



REGULAR COUNCIL MEETING

Minutes

Monday, April 5, 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: **Brenda DeHaven, Monty Leonard, Kirby Stucky, Carol Truesdell, Randy Tolin** via conference call.

Others present: **Joseph Turner, City Administrator; Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Brian Daily, Police Chief; Bill Bush, Harvey County Independent; Shannon Catlin**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Moved by **Council Member Monty Leonard** to approve the agenda with addition of New Business 7B Resolution 04052021A - Owner affiliation and property at Industrial Park. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Shannon Catlin

Request for Road Closing - Block Party

Minutes:

Ms. Catlin came before Council to get approval for a block Party to celebrate High School graduates. She asked to close a portion of Fern in The Reserve on Saturday, May 8, 2021, 6PM to 11PM. All homeowners are aware of the party and approve of the closing. The street closing will allow Emergency Services to have access if the need arises. **Consensus of Council to approve. Chief Daily asked Shannon to contact him for discussion and to fill out a form**

provided by the City for special events.

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

City Attorney, Brad Jantz updated Council on the following: Brunner property closing. Jantz has drafted a clean up agreement that needs to be reviewed by the Municipal Judge. Industrial Park properties update. A Resolution authorizing the Mayor to sign is set for approval. The Affidavit swears that we have knowledge of the transfer and special warranty deed. 501C3 update. Jantz has a full Draft and has checked with IRS to make sure it is all in order. Utility connection draft needs reviewed by City Administrator and Mayor.

b. Joseph Turner, City Administrator

Minutes:

Joseph Turner, City Administrator updated Council on the following: Storm Shelter/Bathroom moving forward. Industrial Park projects update. WB building did not sell at auction. Open House for PD building is still being planned. Mayor suggested bike rodeo. Council Member Monty Leonard suggested Memorial Day since the Museum will be open. Harvey County finished preparations for streets. Maintenance has been working on repairing concrete slab under slide at the swimming pool. City staff is doing a training on Software. **Council Member Randi Tolin** asked if the the volleyball court would be moved and ready for 2021 Fall Festival? She was given assurance that it would be ready.

5. CONSENT AGENDA

Minutes:

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

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of March 15, 2021, Regular Council Meeting

b. Approval of Payroll March 19, 2021 amount \$16,511.00 and April 2, 2021 amount \$12,797.68

c. Approval of General Disbursement Checks amount \$92,498.67

General Disbursement Check Reports

d. Contract for Sale of Real Estate - Sharbutt Homes

6. UNFINISHED BUSINESS

a. Neighborhood Revitalization Program Plan

BAI Neighborhood Revitalization Program

Minutes:

City Administrator Joseph Taylor reviewed a draft of the Neighborhood Revitalization Program. **City Attorney Brad Jantz** noted that the Johnson Property was not listed in the Corporate Limits and Boundary Limits of 2008 and

would need to be added.

Moved by **Council Member Monty Leonard** to adopt the Neighborhood Revitalization Program Plan with staff review. Second by **Council Member Carol Truesdell**

Vote results:

Ayes: 5 / Nays: 0

b. Resolution 04052021 - Sedgwick Neighborhood Revitalization

Resolution approving the City of Sedgwick Neighborhood Revitalization Program and Neighborhood Revitalization Plan

Minutes:

Moved by **Council Member Carol Truesdell** to approve **Resolution 04052021** the City of Sedgwick Neighborhood Revitalization Program and Neighborhood Revitalization Plan. Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

c. Neighborhood Revitalization Program - Interlocal Agreement

Minutes:

Moved by **Council Member Carol Truesdell** to approve the Interlocal Agreement, City of Sedgwick Neighborhood Revitalization Tax Rebate Program. Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

d. Ordinance 881 - Setting Regular Council Meeting Dates and Time

Minutes:

Moved by **Council Member Randi Tolin** to approve Ordinance 881, setting Regular Meeting Dates for the City of Sedgwick Council to the first and third Wednesday of the month at 6:30 PM and to set the Municipal Court to the first Wednesday of the month. Second by **Council Member Carol Truesdell**

Vote results:

Ayes: 5 / Nays: 0

7. NEW BUSINESS

a. Firework Sales and Detonation

Minutes:

July 1-5 as detonation and sales. Sunday start after noon. 2,3,4 midnight with sales at same time.

Moved by **Council Member Brenda DeHaven** to approve the sale and detonation of fireworks, July 1st, 10AM to 10PM; July 2nd and July 3rd, 10AM to 12 Midnight; July 4th, 12Noon to 12 Midnight, July 5th, 10AM to 10PM. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

b. Resolution 04052021A - Affidavit executed by Mayor

Minutes:

Moved by **Council Member Kirby Stucky** to approve Resolution 04052021A giving Mayor Bryan Chapman authority to execute all necessary documents to facilitate transfer. Second by **Council Member Monty Leonard**

Council Member Randi Tolin abstained.

Vote results:

Ayes: 4 / Nays: 0

8. OTHER BUSINESS

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 Non-Elected Personnel (K.S.A. 75-4319(b)(1) for the purpose of discussing matters involving a current City of Sedgwick employee to include the following persons: Governing Body with the open meeting to resume at 8:50 PM in the City Council chamber.

Second by **Council Member Carol Truesdell**

Vote results:

Ayes: 5 / Nays: 0

b. Executive Session - Non-elected Personnel - continued

Non-elected Personnel Continued

Minutes:

Moved by **Council Member Monty Leonard** to recess into Executive Session for 20 minutes pursuant to the exemption related to Non-Elected Personnel (K.S.A. 75-4319(b)(1) for the purpose of discussing matters involving a current City of Sedgwick employee to include the following persons: Governing Body, City Administrator and City Attorney with the open meeting to resume at 9:15 PM in the City Council chamber. Second by **Council Member Brenda**

DeHaven

DeHaven

Council returned to the Regular Scheduled meeting with no binding action taken in Executive Session

Vote results:

Ayes: 5 / Nays: 0

10. ADJOURN

Minutes:

Council Member Randi Tolin moved to adjourn the Regular Council meeting at 9:16 PM. Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 04/13/2021,
adopted on 04/19/2021