



REGULAR COUNCIL MEETING

Minutes

Monday, March 15, 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 opened the Council Meeting at 7:30 PM. The Mayor led the Pledge of Allegiance.

Council Members present Kirby Stucky, Carol Truesdell, Monty Leonard, Brenda DeHaven, Randi Tolin

Others present Janise Enterkin, City Clerk; Brad Jantz, City Attorney, Brian Daily, Police Chief; Shelia Agee, Sedgwick Connect; Bill Bush, Harvey County Independent;

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Council Member Randi Tolin moved to approve the agenda as amended: Remove 3b. Dwight Kinzer, add 9a Executive Session - Contract Negotiations-Attorney Client Privilege Second by ****Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Fall Festival - Shelia Agee, Sedgwick Connect (see attached)

Minutes:

Shelia Agee, Sedgwick Connect asked Council for a donation for 2021 Fall Festival.

Council Member Monty Leonard moved to approve a donation in the amount of \$4,000 to Sedgwick Connect Fall Festival 2021. Seconded by **Council**

Member Carol Truesdell

Council Member Randi Tolin abstained due to conflict of interest.

Council Member Kirby Stucky voted no.

Vote results:

Ayes: 3 / Nays: 1

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

Update on Brunner property. Closing has been rescheduled for this Friday at 4 pm. Industrial Park update. Jantz received a copy of the Sheriff deed which represents the transfer to the City. The tracts are different compared to before. Jantz will contact Security First tomorrow to schedule closing date. Jantz explained the need for a city to have a 501C3, it is used to apply for grants and is nationally recognized through the IRS. Brad has drawn up a draft to have the Council review. A candidate for the Industrial park has questions regarding IRB's COVID funding is likely to happen for municipalities. it is preliminary.

5. CONSENT AGENDA

Minutes:

Council Member Randi Tolin moved to approve the consent agenda as presented.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

a. Regular Council Meeting Minutes, March 1, 2021

b. Approval of Payroll March 5, 2021 amount \$12,960.04

c. Approval of General Disbursement Checks amount \$34,387.47

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. BAI Annual Insurance Review

Minutes:

The deductible for insurance was discussed and a motion was made. Council agreed not to carry Earthquake insurance coverage.

Council Member Randi Tolin moved to approve the insurance quote from Conrade Insurance with \$10,000 deductible. Second by **Council Member**

Monty Leonard

Vote results:

Ayes: 5 / Nays: 0

b. Neighborhood Revitalization Program

Minutes:

Brad Jantz, City Attorney has prepared a draft that includes maps, property owners, resolution, letters, etc. The draft that is in the packets is not a thorough as the draft he has prepared. Jantz asked Council about the rebate eligibility, what does Council want to do? Harvey County wants us to get it started as soon as possible. **Council member Kirby Stucky** would like to review this in a work session.

7. NEW BUSINESS

a. BAI Council Meeting Change

Minutes:

City Attorney Brad Jantz has drafted an Ordinance for proposed meeting dates. **Mayor Chapman** would like to schedule a work session and talk about this.

Council agreed to schedule a work session for Monday, March 29th at 6pm.

8. OTHER BUSINESS

a. Annual Fish Fry - Jon Broadhurst, Methodist Church (see attached)

Minutes:

Council Member Monty Leonard moved to approve the use of the City Hall parking lot for the Methodist Church annual fish fry on April 24, 2021 Seconded by **Randi Tolin**

Vote results:

Ayes: 5 / Nays: 0

b. Committee Minutes - Housing Authority

9. EXECUTIVE SESSION

a. Executive Session - Contract Negotiations

Minutes:

Council Member Randi Tolin moved to recess into an executive session for 30 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 8:40 p.m. with those present in the executive session being the Governing Body and City Attorney. Second by **Council Member**

Carol Truesdell

No binding action was taken in Executive Session

Vote results:

Ayes: 5 / Nays: 0

10. ADJOURN

Minutes:

Prior to adjournment, **Police Chief Daily** asked if the Council would have any disagreement with putting a sign in front of one parking space in front of the Police building. Council was in agreement with using one parking spot. The Police Department is going to hold an open house and would like to place a time capsule in the pocket park.

Council Member Monty Leonard moved to adjourn the Regular Council meeting at 9:00 PM. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

