



REGULAR COUNCIL MEETING

Minutes

Wednesday, September 7, 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, Kramer Siemens, Kirby Stucky** Council Member absent ____ Others present **Interim City Administrator/Police Chief, Brian Daily; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Shelia Agee, Deputy City Clerk; Zane Hansen, Fire Chief; Jim Boldenow, City Superintendent; Bill Bush, Harvey County Independent; Diane Thompson, Marjorie Hensley, Sue Bechtel, Mary Ayala**

2. REVENUE NEUTRAL RATE PUBLIC HEARING

Open RNR Hearing

Minutes:

Mayor Chapman opens Public Hearing at 6:31 pm. **Mayor** asked for Public Comment. There was no comment from the public. Council Member Kirby Stucky did make comment that there was no need to raise taxes.

Motion by **Council Member Dan Hartman** to approve **Resolution 09072022**, regarding the Governing Body's intent to levy a property tax exceeding the Revenue Neutral Rate. Second by **Council Member Monty Leonard** ****Roll Call Vote** Council Member Brenda DeHaven - Yes Council Member Dan Hartman - Yes Council Member Monty Leonard - Yes Council Member Kramer Siemens - Yes Council Member Kirby Stucky - No

Close RNR Hearing at 6:40 pm

Vote results:

Ayes: 4 / Nays: 1

3. BUDGET HEARING 2023

Minutes:

Mayor Chapman open Budget Hearing at 6:42 pm **Mayor** asked for Public Comment. There was no public comment.

Motion by **Council Member Monty Leonard** to adopt Budget 2023 at 74.990 Mills. Second by **Council Member Brenda DeHaven Council Member Kirby Stucky** voted no.

Mayor Chapman close Public Hearing at 6:44 pm.

Vote results:

Ayes: 4 / Nays: 1

4. ADDITIONS / DELETIONS TO AGENDA

Minutes:

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

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

5. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Dru Held, Redbarn Farms

Minutes:

Dru Held, Redbarn Farms addressed Council via phone. He requested Council approve a submittal request for additional grant funding.

Moved by **Council Member Kramer Siemens** to approve the submittal request and authorize the Mayor to sign. Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

b. Diane Thompson

Minutes:

Diane Thompson, Senior Center Board of Directors came before Council to ask for an explanation of Ordinance 891, regarding common consumption areas.

Brian Daily, Interim City Administrator, explained that it would not change the process of request. It only pertains to City Parks and must be accompanied with a permit from the State of Kansas. Any other location would have to come before the Governing Body for approval.

6. STAFF REPORTS

a. Zane Hansen, Fire Chief

Minutes:

Fire Chief Hansen reported to Council about grants that have been awarded to the Fire Department for rescue equipment in the amount of \$99,698.58.

b. Brian Daily, Police Chief/Interim City Administrator

Minutes:

Interim City Administrator/Police Chief Brian Daily reported on new website, applicants, bulbs for bridge, new contract with lab out of Hutchinson for WWTP, training updates, flock, Fall Festival fireworks, Fishing Derby, benches, street repairs, KDOT Grant still waiting to hear, Memorial Grant apply by May 2023.

c. Brad Jantz, City Attorney

Minutes:

City Attorney, Brad Jantz reported on KDHE application reviewed. Need motion for access agreement for soil and water sampling.

Motion by **Council Member Monty Leonard** to give permission to sign the agreement Part C consent for access to property for KDHE. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

d. Bryan Chapman, Mayor

Minutes:

Mayor Chapman presented Council with brochures of the Sedgwick Industrial Park made by Harvey County EDC.

7. CONSENT AGENDA

Minutes:

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

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of August 17, 2022, Regular Meeting

b. Approval of Payroll August 19, 2022 amount \$13,025.30

c. Approval of General Disbursement Checks amount \$103,160.38

General Disbursement Check Reports

8. UNFINISHED BUSINESS

Minutes:

Mayor Chapman presented Council with brochures highlighting the Sedgwick Industrial Park.

Motion by **Council Member Dan Hartman** to approve and authorize fireworks in the City Park and home games with

a. Fireworks

Minutes:

Motion by **Council Member Dan Hartman** to approve and authorize fireworks in the City Park for Fall Festival provided all safety requirements by the state are

met and for football home games at the High School stadium or in a designated area near there as long as those same requirements are met and we have permission of the school board to allow that and direct the City Administrator or the person making to approval on behalf of staff as to times and communication when it will be. Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

9. NEW BUSINESS

a. Ordinance 891 - Common Consumption Area

Minutes:

Moved by **Council Member Monty Leonard** to adopt Ordinance 891 establishing a common consumption area and authorizing the possession and consumption of Cereal Malt Beverages and Alcoholic Liquor within its boundaries. Second by **Council Member Kirby Stucky**

Council Member Dan Hartman voted no.

Vote results:

Ayes: 4 / Nays: 1

b. Proclamation - Constitution Week

Minutes:

Mayor Chapman read and presented the Proclamation for Constitution Week.

c. Committee Appointment - Planning Commission

Minutes:

Motion by **Council Member Monty Leonard** to approve the appointment of Debbie Harrison to Planning Commission.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

10. OTHER BUSINESS

11. EXECUTIVE SESSION

a. Executive Session - Property Acquisition

Minutes:

Motion by **Council Member Monty Leonard** to recess into executive session pursuant to the K.S.A. 75-4319(b)(6), in order to discuss preliminary discussions relating to the acquisition of real property and to include the following persons: Governing Body, Interim City Administrator and City Attorney with the open meeting to resume in the City Council chamber at 8:14 pm. Second by **Council Member Dan Hartman**

Mayor Chapman brought the Regular Meeting into session with no action was 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 10 minutes pursuant to the exemption related to Non-elected Personnel (K.S.A. 75-4319(b)(1) for the purpose of discussing matters involving a current employee, to include the following persons: Governing Body, Interim City Administrator, City Attorney with the open meeting to resume at 8:20 pm in the City Council chamber. Second by **Council Member Kramer Siemens Mayor Chapman** brought the Regular Meeting into session with no action was taken in Executive Session.

Vote results:

Ayes: 5 / Nays: 0

12. ADJOURN**Minutes:**

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 8:21 PM. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0