



REGULAR COUNCIL MEETING/WORKSHOP

Minutes

Wednesday, June 15, 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, Kirby Stucky** Council Member absent **Kramer Siemens** Others present **Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Brian Daily, Police Chief; Bill Bush, Harvey County Independent; Randy Ford, Busby Ford and Reimer; Sam Enterkin**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the agenda with addition of 4c Mayor Report.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Randy Ford, Busby Ford and Reimer, LLC

Audit 2021

Minutes:

Randy Ford presented and reviewed the 2021 Audit for Council.

4. STAFF REPORTS

a. Brian Daily, Police Chief

Minutes:

Council was updated on the following: Flock data Park grant submitted to KDWP. Resolution on formal recognition of park and designation. Dump site Ordinance update. Public Works vehicle purchase update. Surplus equipment listed with Gavel Roads. Fishing Tournament New Police Part Time employee. Downtown vacant buildings

b. Brad Jantz, City Attorney

Minutes:

City Attorney updates: Industrial Park cleanup update, correspondence with KDHE, applications. Pocket Park Downtown Ordinance

c. Bryan Chapman, Mayor

Minutes:

Mayor Chapman reported on, Waste Connections refuse contract 2% increase. South Central increase in slurry oil cost. 501C3 Playground Equipment update.

5. CONSENT AGENDA

Minutes:

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

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

a. Minutes of June 1, 2022, Regular Meeting

b. Approval of Payroll June 10, 2022 amount \$17,273.74

c. Approval of General Disbursement Checks amount \$111,467.86

General Disbursement Check Reports

6. NEW BUSINESS

a. RNR - Revenue Neutral Rate

Minutes:

Motion by **Council Member Monty Leonard** to approve the notice of exceeding the Revenue Neutral Rate. Second by **Council Member Dan**

Hartman

Council Member Kirby Stucky voted no.

Vote results:

Ayes: 3 / Nays: 1

b. Waste Connections 2% Rate Increase

Minutes:

Discussion occurred under Mayor Chapman staff report.

7. Executive Session - Non-elected Personnel

Minutes:

Motion 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 Attorney** with the open meeting to resume in the City Council chamber at 7:45 pm.

Second by **Council Member Dan Hartman**

No action taken in Executive Session.

Vote results:

Ayes: 4 / Nays: 0

8. ADJOURN

Minutes:

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 7:48 pm. Second by **Council Member Kirby Stucky**

Council did not hold a workshop after this meeting.

Vote results:

Ayes: 4 / Nays: 0

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 06/16/2022, adopted on 07/06/2022