

REGULAR COUNCIL MEETING

Minutes

Wednesday, July 6, 2022 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 Dan Hartman, Kramer Siemens, Kirby Stucky, Monty Leonard Council Member absent Brenda DeHaven Others present Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Shelia Agee, Court Clerk; Brian Daily, Police Chief; Zane Hansen, Fire Chief; Sam Enterkin

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Moved by **Council Member Monty Leonard** 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. Brian Daily, Police Chief
- b. Brad Jantz, City Attorney

Minutes:

Brad Jantz, City Attorney, updated Council on finalized Industrial Park Phase II application.

c. Bryan Chapman, Mayor

Minutes:

Mayor Chapman reported that the T-shaped building is being cleaned out. Wastewater Treatment Plant update. Slurry seal oil price increase. Street work

to begin in mid August. Water leaks **Council Member Monty Leonard** would like to hold a community meeting/Town Hall meeting and invite all business owners. More discussion in work session.

5. CONSENT AGENDA

Minutes:

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

Second by Council Member Dan Hartman

Vote results:

Ayes: 4 / Nays: 0

- a. Minutes of June 15, 2022, Regular Meeting
- b. Approval of Payroll June 24, 2022 amount \$25,716.76
- c. Approval of General Disbursement Checks amount \$105,016.65
 General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Park Playground Equipment

Minutes:

Council Member Monty Leonard proposed park equipment for older kids such as a pickleball court and permanent horseshoe area.

Consensus of Council to have Council Member Monty Leonard bring drawings and proposal before Council

- 7. NEW BUSINESS
- 8. OTHER BUSINESS
- 9. EXECUTIVE SESSION

Minutes:

Vote results:

Ayes: 4 / Nays: 0

a. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Monty Leonard** to recess into Executive Session for 15 minutes pursuant to the exemption related to Non-Elected Personnel (K.S.A. 75-4319(b)(1) to include the following persons: Governing Body, Police Chief, and City Attorney with the open meeting to resume at 7:25 pm in the City Council chamber.

Second by Council Member Dan Hartman

No action taken in Executive Session

b. Executive Session - Contract Negotiations

Minutes:

Moved by **Council Member Monty Leonard** to recess into Executive Session for 15 minutes pursuant to the exemption related to Contract Negotiations

(K.S.A. 75-4319(b)(2) to include the following persons: Governing Body, Police Chief, City Attorney with the open meeting to resume at 7:45 pm in the City Council chamber.

Second by Council Member Kirby Stucky

No action taken in Executive Session

Vote results:

Ayes: 4 / Nays: 0

c. Motions made after Executive Session adjourned.

Minutes:

(1) Motion by **Council Member Monty Leonard** to approve Resolution 070622, designating and naming of a public park, Mayor Donald K. DeHaven Memorial Park located within the jurisdictional limits of the City of Sedgwick. Second by

Council Member Dan Hartman

(2) Motion by **Council Member Dan Hartman** to appoint Chief Daily as interim City Administrator with Police Chief duties not to exceed January 1, 2023.

Second by **Council Member Monty Leonard**

City Attorney Brad Jantz will write up contract.

Vote results:

Ayes: 4 / Nays: 0

10. ADJOURN

Minutes:

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 7:48 PM. Second by **Council Member Kramer Siemens**

Council adjourned to work session.

Vote results:

Ayes: 4 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 07/12/2022, adopted on 07/20/2022