



# REGULAR COUNCIL MEETING

Minutes

Monday, September 20, 2021 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, Monty Leonard, Kirby Stucky, Carol Truesdell** Council Member absent **Randi Tolin** Others present **Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Brian Daily, Police Chief; Shelia Agee, Court Clerk/Admin Asst; Bill Bush, Harvey County Independent; Kristine Polian; Lee Nygaard; Rick and Elsie Bell**

## 2. ADDITIONS / DELETIONS TO AGENDA

### Minutes:

Motion by **Council Member Carol Truesdell** to approve the agenda with the addition of 9B Executive Session for Contract Negotiations. Second by **Council**

**Member Kirby Stucky**

### Vote results:

Ayes: 4 / Nays: 0

## 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### a. Dennis Basye - 407 N. Commercial Ave

Request to paint Chiefs Emblem on road in front of his house.

### Minutes:

**Dennis Basye** cancelled his request and was not present for the meeting.

### b. Rick Bell - 212 N. Commercial Ave

Request to allow him to pave a portion of the alley behind his house.

### Minutes:

**Rick and Elsie Bell** came before Council to request permission to pave the

alley behind their home, up to their property line at their expense.

Moved by **Council Member Monty Leonard** to approve request from Rick and Elsie Bell as requested. Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

#### 4. STAFF REPORTS

##### a. Brian Daily, Police Chief

**Minutes:**

**Brian Daily, Police Chief** reported on the Sedgwick Fall Festival and said he would like to increase the Police Departments involvement. Updated Council on the status of Police vehicles. Operation Life Saver will be holding an event at the railroad crossing at 125th Street on Thursday, September 23 at 4pm.

**Council Member Monty Leonard** thanked Sedgwick Connect and all the volunteers that helped with the Sedgwick Fall Festival.

##### b. Brad Jantz, City Attorney

#### 5. UNFINISHED BUSINESS

##### a. City of Sedgwick - 501C3

**Minutes:**

**Mayor Chapman** asked that the 501C3 be added to the next workshop for discussion.

#### 6. 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: 4 / Nays: 0

##### a. Minutes of September 1, 2021, Regular Meeting

##### b. Approval of Payroll September 17, 2021 amount \$11,337.34

##### c. Approval of General Disbursement Checks amount \$114,944.12

General Disbursement Check Reports

#### 7. NEW BUSINESS

##### a. CIP - Kristine Polian

**Minutes:**

**Kristine Polian**, Consultant of Finance and Administration, reported to Council that she would be working to create Dashboard a program to be placed on the City website showing the Community Improvement Plan.

##### b. Constitution Week 2021

**Minutes:**

Moved by **Council Member Monty Leonard** to approve Proclamation for Constitution Week 2021, September 17-23, 2021.

Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

**8. Budget Hearing 2022**

**Minutes:**

**Mayor Chapman** opened the Public Hearing for Budget 2022 at 7pm. No public was present or responded by correspondence regarding the proposed 2022 Budget.

**Mayor Chapman** closed the Public Hearing at 7:02 pm.

**a. Budget Hearing 2022 Consideration**

**Minutes:**

Moved by **Council Member Carol Truesdell** to approve the 2022 Budget at \$840,553, 75 mills. Second by **Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

**9. EXECUTIVE SESSION**

**a. Executive Session - Non-elected Personnel**

**Minutes:**

Moved by **Council Member Monty Leonard** to recess into Executive Session for 30 minutes pursuant to the exemption related to Personnel Matters of Non-elected Personnel (K.S.A. 75-4319(b) for the purpose of discussing an interview for City Administrator to include the following persons: Governing Body, City Attorney, and Kristine Polian with the open meeting to resume at 7:35 pm in the City Council chamber. Second by **Council Member Kirby Stucky**

**Mayor Chapman** resumed the meeting with no action taken in Executive Session.

**Vote results:**

Ayes: 4 / Nays: 0

**b. Executive Session - Non-elected Personnel - continued**

**Minutes:**

**Council Member Brenda DeHaven** moved to continue the Executive Session for Non-Elected Personnel. Second by **Council Member Carol Truesdell**

**Vote results:**

Ayes: 4 / Nays: 0

**c. Executive Session - Contract Negotiations**

**Minutes:**

Moved by **Council Member Monty Leonard** to recess into an executive session for 15 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at 8:15 p.m. with those present in the executive session being the Governing Body and City Attorney.

**Mayor Chapman** resumed the meeting with no action taken in Executive

Session.

**Vote results:**

Ayes: 4 / Nays: 0

**10. ADJOURN**

**Minutes:**

Moved by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 8:16 PM. Second by **Carol Truesdell**

**Vote results:**

Ayes: 4 / Nays: 0

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Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 09/21/2021, adopted on 10/06/2021