



REGULAR COUNCIL MEETING

Minutes

Wednesday, November 2, 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 **Dan Hartman, Kirby Stucky, Kramer Siemens, Brenda DeHaven via Zoom** Council Member absent **Monty Leonard** Others present **Brian Daily, Interim City Administrator/Police Chief; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Lee Nygaard, James Boldenow, Paige Jones**

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Council Member Dan Hartman** to approve the agenda with addition of 6.a. Unfinished Business: BCBS Medical Insurance

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Brian Daily, Interim City Administrator, presented certificates from the League of Kansas Municipalities for years of service: **Bryan Chapman, Mayor - 21 years of service; Janise Enterkin, City Clerk, 20 years of service; Kirby Stucky, Council Member, 18 years of service.**

Paige Jones was introduced to Council as the new Full Time Utility Clerk.

4. STAFF REPORTS

- a. **Brian Daily, Police Chief/Interim City Administrator**

Minutes:

Reported to Council on Public Works hiring, James Boldenow, small water certification. Police Department updates given by **Lee Nygaard**: Flock, Trunk or Treat, Christmas in the Country, Code Enforcement. **Brian Daily** reported on Pocket Park Calendar, street repairs, Planning and Zoning, waiting for final Plat on Cardinal Addition.

b. Brad Jantz, City Attorney

Minutes:

Brad Jantz updated Council on PWWSD #17 member meeting, need a quorum from every member city. Personnel Manual KDHE - no change in status.

5. CONSENT AGENDA

Minutes:

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

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

a. Minutes of October 19, 2022, Regular Meeting

b. Approval of Payroll October 28, 2022 amount \$15,332.43

c. Approval of General Disbursement Checks amount \$133,977.42

General Disbursement Check Reports

6. UNFINISHED BUSINESS

a. BCBS Health Insurance

Minutes:

Mayor Chapman explained the renewal for BCBS Health Insurance. The current plan renewal increased by 14.42%. Staff also checked on health insurance through KMIT and Chamber. Neither plan would save the City money.

Moved by **Council Member Dan Hartman** to approve the 2022 BCBS Health Insurance renewal at rates published. Second by **Council Member Kramer**

Siemens

Vote results:

Ayes: 4 / Nays: 0

7. NEW BUSINESS

a. Personnel Policy Update

Minutes:

Brian Daily, Interim City Administrator presented Council with a recommendation of amendments to the Personnel Rules and Regulations. The amendments were to remove the 43 hour week for police to 40 hour work week. Also, D-5 Overtime Work was amended for recognizing Holidays toward actual hours worked.

Moved by **Council Member Dan Hartman** to amend the Personnel Rules and

Regulations based on the Interim City Administrator's recommendations.

Seconded by **Council Member Kirby Stucky**

Vote results:

Ayes: 4 / Nays: 0

b. Administrative Order 2022-1

Minutes:

Brian Daily, Interim City Administrator, explained the purpose of the Administrative Order concerning storage containers.

8. OTHER BUSINESS

9. EXECUTIVE SESSION

Minutes:

Moved by **Council Member Dan Hartman** to recess into Executive Session for 10 minutes pursuant to the PERSONNEL MATTERS of non-elected personnel exemption (K.S.A. 75-4319(b)(1) for the purpose of discussing matters involving a current City of Sedgwick employee and to include the following persons: Governing Body, Interim City Administrator, City Attorney with the open meeting to resume at 7:20 pm in the City Council chamber. Second by **Council Member Kirby Stucky**

No action was taken in Executive Session.

Vote results:

Ayes: 4 / Nays: 0

10. ADJOURN

Minutes:

Motion by **Council Member Kirby Stucky** to adjourn the Regular Council meeting at 7:25 PM. Second by **Council Member Dan Hartman**

Vote results:

Ayes: 4 / Nays: 0