



REGULAR COUNCIL MEETING

Minutes

Wednesday, November 3, 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, Randi Tolin, Carol Truesdell** Council Member absent ____ Others present **Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Brian Daily, Police Chief; Bill Bush, Harvey County Independent; Brian Keller**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Moved by **Council Member Carol Truesdell** to approve the agenda with additions of New Business - Mural and Executive Session - Attorney Client Privilege/Contract Negotiations. Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

Minutes:

Mayor Bryan Chapman announced the hiring of **Brian Keller** as the new City Administrator. He will start on November 22, 2021.

a. Brad Jantz, City Attorney

Minutes:

Discussion items are under 6A, Alley Vacations and Executive Session.

5. CONSENT AGENDA

Minutes:

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

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of October 20, 2021, Regular Meeting

b. Approval of Payroll October 29, 2021 amount \$11,498.51

c. Approval of General Disbursement Checks amount \$34,223.90

General Disbursement Check Reports

d. Approval of BCBS Health Insurance Option 1: Simple Silver SGCH Plus HDHP

e. HRA - Health Reimbursement Arrangement - Single \$4,500, Family \$9,000

f. Maguire Iron Water Tower Full Service Maintenance 10 year plan

g. BCBS Dental Insurance

6. UNFINISHED BUSINESS

a. Alley Vacation

Minutes:

Moved by **Council Member Monty Leonard** to approve the vacation of a portion of existing easement at the following addresses, **309 N. Jackson, 310 N. Franklin, 317 N. Washington, 406 N. Franklin**, and approve the Notice of Hearing to be held on December 15, 2021 at 6:30 pm. Second by **Council**

Member Randi Tolin

Vote results:

Ayes: 5 / Nays: 0

7. NEW BUSINESS

a. Approval of Accounts Payable Check Signee

Minutes:

Moved by **Council Member Monty Leonard** to give approval for Shelia Agee to sign Accounts Payable checks in the absence of City Clerk. Second by

Council Member Randi Tolin

Vote results:

Ayes: 5 / Nays: 0

b. Pocket Park Mural - Council Member Randi Tolin

Minutes:

Council Member Randi Tolin asked for Council approval to get ideas and bids on painting a mural in the Pocket Park on the Police Department building. Tolin said she will be holding a meeting at The Meeting House on November 4th, 6:30 PM with a local artist.

Consensus of Council to proceed with ideas and bids.

8. OTHER BUSINESS

9. EXECUTIVE SESSION

Minutes:

Moved by **Council Member Randi Tolin** to recess into Executive Session for 10 minutes pursuant to the exemption related to Attorney Client Privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing Contract Negotiations to include the following persons: Governing Body, City Attorney, and Brian Keller with the open meeting to resume at 6:55 PM in the City Council chamber. Second by **Council Member Monty Leonard**

Council resumed meeting with no binding action taken in Executive Session.

Vote results:

Ayes: 5 / Nays: 0

10. ADJOURN

Minutes:

Moved by **Council Member Kirby Stucky** to adjourn the Regular Council meeting at 7 PM. Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0