



# REGULAR COUNCIL MEETING

## Minutes

Wednesday, November 16, 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 **Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Lee Nygaard, Police Chief; Kyle Nordick**

### 2. ADDITIONS / DELETIONS TO AGENDA

#### **Minutes:**

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

Second **Council Member Dan Hartman**

#### **Vote results:**

Ayes: 5 / Nays: 0

### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### 4. STAFF REPORTS

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

#### **Minutes:**

**City Attorney Brad Jantz** presented Council with a draft of the Personnel handbook for Council to review. Discussed the IdeaTek contract.

#### **b. Bryan Chapman, Mayor**

#### **Minutes:**

**Mayor Chapman** introduction of Kyle Nordick as finalist for City Administrator and Lee Nygaard recommended him as Police Chief.

## 5. CONSENT AGENDA

### Minutes:

Motion 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 November 2, 2022, Regular Meeting and Special Meeting on November 3, 2022**
- b. **Approval of Payroll November 11, 2022 amount \$13,657.02**
- c. **Approval of General Disbursement Checks amount \$89,944.61**

General Disbursement Check Reports

## 6. NEW BUSINESS

Cox Communications Service Outage Update

### Minutes:

**Council Member Brenda DeHaven** wanted to address the outages that have been occurring with Cox Communications. City Hall had received a flier stating that the problem was being addressed.

## 7. EXECUTIVE SESSION

### Minutes:

Moved by **Council Member Monty Leonard** to recess into an executive session for 30 minutes pursuant to the exemption related to Non-elected Personnel (K.S.A. 75-4319(b)(1) for the purpose of discussing Non-elected Personnel. The open meeting would resume at 7:20 p.m. with those present in the executive session being the Governing Body, City Administrator, City Attorney, City Clerk and guest. Second by **Council Member Kramer Siemens**

No action was taken in Executive Session.

Moved by **Council Member Dan Hartman** to approve appointing Lee Nygaard as Police Chief.

Second by **Council Member Kirby Stucky** 5-0

**City Council consensus to authorize Mayor to negotiate contract for City Administrator**

### Vote results:

Ayes: 5 / Nays: 0

## 8. ADJOURN

### Minutes:

Motion by **Council Member Kirby Stucky** to adjourn the Regular Council meeting at 7:24 PM.

Second by **Council Member Dan Hartman**

### Vote results:

Ayes: 5 / Nays: 0