



REGULAR COUNCIL MEETING

Minutes

Wednesday, August 17, 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 **Brenda DeHaven, Dan Hartman, Monty Leonard, Kirby Stucky, Kramer Siemens** Council Member absent ____ Others present **Brian Daily, Police Chief/Interim City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Scott Truesdell, Randi Tolin**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

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

Second by **Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Randi Tolin, Sedgwick Connect came before Council to update and request from Council the following items for Fall Festival: temporary alcohol consumption permits for Sunday in the park during tournaments, at the dance Saturday night and a brewing contest at the old station downtown Saturday afternoon. Road closure extending on Franklin between 5th and 6th Street beginning 8am Saturday morning and setup rides on Friday night between Franklin and Madison on 5th Street. Firework discussion, concerned with type of fireworks and location. Request to have maintenance hang banner, dig pit for BBQ.

4. STAFF REPORTS

a. Brian Daily, Police Chief/Interim City Administrator

Minutes:

Website, city hall generator, Flock report, Police Department Fishing Derby, Sunday, September 18, 8am to 11am, Junior Marshals and Posse scavenger hunt. Public works truck, playground equipment install, trailer purchased. Street patching, authorized an additional 10,000 feet with South Central, remains under budget. Industrial park cleanup continues. Ordinance for vacant buildings will be re-addressed. Revision of building permits, fee charges and collections policy on next agenda. Ordinance 873 expires October 5th, will revise and continue. Grants: Kansas Department of Wildlife and Parks has been awarded to the City. KDOT Transportation Grant update. Applying for T-Mobile Hometown Grant for East Park project.

b. Brad Jantz, City Attorney

Minutes:

Updated Council on Industrial Park cleanup, road access proposal, Ordinance draft for possession and consumption for CMB/Alcohol Liquor, allowing Police Department to set standards, for all city-owned property.

c. Ordinance 890 - prohibiting consumption of alcohol or CMB on public property in the city.

Minutes:

Moved by **Council Member Dan Hartman** to approve Ordinance 890 establishing common consumption area authorizing possession of consumption of CMB & alcoholic liquor within its boundaries & repealing any and all other foregoing ordinances however portions are of conflict herewith.

Seconded by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

d. Bryan Chapman, Mayor

Minutes:

Mayor Chapman reported on some interest from a buyer for the Industrial Park T-Shaped building. PWWSO #17 invites all Councils to attend the by-law workshop on September 21st, each city needs to have a quorum.

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: 5 / Nays: 0

- a. **Minutes of August 3, 2022, Regular Meeting**
- b. **Approval of Payroll August 5, 2022 amount \$18,067.10**
- c. **Approval of General Disbursement Checks amount \$90,677.36**

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Greener Pastures Proposal

Minutes:

Scott Truesdell, Greener Pastures came before Council with an updated proposal.

7. NEW BUSINESS

a. Personnel Hiring Discussion

Minutes:

Council discussed hiring for a Full-Time Utility Clerk and a Maintenance Employee.

b. PWWSD 17 - Voting Delegate & Alternate

Minutes:

Moved by **Council Member Monty Leonard** to appoint **Bryan Chapman** as PWWSD 17 Voting Delegate and **Brian Daily** as Alternate.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

8. OTHER BUSINESS

9. ADJOURN

Minutes:

Moved by **Council Member Kirby Stucky** to adjourn the Regular Council meeting at 8 PM. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0