



REGULAR COUNCIL MEETING

Minutes

Monday, January 18, 2021 at 7:30 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 called the meeting to order at 7:30 PM. The Mayor conducted the Pledge of Allegiance. Governing Body Members Present: **Council Members Brenda DeHaven, Monty Leonard, Kirby Stucky, Randi Tolin and Carol Truesdell** Also attending: **Joseph Turner, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Beth Sharbutt; Jimmy Sharbutt; Bill Bush, Harvey County Independent; Brian Daily, Police Chief; Lee Nygaard, Police Sergeant**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Mayor Chapman asked for Additions or Deletions to the agenda. There was one addition: 3A Presentation of New Full Time Police Officer. **Council consensus to approve.**

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Presentation/Introduction

Introduction of Sergeant Lee Nygaard

Minutes:

Police Chief Daily introduced the new Full Time **Police Sergeant, Lee Nygaard.**

b. Public Forum

Minutes:

Beth & Jimmy Sharbutt were asked to speak during the discussion under 6a. Parcel Discussion, South Commercial.

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

Update on 519 N. Commercial probate. Counsel for Industrial Park parcel update. Contract for sale of parcel has been finalized. Waiting on re-survey of parcels at the request of Sedgwick County due to the breakout of taxes on lot variance. **City Administrator Turner** asked when the city could take possession of parcel. **Attorney Jantz** said the city could take possession but would check. Farm leases are ready for tenant review, no proposed changes.

b. Joseph Turner, City Administrator

Minutes:

Update on 519 N. Commercial. Street improvements update. Harvey County will assist us by doing some patching in the Spring, but will not go south of 125th Street. A contracted vendor has been doing some patching south of 125th Street and Commercial Avenue. Kansas Department of Agriculture is doing a floodplain review of Harvey County, will have more information by the next Council meeting. **Council Member Randi Tolin** asked if the Police station remodel was done and about the COVID grant money. **Turner and Mayor Chapman** said the Police station should be done in 2-3 weeks time. The COVID money deadline has been extended to the end of February, 2021. Audio install is done, waiting for training. Hopefully by next Council meeting.

5. CONSENT AGENDA

Minutes:

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

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of January 4, 2021, Regular Meeting

b. Approval of Payroll January 8, 2021 amount \$13,371.28

c. Approval of General Disbursement Checks amount \$20,602.90

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Parcel Discussion - South Commercial

Minutes:

Mayor Chapman opened discussion on the 6.5 acres of city property located on South Commercial Avenue. The Governing Body discussed options for advertising the sale of the property and accepting sealed bids, delivered to City Hall by February 26, 2021.

Moved by **Council Member Randi Tolin** to approve the sale of 6.5 acre property on South Commercial Avenue, with the right to refuse any and all bids.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

7. NEW BUSINESS

a. Halstead First Response Agreement

Minutes:

Joseph Turner, City Administrator discussed allowing volunteers to respond to the calls by way of Sedgwick vehicle. Fire Chief Hansen believes we can get volunteers to respond, which will improve first response on medical calls.

Council Member Monty Leonard said we will still have to cover them, using our equipment. Leonard said responders should be compensated.

Mayor Chapman said he would like to have response times and runs. Halstead could not give us a detailed report. Chapman would like to get permission from Halstead to look through records.

Council Member Randi Tolin said she would be willing to do an analysis of the runs and where they are going.

Moved by **Council Member Monty Leonard** to approve the Halstead First Response Agreement as presented with option to revisit in 90 days to discuss compensation. Second by **Randi Tolin**

Vote results:

Ayes: 5 / Nays: 0

b. Surplus Property Discussion

Minutes:

Joseph Turner, City Administrator discussed a policy for disposing of surplus property. Turner asked Council if it could be established.

Moved by **Council Member Carol Truesdell** to allow the City Administrator to dispose of surplus property in lieu of policy, up to \$5,000. Second by **Council**

Member Monty Leonard

Vote results:

Ayes: 5 / Nays: 0

8. OTHER BUSINESS

a. Community Announcement

Ribbon Cutting - 501 N. Commercial

9. EXECUTIVE SESSION

a. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Monty Leonard** to recess into executive session 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 8:35 pm. Second by **Council Member Randi Tolin**

Vote results:

Ayes: 5 / Nays: 0

10. ADJOURN

Minutes:

Council meeting resumed with no binding action taken in Executive Session.

Moved by **Council Member Kirby Stucky** to adjourn Council meeting at 8:36 pm.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 01/26/2021,
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