



# REGULAR COUNCIL MEETING/WORKSHOP

## Minutes

Wednesday, June 16, 2021 at 6:30 pm

### 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 **Brad Jantz, City Attorney; Joe Turner, Interim City Administrator; Janise Enterkin, City Clerk; Randy Ford, BFR CPA; Brian Keller; Debra Anderson; Kevin Cope**

**Vote results:**

Ayes: 4 / Nays: 0

### 2. ADDITIONS / DELETIONS TO AGENDA

**Minutes:**

Motion by **Council Member Carol Truesdell** to approve the agenda as amended with additions of 3B Swimming Pool updates presented by **Janise Enterkin, City Clerk**, 5. Executive Session Non-Elected Personnel

Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

**Minutes:**

**Randy Ford, BFR CPA**, presented the 2020 Audit to the Governing Body.

Motion by **Council Member Carol Truesdell** to approve the 2020 Audit as presented by **Randy Ford, BFR CPA**. Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

- a. **Audit 2020 - Randy Ford, Busby Ford and Reimer**
- b. **Sedgwick Swimming Pool Update and Request - Janise Enterkin, City Clerk**

**Minutes:**

**Janise Enterkin, City Clerk** presented Council with an update on Swimming Pool attendance and a request from Amy Watkins representing United Way Tools for Schools Program.

Motion by **Council Member Monty Leonard** to approve waiving the swimming pool entry fee in lieu of donation of school supplies on July 27, 2021, sponsored by United Way Tools for Schools Program.

Second by **Council Member Brenda DeHaven**

**Vote results:**

Ayes: 4 / Nays: 0

#### 4. CONSENT AGENDA

**Minutes:**

Moved by **Council Member Monty Leonard** to approve the consent agenda with amendment to June 2, 2021, minutes stating 'Council Member Carol Truesdell excluded herself from the Executive Session on Contract Negotiations'.

Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 4 / Nays: 0

**a. Minutes of June 2, 2021, Regular Meeting**

**b. Approval of Payroll June 11, 2021 amount \$17,471.41**

**c. Approval of General Disbursement Checks amount \$124,405.35**

General Disbursement Check Reports

#### 5. Executive Session - Non-elected Personnel

**Minutes:**

Moved by **Council Member Monty Leonard** to recess into executive session pursuant to the Personnel Matters of non-elected personnel exception, K.S.A. 75-4319(b)(1), in order to discuss matters involving a current City of Sedgwick employee and to include the following person: Governing Body, City Attorney with the open meeting to resume in the City Council chamber at 7:20 pm.

Second by **Council Member Brenda DeHaven**

**Mayor Chapman resumed the Regular Council meeting with no binding action taken in Executive Session**

**Vote results:**

Ayes: 4 / Nays: 0

#### 6. ADJOURN

**Minutes:**

Moved by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 7:54 PM.

Second by **Council Member Carol Truesdell**

Council did not vote on the adjournment until after Mr. Kevin Cope, 10316 S. Hoover, addressed the Council about connecting to City utilities. **Interim City Administrator**

**Joe Turner** reported on, Rescue Plan Act, Industrial Park and street updates.

**Vote results:**

Ayes: 4 / Nays: 0

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Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 06/17/2021,  
adopted on 07/07/2021