



# REGULAR COUNCIL MEETING

Minutes

Wednesday, October 6, 2021 at 6:30 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:**

Mayor Bryan Chapman opened the Council Meeting at 6:30 PM. The Mayor led the Pledge of Allegiance.

Council Members present Brenda DeHaven, Monty Leonard, Kirby Stucky, Carol Truesdell Council Member absent Randi Tolin Others present Janise Enterkin, City Clerk; Brad Jantz, City Attorney (via Zoom); Brian Daily, Police Chief; Zane Hansen, Fire Chief; Bill Bush, Harvey County Independent; Brian Keller

## 2. ADDITIONS / DELETIONS TO AGENDA

### **Minutes:**

Moved by **Council Member Carol Truesdell** to approve the agenda with addition of Council Member Brenda DeHaven under 3a. Train Discussion. Second **Council**

**Member Kirby Stucky**

### **Vote results:**

Ayes: 4 / Nays: 0

## 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### **a. Train Discussion - Council Member Brenda DeHaven**

#### **Minutes:**

**Council Member Brenda DeHaven** opened a discussion regarding trains blocking intersections for long periods of time. The railroad has been notified of the problem. The City has 4 crossings. They make it a point to leave one crossing open, at 96th Street. **Police Chief Daily** suggested people call the BNSF phone number, 800-832-5452 to complain.

## 4. STAFF REPORTS

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

**Minutes:**

**Brad Jantz, City Attorney**, reported on Industrial Park cleanup, alley easements, concrete alley agreement, sidewalk program, Administrators contract.

**b. Brian Daily, Police Chief**

**Minutes:**

**Chief Daily** introduced the new officer, Clint Cartwright. Daily presented Council with a lease/purchase for 2 police vehicles. The department will pass on an Explorer to the Fire Department to use.

Motion by **Council Member Monty Leonard** to approve the Police Chief to enter into an agreement for a 6 year lease with first payment to start March, 2022. Motion second by **Council Member Brenda DeHaven**

**Vote results:**

Ayes: 4 / Nays: 0

**c. Zane Hansen, Fire Chief**

**Minutes:**

**Zane Hansen, Fire Chief** reported to Council that the Explorer from the Police Department will be used to respond to calls. He reported that he has applied for several grants, and will continue to apply. The department was granted the Forrest Service Grant for \$900.

**d. Bryan Chapman, Mayor**

**Minutes:**

**Mayor Chapman** reported to Council that Halstead is cancelling the WWTP agreement at the end of October. He has talked to KDHE regarding Operator in Training for Matt Nicholson. The City received a refund from Harvey County Road and Bridge for an overcharge of \$14,713. A discussion on Health Insurance will be held at the next Council meeting in the work session on October 20th.

**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: 4 / Nays: 0

**a. Minutes of September 20, 2021, Regular Meeting and Special Council Meeting September 23, 2021**

**b. Approval of Payroll October 1, 2021 amount \$10,981.11**

**c. Approval of General Disbursement Checks amount \$68,033.29**

General Disbursement Check Reports

**6. UNFINISHED BUSINESS**

**a. 501C3 - Sedgwick Community Development Corporation**

**Minutes:**

Moved by **Council Member Monty Leonard** to approve the Articles of Incorporation - Sedgwick Community Development Corporation as presented.

Second by **Council Member Carol Truesdell**

**Vote results:**

Ayes: 4 / Nays: 0

**7. NEW BUSINESS**

**a. Harvey County Comprehensive Plan for Land Use - week of October 18th**

**Minutes:**

**Mayor Chapman** and **Council Member Kirby Stucky** volunteered to meet with consultants during the week of October 18th.

**b. GAAP Waiver Resolution 10062021**

**Minutes:**

Moved by **Council Member Monty Leonard** to approve **Resolution 10062021-GAAP Waiver 2021** as presented. Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

**8. OTHER BUSINESS**

**9. EXECUTIVE SESSION**

**Minutes:**

Moved by **Council Member Monty Leonard** to recess into Executive Session for 20 minutes pursuant to the exemption related to Non-Elected Personnel (K.S.A. 75-4319(b)( 1 ) for the purpose of discussing City Administrator to include the following persons: Governing Body, City Attorney with the open meeting to resume at 8:05 pm in the City Council chamber. Second by **Council Member Carol Truesdell**

**Mayor Chapman** stated that no binding action was taken in Executive Session.

**Vote results:**

Ayes: 4 / Nays: 0

**10. ADJOURN**

**Minutes:**

Motion by **Council Member Kirby Stucky** to adjourn the Regular Council meeting at 8:12 PM. Second by **Council Member Monty Leonard**

**Vote results:**

Ayes: 4 / Nays: 0