



REGULAR COUNCIL MEETING

Minutes

Wednesday, July 7, 2021 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 **Kirby Stucky, Randi Tolin, Monty Leonard, Brenda DeHaven, Carol Truesdell**

Others present **Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Joseph Turner, Interim City Administrator; Shelia Agee, Court Clerk; Brian Daily, Police Chief; Bill Bush, Harvey County Independent**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Moved by **Council Member Randi Tolin** to approve the agenda with following additions: 6a. Unfinished Business: Resolution for Industrial Park property sale. New Business - City Administrator Selection Committee and EMS Committee. Other Business - Executive Session Non-Elected Personnel.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Brian Daily, Police Chief

Minutes:

Police Chief Brian Daily reported on current staffing issues, Firework Ordinance change suggestions, proposal for Full Time officer.

b. Brad Jantz, City Attorney

Minutes:

Update on the 501 C3 for the City. Put on next agenda.

c. Joseph Turner, Interim City Administrator

Minutes:

Industrial Park update, Flood Plain review update, Recruiting underage employees. Storm Shelter update.

5. CONSENT AGENDA

Minutes:

Moved by **Council Member Brenda DeHaven** to approve the consent agenda as presented.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of June 16, 2021, Regular Meeting

b. Approval of Payroll June 25, 2021 amount \$20,026.72

c. Approval of General Disbursement Checks amount \$188,947.88

General Disbursement Check Reports

6. UNFINISHED BUSINESS

Minutes:

Moved by **Council Member Monty Leonard** to approve Resolution 07072021 authorizing a City Official to execute various documents for sale of real estate in Sedgwick Industrial Park to Truesdell LLC subject to staff review.

Second by **Council Member Randi Tolin**

Council Member Carol Truesdell abstained from voting due to conflict of interest.

Vote results:

Ayes: 4 / Nays: 0

7. NEW BUSINESS

City Administrator Selection Committee

a. Codification Committee Discussion

Minutes:

Codification Committee - **Chief Brian Daily, Council Member Brenda DeHaven. Interim City Administrator Joseph Turner will assist the committee.**

b. Selection Committee for City Administrator

Minutes:

Selection Committee for potential City Administrators -**Council Member Carol Truesdell, Council Member Randi Tolin, Joseph Turner, Interim City Administrator, Mayor Chapman**

c. EMS Committee

Minutes:

EMS Committee - **Council Member Monty Leonard** will head the committee and find volunteers.

d. Budget 2022 Update

Minutes:

Interim City Administrator Joseph Turner and **Shelia Agee, Court Clerk** gave a review of spreadsheets of revenues and expenses in 2020 and 2021.

Turner reported on the RNR timeline. He will contact the County Clerk by July 20th, that the City will exceed the Revenue Neutral Rate, extending the timeframe to submit budget until October. **Consensus of Council to set the Mill rate to 75 Mills for 2022 Budget.** A Budget Workshop will be held on Wednesday, July 21, 2021.

8. OTHER BUSINESS

a. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Randi Tolin** to recess into executive session for 20 minutes pursuant to the exemption related to 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 Interim City Administrator, the open meeting to resume at 8:30 pm in the City Council chamber.

Second by **Council Member Monty Leonard**

Mayor Chapman announced that there was no binding action taken in Executive Session

Vote results:

Ayes: 5 / Nays: 0

b. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Randi Tolin** to recess into executive session for 10 minutes pursuant to the exemption related to 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 the open meeting to resume at 8:45 pm in the City Council chamber. Second by **Council**

Member Kirby Stucky

Mayor Chapman announced that no binding action was taken in Executive Session

Vote results:

Ayes: 5 / Nays: 0

9. ADJOURN

Minutes:

Motion by **Council Member Randi Tolin** to adjourn the Regular Council meeting at 8:46 PM.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 07/08/2021,
adopted on 07/21/2021