



REGULAR COUNCIL MEETING

Minutes

Wednesday, June 1, 2022 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, Dan Hartman, Monty Leonard, Kirby Stucky, Kramer Siemens** Council Member absent ____ Others present **Brad Jantz, City Attorney; Brian Keller, City Administrator; Shelia Agee, Court Clerk; Bill Bush, Harvey County Independent; James Boldenow, Jimmy Sharbutt, Zane Hansen, Dan Andrew, Beth Shelton, Kortney Kelley**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the agenda as presented.

Second **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Harvey County Economic Development - Beth Shelton

Minutes:

Beth Shelton presented the 2023 Budget for Harvey County Economic Development. There was no change from the 2022 Budget.

b. Dan Andrew - 310 W. 8th Street

Minutes:

Dan Andrew, 310 W. 8th, came before Council to address drainage issues. Mayor Chapman said he would have maintenance inspect the issue.

c. Jimmy Sharbutt - South Commercial

Minutes:

Jimmy Sharbutt came before Council to report on the proposed land use on South Commercial. He plans to build 25 3-bedroom, 2-bath, 2-car garages, single story duplexes. There is no preliminary on cost of utilities yet. Will include tornado shelters. He asked that the city address the specials. Plan to break ground in 6 months.

4. STAFF REPORTS

a. Brian Daily, Police Chief

Minutes:

Reported on pond grant funding, solar lighting, fishing derby, maintenance vehicle purchase proposal.

Motion by **Council Member Dan Hartman** to allow Chief Daily to purchase maintenance 1 ton truck as presented to the tune of \$63,600.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

b. Brad Jantz, City Attorney

c. Brian Keller, City Administrator

Minutes:

City Administrator Brian Keller, reported on Industrial Park chemicals, new business, SW Nutrition, 4th Street and city park sidewalk repairs, street repairs, swimming pool.

5. CONSENT AGENDA

Minutes:

Motion by **Council Member Monty Leonard** to approve the consent agenda as presented.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of May 18, 2022, Regular Meeting

b. Approval of Payroll May 27, 2022 amount \$15,749.57

c. Approval of General Disbursement Checks amount \$83,672.11

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Park Playground Equipment

Minutes:

Motion by **Council Member Dan Hartman** to allow Keller to order rock and climb unit. Second by **Council Member Brenda DeHaven**

Council Member Monty Leonard voted down the motion.

Vote results:

Ayes: 4 / Nays: 1

b. Sidewalk Repairs

7. NEW BUSINESS

8. OTHER BUSINESS

9. EXECUTIVE SESSION

Minutes:

Moved by **Council Member Monty Leonard** to recess into Executive Session for 15 minutes pursuant to the exemption related to ATTORNEY-CLIENT PRIVILEGE (K.S.A. 75-4319(b)(2) in order to consult with an attorney for the Governing Body which would be deemed privileged in the attorney-client relationship to include the following persons: Governing Body, City Administrator, City Attorney with the open meeting to resume at 8pm in the City Council chamber. Second by **Council Member Kirby**

Stucky

Vote results:

Ayes: 5 / Nays: 0

a. Executive Session - Attorney/Client Privilege

Minutes:

Moved by **Council Member Monty Leonard** to recess into Executive Session for 15 minutes pursuant to the exemption related to ATTORNEY-CLIENT PRIVILEGE (K.S.A. 75-4319(b)(2) in order to consult with an attorney for the Governing Body which would be deemed privileged in the attorney-client relationship to include the following persons: Governing Body, City Administrator, City Attorney with the open meeting to resume at 8pm in the City Council chamber. Second by **Council Member Kirby Stucky**

No action taken in Executive Session.

Vote results:

Ayes: 5 / Nays: 0

b. Executive Session - Non-elected Personnel

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) in order to discuss matters involving a current City of Sedgwick employee and to include the following persons: Governing Body, City Administrator, City Attorney with the open meeting to resume at 8:40pm in the City Council chamber. Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

c. Executive Session - Non-elected Personnel - continued

Minutes:

Motion by **Council Member Monty Leonard** to recess into executive session for 10 minutes pursuant to the 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 with the open meeting to resume in the City Council chamber at 8:40 pm.

Second by **Council Member Kramer Siemens**

No action taken in Executive Session.

Vote results:

Ayes: 5 / Nays: 0

10. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 8:42 PM. Second by **Council Member Kramer Siemens**

Minutes taken by Shelia Agee in the absence of City Clerk, Janise Enterkin

Vote results:

Ayes: 5 / Nays: 0