



REGULAR COUNCIL MEETING

Minutes

Wednesday, April 6, 2022 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, Dan Hartman, Monty Leonard, Kramer Siemens, Kirby Stucky** Council Member absent ____ Others present **Brian Keller; City Administrator, Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Brian Daily, Police Chief; Bill Bush, Harvey County Independent; Jim Boldenow; Nicole Loeffler, Sedgwick Connect**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Kirby Stucky** to approve the agenda as presented.

Second **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Nicole Loeffler, Sedgwick Connect, came before Council to request a donation of swim passes for the Easter Egg Hunt.

Moved by **Council Member Monty Leonard** to approve the donation of 12 One Day Child passes and 2 Family Season passes to the Sedgwick swimming pool.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

4. STAFF REPORTS

a. Brian Daily, Police Chief

Minutes:

Brian Daily, Police Chief updated Council on the following items: Flock camera 30 day vehicle traffic, pond, dump site cameras, Conceal/Carry class, Fishing tournament, new police department employee, Dalton Bourn, mural pictures.

b. Brad Jantz, City Attorney

Minutes:

Brad Jantz, City Attorney, will have items for Executive Session.

c. Brian Keller, City Administrator

Discussion Items:

Minutes:

City Administrator, Brian Keller updated Council on the following: KDOT alternative grant application, Delta Water Fowl request will be discussed in next work session. West tornado siren will be on the next Council agenda.

Moved by **Council Member Monty Leonard** to approve \$1,345 for purchase of battery charger. Second by **Council Member Kramer Siemens Motion died due to lack of vote for approval.**

Tabled to next meeting agenda.

Industrial chemical update, public works Wastewater Treatment Plant, new businesses, financial information quarterly report will be discussed at the next Council meeting. Street paving discussion.

5. CONSENT AGENDA

Minutes:

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

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of March 16, 2022, Regular Meeting & March 28, 2022

b. Approval of Payroll April 1, 2022 amount \$13,044.12

c. Approval of General Disbursement Checks amount \$68,792.84

General Disbursement Check Reports

6. UNFINISHED BUSINESS

7. NEW BUSINESS

a. Fair Housing Proclamation

Minutes:

Moved by **Council Member Monty Leonard** to approve the Fair Housing Proclamation.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

8. OTHER BUSINESS

9. EXECUTIVE SESSION

Minutes:

Moved by **Council Member Monty Leonard** to recess into Executive Session for 20 minutes pursuant to the exemption related to Attorney-Client Privilege/Contract Negotiations (K.S.A. 75-4319(b)(2) in order to consult with an attorney for the Governing Body which would be deemed privileged in the attorney-client relationship and to include the following persons: Governing Body, City Administrator, City Attorney with the open meeting to resume at 7:50 pm in the City Council chamber.

Second by **Council Member Brenda DeHaven**

Meeting resumed with no action taken in Executive Session.

Vote results:

Ayes: 5 / Nays: 0

10. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 7:52 pm.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0