



# REGULAR COUNCIL MEETING

Wednesday, June 7, 2023 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

Mayor Bryan Chapman opened the Council Meeting at \_\_\_\_\_(time).

The Mayor led the Pledge of Allegiance.

Council Members present

Kramer Siemens\_\_\_\_\_

Kirby Stucky\_\_\_\_\_

Monty Leonard\_\_\_\_\_

Dan Hartman\_\_\_\_\_

Brenda DeHaven\_\_\_\_\_

Others present \_\_\_\_\_

## 2. APPROVAL OF AGENDA

Sample Motion

Motion to approve agenda as presented

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

## 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### 4. STAFF REPORTS

a. Kyle Nordick, City Administrator

b. Brad Jantz, City Attorney

c. Lee Nygaard, Chief of Police

### 5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**a. Minutes of May 17, 2023, Regular Meeting**

**Attachments:**

- **Regular Council Meeting 5-17-23 Minutes** (regular-council-meeting\_minutes\_2023-05-17\_170006.pdf)

**b. Minutes of May 23, 2023, Special Meeting**

**Attachments:**

- **Special Council Meeting 5-23-23 Minutes** (special-council-meeting\_minutes\_2023-05-23\_174527.pdf)

**c. Approval of Payroll May 26, 2023 amount \$19,623.89**

**d. Approval of General Disbursement Checks amount \$251,340.68**

General Disbursement Check Reports

**Attachments:**

- **General Disbursement Checks** (Checks.pdf)

**e. Approval of Downtown Revitalization Grant \$5,000**

**6. NEW BUSINESS**

**a. Consider presentation of 2022 financial audit (BFR CPA, LLC)**

**Recommended action:** Staff recommends receive and file

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to receive and file the 2022 financial audit.

Second by Council Member \_\_\_\_\_

**b. Discuss and consider placing a sales tax referendum on the November 7, 2023 election ballot**

**Recommended action:** To be determined by Council

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Resolution#060723, a resolution authorizing and providing for the calling of a special question election in the City of Sedgwick, Kansas, for the purpose of submitting to the electors of the City the question of imposing a one-half of one percent (0.5%) citywide retailers' sales tax; and providing for the giving of notice of said election.

Second by Council Member \_\_\_\_\_

**Attachments:**

- **Resolution #060723** (Resolution\_060723.pdf)

**c. Approval of Utility Clerk, Paige Jones, as signee**

Sample Motion:

Motion by Council Member \_\_\_\_\_ to approve Utility Clerk, Paige Jones, as signee for Accounts Payable checks, bank account xxxx94 in the absence of the City Clerk.

Second by Council Member \_\_\_\_\_

**7. EXECUTIVE SESSION**

Council Member \_\_\_\_\_ moved to recess into an executive session for \_\_\_\_\_ minutes at pursuant to the exemption related to personnel matters of nonelected personnel (K.S.A. 75-4319(b)(1)). The open meeting would resume at \_\_\_\_\_ p.m. with those present in the executive session being, Governing Body and City Administrator.

Second by Council Member \_\_\_\_\_

**8. GOVERNING BODY COMMENTS**

**9. ADJOURN**

Motion to adjourn the Regular Council meeting at \_\_\_\_\_ PM.

Second by \_\_\_\_\_