



REGULAR COUNCIL MEETING

Minutes

Monday, December 7, 2020 at 7:30 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 called the meeting to order at 7:30 pm inviting public by Facebook Live.

Governing Body Members Present: Monty Leonard, Kirby Stucky, and Carol Truesdell. Council Member Randi Tolin joined the meeting via Zoom.

Governing Body Members Absent: Brenda DeHaven

Others Present: Brad Jantz, City Attorney, Janise Enterkin, City Clerk, Joseph Turner, City Administrator joined the meeting via Zoom.

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Mayor Chapman added 7A COVID Office Procedures to the agenda.

Motion by **Council Member Carol Truesdell** to approve agenda with addition of 7A COVID Office Procedures. Second by **Council Member Kirby Stucky**

Motion Carried

Vote results:

Ayes: 4 / Nays: 0

3. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

Discussed the warehouse negotiations and Brooner property update.

b. Joseph Turner, City Administrator

Minutes:

Turner reported on the following items: COVID Cares project amount has been submitted for funding. The Police Department building is progressing. Turner will

contact the audio/video company tomorrow to get an update. The Fire Department has taken possession of the Fire Engine, will be working on title issue. Street repairs have been progressing - crack sealing, patching and overlay in the Spring. The First and Commercial fire hydrant needs repaired. A valve needs to be put in along with other valves throughout town which will be scheduled next year. Contacted Stifel representatives to discuss the current bond market and potential options. No options for reducing our rates at this time, largest issue can not be re-funded until 2027. Also discussed potential bonding for EMS department. Police Chief Brian Daily has been working with the Highway Patrol to offer vin inspections.

4. CONSENT AGENDA

Minutes:

Motion by Council Member Carol Truesdell to approve the Consent Agenda with change to date on November 16, 2020 Council minutes.

Second by Monty Leonard

Motion Carried

Vote results:

Ayes: 4 / Nays: 0

- a. **Minutes of November 16, 2020, Regular Meeting**
- b. **Approval of Payroll November 25, 2020 amount \$16,435.05**
- c. **Approval of General Disbursement Checks amount \$149,271.70**

5. UNFINISHED BUSINESS

6. NEW BUSINESS

a. **Storm Shelter Contract with Protection Shelters LLC**

Minutes:

Motion by **Council Member Kirby Stucky** to accept the bid for Sedgwick Park Tornado Shelter Project from Protection Shelters.

Second by **Council Member Carol Truesdell**

Motion Carried

Vote results:

Ayes: 4 / Nays: 0

b. **Resolution 12072020 - USDA Grant Funding**

Minutes:

Motion by **Council Member Carol Truesdell** to approve Resolution 12072020, for acceptance and compliance with various requirements to obtain financial assistance from USDA Grant funding.

Second by **Kirby Stucky**

Motion Carried

Vote results:

Ayes: 4 / Nays: 0

c. **Appointment to Sedgwick Housing Authority - Pennie Schaffer**

Minutes:

Motion by **Council Member Carol Truesdell** to approve the appointment of Pennie Schaffer to the Sedgwick Housing Authority Board.

Second by **Council Member Kirby Stucky**

Motion Carried

Vote results:

Ayes: 4 / Nays: 0

d. Appointment to Sedgwick Housing Authority - Teresa Eggleston

Minutes:

Motion by **Council Member Monty Leonard** to appoint Teresa Eggleston** to the Sedgwick Housing Authority Board.

Second by **Council Member Carol Truesdell**

Motion Carried

Vote results:

Ayes: 4 / Nays: 0

7. OTHER BUSINESS

8. EXECUTIVE SESSION

a. Confidential data relating to financial affairs

Minutes:

Motion by **Council Member Monty Leonard** to recess the open meeting into Executive Session pursuant to K.S.A. 75-4319(b)(4), confidential data relating to financial affairs or trade secrets of second parties, such as corporations, partnerships, trusts and individual proprietorships, to include the following persons: Governing Body, City Attorney, City Administrator and City Clerk for 10 minutes, with the open meeting to resume in City Council chambers at 8:03 PM.

Second by **Council Member Carol Truesdell**

Motion Carried

Vote results:

Ayes: 4 / Nays: 0

b. Council meeting reconvened with no binding action taken in Executive Session.

9. ADJOURN

Minutes:

Motion by **Council Member Monty Leonard** to adjourn at 8:06 PM.

Second by **Council Member Kirby Stucky**

Motion Carried

Vote results:

Ayes: 4 / Nays: 0