



# REGULAR COUNCIL MEETING

Minutes

Wednesday, September 21, 2022 at 6:30 pm

**MEETING LOCATION: 520 N. Commercial Ave**

(Council Chambers)

*Council Meeting will be broadcast on Facebook Live*

*Click here to visit our: [Facebook Page](#)*

## 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

### Minutes:

Mayor Bryan Chapman opened the Council Meeting at 6:30pm. 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; Brad Jantz, City Attorney; Brian Daily, Interim City Administrator; Bill Bush, Harvey County Independent; Zach Daily, Austin Little, James Sharbutt, Beth Sharbutt**

## 2. ADDITIONS / DELETIONS TO AGENDA

### Minutes:

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

Second by **Council Member Kirby Stucky**

### Vote results:

Ayes: 5 / Nays: 0

## 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

## 4. STAFF REPORTS

### a. Brian Daily, Police Chief/Interim City Administrator

#### Minutes:

The following was reported on, new maintenance employee introduction, Zach Daily, new part time Police Officer Austin Little, Flock, Fishing Derby, Ridge Road bridge, Grant, Cardinal Addition.

### b. Brad Jantz, City Attorney

#### Minutes:

Industrial Park Cleanup update.

c. **Bryan Chapman, Mayor**

**5. CONSENT AGENDA**

**Minutes:**

Motion 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 September 7, 2022, Regular Meeting**

b. **Approval of Payroll September 16, 2022 amount \$13,470.54**

c. **Approval of General Disbursement Checks amount \$211,931.03**

General Disbursement Check Reports

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

a. **UNPAVED STREETS - LINCOLN AVE, JEFFERSON AVE, JACKSON AVE**

**8. OTHER BUSINESS**

**9. Executive Session - Contract Negotiations**

a. **Executive Session - Contract Negotiations**

**Minutes:**

Moved by **Council Member Monty Leonard** to recess into an executive session for 20 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at 7:10 p.m. with those present in the executive session being the Governing Body, Interim City Administrator, and City Attorney. Second by **Council Member Dan Hartman**  
Council resumed with No Action Taken in Executive Session.

**Vote results:**

Ayes: 5 / Nays: 0

b. **Executive Session - Contract Negotiations Continued**

**Minutes:**

Moved by **Council Member Monty Leonard** to recess into an executive session for 15 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at 7:25 p.m. with those present in the executive session being the Governing Body, Interim City Administrator, City Attorney, City Clerk and James and Beth Sharbutt. Second by **Council Member Kramer Siemens**

Council resumed the meeting with No Action Taken in Executive Session.

Motion by **Council Member Dan Hartman** to approve request for surety bond at 35% of cost with full release of bond at 40% occupancy. Second by **Council Member Monty Leonard**

**Vote results:**

Ayes: 5 / Nays: 0

## 10. ADJOURN

**Minutes:**

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 7:28 PM. Second by **Council Member Kramer Siemens**

**Vote results:**

Ayes: 5 / Nays: 0

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Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Minutes published on 09/27/2022, adopted on 10/05/2022