



REGULAR COUNCIL MEETING

Minutes

Wednesday, May 4, 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:

Craig Reynolds, Council of Churches, said a prayer with all who wished to be present prior to opening the Council meeting. 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, Kirby Stucky, Kramer Siemens** Council Member absent ____ Others present **Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Shelia Agee, Court Clerk; Brian Daily, Police Chief; Charles Cope; Craig Reynolds; Heather Tucker; Justin Stucky

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the agenda as presented.

Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. The Meeting House

Minutes:

Heather Tucker, The Meeting House came before Council to share that The Meeting House was the Kansas Department of Commerce* *Winner of the South Central Region Merit Award**

b. Justin Stucky

Minutes:

Justin Stucky, member of Delta Waterfowl, came before Council to discuss the use of the detention pond for Goose and Duck hunting. **Charles Cope, Kansas**

Wildlife spoke to Council regarding the use of public grounds for hunting.

4. MAYORAL APPOINTMENTS

a. Mayor's Slate of Appointments

Minutes:

The following are appointments that were made by Mayor Chapman. **Official City Newspaper - Harvey County Independent Official City Depository - Legacy Bank Chief of Police - William Brian Daily Fire Chief - Zane Hansen City Attorney - Brad Jantz City Treasurer - Debbie Harrison City Clerk - Janise Enterkin Library Board - Bill Croxton Housing Authority - Brenda Cook, Mary Anne Lillis Historical Society - Monty Leonard (3rd Term), Madeline Mosiman (2nd Term) Planning Commission - Scott Thomas, Seth Queen**

b. Swearing in of City Clerk

Minutes:

Mayor Bryan Chapman swore in **Janise Enterkin** as **City Clerk**

5. STAFF REPORTS

a. Brian Daily, Police Chief

Minutes:

Reported on flock numbers Pond/fish update Food Truck Tornado Sirens will not sound during Tornado Warning unless we are located in the severe weather area.

b. Brad Jantz, City Attorney

Minutes:

Downtown Development Ordinance/Grants Wholesale Water District, new operating agreement

c. Brian Keller, City Administrator

6. CONSENT AGENDA

Minutes:

Motion by **Council Member Kramer Siemens** to approve the consent agenda as presented.

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of ****April 20, 2021, Regular Meeting****

b. Approval of Payroll April 29, 2022 amount \$15,632.89

c. Approval of General Disbursement Checks amount \$58,984.35

General Disbursement Check Reports

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Firework Sales and Detonation

a. Firework Sales and Detonation

Minutes:

Motion by **Council Member Dan Hartman** to approve the sale and detonation of fireworks June 30, 2022 thru July 3, 2022, 10 am to 10 pm. July 4, 2022, 10 am to Midnight.

Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

b. Resolution 050422 - Wage/Salary Resolution

Minutes:

Motion by **Council Member Dan Hartman** to approve Resolution 050422 setting salary limits for officers and employees of the City of Sedgwick as it pertains to technical and certification increases.

Second by **Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

c. Resolution 050422A - KS Department of Transportation Safe Walkways Phase 1

Minutes:

Moved by **Council Member Dan Hartman** to increase the upper limit of city commitment to \$60,000 and the approval of Resolution 050422A, with a minor correction to the language in section 4, with the addition of our City Attorney's languaging in section 3 that would allow us to pass a Resolution without encumbering future councils as needed.

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

9. OTHER BUSINESS

10. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Dan Hartman** to recess into Executive Session for 15 minutes pursuant to the exemption related non-elected personnel (K.S.A. 75-4319(b) (1) for the purpose of discussing non-elected personnel matters to include the following persons: Governing Body and City Attorney with the open meeting to resume at 8:15 pm in the City Council chamber.

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

11. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting

at 8:22 pm.

Second by **Council Member Kirby Stucky**

Council minutes were taken by Shelia Agee, Court Clerk in the absence of City Clerk, Janise Enterkin

Vote results:

Ayes: 5 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 05/13/2022,
adopted on 05/18/2022