



REGULAR COUNCIL MEETING

Minutes

Wednesday, December 1, 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 **Monty Leonard, Kirby Stucky, Randi Tolin** Council Member absent **Brenda DeHaven, Carol Truesdell** Others present **Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Brian Daily, Police Chief; Bill Bush, Harvey County Independent; Kim Uerkuitz**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Randi Tolin** to approve the agenda as presented.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 3 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Kim Uerkuitz, Hair Capital - came before Council to ask for dedicated parking space for her customers in front of her business on Washington Ave.

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

Nothing to report.

b. Brian Daily, Police Chief

Minutes:

Chief Daily presented Council with a written report that he reviewed that included, Vehicle Status, Cameras, FLOCK LPR System, Ordinance 885 discussion.

Moved by **Council Member Tolin** to approve \$1,000 for purchase of a camera system for the City Park Storm Shelter with contingency of getting another bid.

Second by **Council Member Kirby Stucky**

Moved by **Council Member Tolin** to contract with FLOCK for 2 cameras.

Second by **Council Member Stucky**

Vote results:

Ayes: 3 / Nays: 0

c. **Brian Keller, City Administrator**

5. CONSENT AGENDA

Minutes:

Motion by **Council Member Monty Leonard** to approve the consent agenda as presented.

Second by **Council Member Randi Tolin**

Vote results:

Ayes: 3 / Nays: 0

a. **Minutes of November 17, 2021, Regular Meeting**

b. **Approval of Payroll November 26, 2021 amount \$13,563.16**

c. **Approval of General Disbursement Checks amount \$13,675.56**

General Disbursement Check Reports

d. **Approval of Ordinance 885 - Signage Contract**

6. UNFINISHED BUSINESS

a. **FEMA Flood Zone Letter Update**

Minutes:

Mayor Bryan Chapman and City Council discussed letter on proposed Flood Zone from FEMA.

7. NEW BUSINESS

a. **Mower Purchase Proposal**

Minutes:

Moved by **Council Member Monty Leonard** to approve purchase of Big Dog Diablo Mower with trade-in of Arien Mower, purchase not to exceed \$11,600.

Second by **Council Member Randi Tolin**

Council Member Kirby Stucky abstained due to conflict of interest.

Vote results:

Ayes: 2 / Nays: 0

8. OTHER BUSINESS

9. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Randi Tolin** to recess into Executive Session for 15 minutes pursuant to the exemption related to Personnel Matters, (K.S.A. 75-4319(b)(1

) for the purpose of discussing City of Sedgwick employee to include the following persons: Governing Body, City Attorney with the open meeting to resume at 7:25 pm in the City Council chamber. Second by **Monty Leonard**
Mayor Chapman resumed the meeting with no binding action taken in Executive Session.

Vote results:

Ayes: 3 / Nays: 0

10. ADJOURN

Minutes:

Motion by **Council Member Randi Tolin** to adjourn the Regular Council meeting at 7:22 PM.

Second by **Council Member Monty Leonard**