



REGULAR COUNCIL MEETING

Minutes

Wednesday, August 3, 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, Kirby Stucky, Kramer Siemens** Council Member absent ____ Others present **Janise Enterkin, City Clerk; Brian Daily, Police Chief/Interim City Administrator; Shelia Agee, Jim Boldenow, Bill Bush, Harvey County Independent; Beth Sharbutt, Jimmy Sharbutt, Jimmy Sharbutt, Brad Jantz, City Attorney** via Zoom

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

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

Second by **Council Member Brenda DeHaven**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

a. Annual Duck Dive Class of 2025 - Beth Sharbutt

Minutes:

Beth Sharbutt came before Council to ask for a donation of one hour pool time for the annual Duck Dive with proceeds going to Class of 2025. She also requested a Family Pool Pass as a prize.

Moved by **Council Member Monty Leonard** to approve the donation of one hour pool time and a Family Pool Pass. Second by Council **Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

4. STAFF REPORTS

a. Brian Daily, Police Chief/Interim City Administrator

Minutes:

Daily reviewed the following: City Hall - website, budget and staffing. Police Department - Flock update. Public Works - Playground equipment, Pickleball, park tables and benches, purchase of trailer. Industrial Park cleanup update. Surplus property sale items update. Ordinances - Ordinance for public forum, building permit accessory structure cost, Ord 873 alcohol sales.

b. Brad Jantz, City Attorney

Minutes:

Jantz joined the meeting via Zoom. Updated Council on Industrial Park cleanup and possible funding that may be available.

5. CONSENT AGENDA

Minutes:

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

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of July 20, 2022, Regular Council Meeting

b. Approval of Payroll July 22, 2022 amount \$22,052.28

c. Approval of General Disbursement Checks amount \$110,744.80

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. Sidewalk Grant

Minutes:

Sidewalk Grant will be put on next agenda.

b. Greener Pastures Proposal

Minutes:

Scott Truesdell, Greener Pastures came before Council to present a proposal for plants, plant upkeep and concrete planters for beautifying downtown. Council requested that he bring back a more detailed proposal.

7. NEW BUSINESS

a. Notice of Public Hearing Publication for Budget 2023

Minutes:

Moved by **Council Member Monty Leonard** to approve the publication of Notice of Public Hearing for Budget 2023 on August 25, 2023, hearing to be held on September 7, 2023 at 6:30 PM.

Second by **Council Member Dan Hartman**

Council Member Kirby Stucky voted no.

Vote results:

Ayes: 4 / Nays: 1

b. Ordinance 888 - Unified Public Offense Code for Kansas Cities 2022 Edition

Minutes:

Moved by **Council Member Dan Hartman** to approve Ordinance 888 - 2022 Uniform Public Offense Code for Kansas Cities 2022 edition.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

c. Ordinance 889 - Standard Traffic Ordinance for Kansas Cities 2022 Edition

Minutes:

Moved by **Council Member Monty Leonard** to approve Ordinance 889, Standard Traffic Ordinance for Kansas Cities 2022 Edition.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

8. OTHER BUSINESS

a. League of Kansas Municipalities Annual Conference - October 8-10, 2022

9. ADJOURN

Minutes:

Motion by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 7:33 PM.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0