of interest.

Vote results:

Ayes: 3 / Nays: 0

b. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Randi Tolin** to recess into executive session for 30 minutes pursuant to the exemption related to PERSONNEL MATTERS of non-elected personnel exception, K.S.A. 75-4319(b)(1), in order to discuss matters

involving a current City of Sedgwick employee and to include the following persons: Governing Body, City Attorney and City Administrator the open meeting to resume at 8:45 pm in the City Council chamber. City Attorney was asked to leave the Executive Session. Second by **Council Member Kirby Stucky**

Vote results:
Ayes: 4 / Nays: 0

10. ADJOURN

Minutes:

City Administrator Joe Turner announced his resignation.

Motion by **Council Member Monty Leonard** to adjourn the Regular Council Meeting at 8:52 pm.

Second by **Council Member Randi Tolin**

Vote results:

Ayes: 4 / Nays: 0