



REGULAR COUNCIL MEETING/WORKSHOP

Minutes

Wednesday, August 18, 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 **Carol Truesdell, Kirby Stucky, Brenda DeHaven, Randi Tolin** via Zoom Council Member absent **Monty Leonard** Others present **Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Brian Daily, Police Chief, Shelia Agee, Office Assistant/Court Clerk; Bill Bush, Harvey County Independent; Kristine Polian**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Carol Truesdell** to approve the agenda as presented.

Second **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Staff Report Brad Jantz, City Attorney updated Council on sale of property in Industrial Park.

Brian Daily, Police Chief reported that he had hired a Part-Time Officer and will introduce him at the next Council Meeting. Daily would also like Council to report to him any suggestions on traffic signs.

4. CONSENT AGENDA

Minutes:

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

Second by **Council Member Carol Truesdell**

Vote results:

Ayes: 4 / Nays: 0

a. Minutes of August 4, 2021, Regular Meeting

b. Approval of Payroll August 6, 2021 amount \$15,756.72

c. Approval of General Disbursement Checks amount \$123,841.33

General Disbursement Check Reports

5. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Carol Truesdell** to recess into executive session for **30** minutes pursuant to the exemption related to PERSONNEL MATTERS of non-elected personnel exception, K.S.A. 75-4319(b)(1), in order to discuss matters of Employer-Employee relations and negotiations to include the following persons: Governing Body and City Attorney the open meeting to resume at **7:05 PM** in the City Council chamber.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

a. Executive Session - Non-elected Personnel - continued

Non-elected Personnel Continued

Minutes:

Moved by Council Member Carol Truesdell to recess into executive session for **5** minutes pursuant to the exemption related to PERSONNEL MATTERS of non-elected personnel exception, K.S.A. 75-4319(b)(1), in order to discuss matters of Employer-Employee relations and negotiations to include the following persons: Governing Body and City Attorney the open meeting to resume at **7:19 PM** in the City Council chamber.

Second by Council Member Kirby Stucky

Vote results:

Ayes: 4 / Nays: 0

6. ADJOURN

Minutes:

Motion by **Council Member Carol Truesdell** to adjourn the Regular Council meeting at 7:19 PM.

Second by **Council Member Kirby Stucky**

The Governing Body will hold a Workshop following adjournment of the Regular Council Meeting. The workshop is open for public to attend, but will not be streamed on Facebook Live.

Vote results:

Ayes: 4 / Nays: 0