



REGULAR COUNCIL MEETING

Minutes

Wednesday, August 4, 2021 at 6:30 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 6:30 pm. The Mayor led the Pledge of Allegiance.

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

Others present **Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Brian Daily, Police Chief; Shelia Agee, Court Clerk; Bill Bush, Harvey County Independent; Chelsea Morris, USDA via Zoom**

2. ADDITIONS / DELETIONS TO AGENDA

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. **USDA Grant - Chelsea Morris, Loan Specialist**

Minutes:

Chelsea Morris, USDA joined the Council meeting via Zoom to explain the Grant documents. The City purchased a Fire Truck for \$80,000 and applied for a Grant to help cover the cost. When the final payment has been paid, USDA will Grant the City \$12,000 toward the cost of the Fire Truck.

b. **Class of 2025 Duck Dive - Randi Tolin**

Minutes:

Randi Tolin as a representative of the After-Prom, Class of 2025, asked Council to approve a donation of a 2022 Family Pool pass to be donated as a prize for the Duck Dive.

Council Member Carol Truesdell moved to authorize the donation of a 2022 Family Pool Pass for After-Prom Class of 2025.

Second by **Council Member Kirby Stucky**

Council Member Randi Tolin abstained.

Vote results:

Ayes: 4 / Nays: 0

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

Brad Jantz, City Attorney, reported on 501(c)(3) template articles for application of grants. This will be discussed more in the work session on August 18th. Jantz contacted Curt Grattan via letter and phone, regarding the selling of the Industrial park lot which he currently farms, and regarding work being done by Evergy.

b. Bryan Chapman, Mayor

Minutes:

Mayor Chapman gave Council an update on Industrial Park and Storm Shelter in city park.

5. CONSENT AGENDA

Minutes:

Council Member Monty Leonard moved to approve the consent agenda as presented.

Second by **Council Member Randi Tolin**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of July 21, 2021, Regular Meeting

b. Approval of Payroll July 23, 2021 amount \$18,850.25

c. Approval of General Disbursement Checks amount \$55,009.33

General Disbursement Check Reports

6. UNFINISHED BUSINESS

7. NEW BUSINESS

a. Resolution 08042021

Resolution 08042021 - Rural Development Community Facilities Grant

Minutes:

Council Member Randi Tolin moved to approve Resolution 08042021 as presented.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

8. OTHER BUSINESS

Minutes:

Budget workshop will be held on August 18th.

9. ADJOURN

Minutes:

Council Member Kirby Stucky moved to adjourn the Regular Council meeting at 7:10 PM.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 08/13/2021,
adopted on 08/18/2021