



# REGULAR COUNCIL MEETING/WORKSHOP

## Minutes

Wednesday, January 19, 2022 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, Dan Hartman, Monty Leonard, Kramer Siemens, Kirby Stucky** Council Member absent \_\_\_\_ Others present **Brian Keller, City Administrator; Janise Enterkin, City Clerk; Brian Daily, Police Chief; Bill Bush, Harvey County Independent**

### 2. ADDITIONS / DELETIONS TO AGENDA

**Minutes:**

Moved by **Council Member Monty Leonard** to approve the amended agenda with addition of New Business, Resolution 101922 Wage Resolution.

Second by **Council Member Kirby Stucky**

### 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### 4. COUNCIL PRESIDENT APPOINTMENT

Nomination and Appointment of Council President

**Minutes:**

Moved by **Council Member Dan Hartman** to appoint **Council Member Monty Leonard** as Council President.

Second by **Council Member Kirby Stucky**

Council Member Monty Leonard abstained due to conflict of interest.

**Vote results:**

Ayes: 4 / Nays: 0

### 5. STAFF REPORTS

#### a. Brian Daily, Police Chief

**Minutes:**

**Brian Daily, Police Chief** presented his report to Council. Items covered were Flock cameras, park cameras and road signage.

#### b. Brad Jantz, City Attorney, absent. Discussion items presented by Mayor Chapman

**Minutes:**

**City Attorney Brad Jantz** was absent from the meeting. **Mayor Bryan Chapman** reviewed items that were to be presented by the City Attorney. 200 Industrial building - the City had been asked if the building could be leased to store equipment for approximately 6 months. **It was consensus of Council to have City Attorney pursue lease contract.** Chemical removal update, working with Safe Harbors. 1st & Madison drainage easement. Farmer who purchased the land, has asked to put a gate up permitting access to the City. They would also like to have permission to maintain the ditch. **City Attorney will draft easement.**

**c. Brian Keller, City Administrator**

**Minutes:**

**City Administrator Brian Keller** Updated Council on Industrial Park cleanup. Comprehensive Plan FEMA mapping EMS staff discussion Storm Shelter paperwork submission Hiland Pond cleanout Public Works - Keller suggested a Waste Water Treatment Plant tour on February 2nd prior to meeting to point out needs. ARPA update Front Office First Mennonite Church is looking to build within Sedgwick city limits.

**Council Member Brenda DeHaven** asked about trash in front of the residence at 1st and Commercial. **Police Chief Daily** will contact the residents via letter.

**6. CONSENT AGENDA**

**Minutes:**

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

Second by **Council Member Kirby Stucky**

**Council Members Dan Hartman and Kramer Siemens abstained.**

**Vote results:**

Ayes: 3 / Nays: 0

**a. Minutes of December 15, 2021, Regular Meeting**

**b. Approval of Payroll December 23, 2021 amount \$16,278.64 and January 7, 2022 amount \$12,662.41**

**c. Approval of General Disbursement Checks amount \$95,022.28**

General Disbursement Check Reports

**7. NEW BUSINESS**

**a. Resolution 011922 - Wages**

**Minutes:**

Moved by **Council Member Monty Leonard** to approve Resolution 011922, wages as presented.

Second by **Council Member Kramer Siemens**

**8. OLD BUSINESS**

#### **a. Maintenance Equipment**

**Minutes:**

Moved by **Council Member Monty Leonard** to approve the purchase of mini excavator for the maintenance department.

Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 5 / Nays: 0

#### **9. 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 persons: **Governing Body and City Administrator** with the open meeting to resume in the City Council chamber at 7:40 pm. Second by **Council Member Brenda DeHaven** No action was taken in Executive Session.

Moved by **Council Member Dan Hartman** to approve cost of living increase for all position and salary ranges. Second by **Council Member Kramer Siemens**

**Vote results:**

Ayes: 5 / Nays: 0

#### **10. ADJOURN**

**Minutes:**

No workshop was held after the Council meeting adjourned due to the absence of the City Attorney.

Moved by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 7:41 PM. Second by **Dan Hartman**

**Vote results:**

Ayes: 5 / Nays: 0