



REGULAR COUNCIL MEETING

Minutes

Wednesday, June 7, 2023 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 **Kramer Siemens, Kirby Stucky, Monty Leonard, Dan Hartman, Brenda DeHaven**

Also in attendance **Kyle Nordick, City Administrator; Brad Jantz, City Attorney; Shelia Agee, City Clerk; Bill Bush, Harvey County Independent; Bruce Johnson, John Pittinger, Randy Busby, Busby Ford and Reimer**

2. APPROVAL OF AGENDA

Minutes:

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

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Bruce Johnson came before Council to thank them for the street work that has been done.

4. STAFF REPORTS

a. Kyle Nordick, City Administrator

Minutes:

Kyle Nordick, City Administrator, presented the following updates to Council: Ideatek community meeting at The Meeting House, June 13th, 8am Summer Concert Series in Pocket Park, August Moonlight Market, June 23, 7pm to 9 pm Awarded the KDOT cost

share program, 20% match.

b. Brad Jantz, City Attorney

Minutes:

Brad Jantz, City Attorney updated Council on Industrial Park cleanup phase 1 completed last week. KDHE preliminary reviewed for phase 1. Final will be next week. Phase 2 out for bid.

c. Lee Nygaard, Chief of Police

Minutes:

Lee Nygaard, Police Chief reported to Council on taser training, Blanding DUI investigation, intoxication; Veronica will attend part time academy in July, Police Department lobby almost done. New police Durango has been delivered.

5. CONSENT AGENDA

Minutes:

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

Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of May 17, 2023, Regular Meeting

b. Minutes of May 23, 2023, Special Meeting

c. Approval of Payroll May 26, 2023 amount \$19,623.89

d. Approval of General Disbursement Checks amount \$251,340.68

General Disbursement Check Reports

e. Approval of Downtown Revitalization Grant \$5,000

6. NEW BUSINESS

a. Consider presentation of 2022 financial audit (BFR CPA, LLC)

Minutes:

Moved by **Council Member Dan Hartman** to receive and file the 2022 financial audit.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

b. Discuss and consider placing a sales tax referendum on the November 7, 2023 election ballot

Minutes:

Council Member Monty Leonard moved to approve Resolution#060723, a resolution authorizing and providing for the calling of a special question election in the City of Sedgwick, Kansas, for the purpose of submitting to the electors of the City the question of imposing a one-half of one percent (0.5%) citywide retailers' sales tax; and providing for the giving of notice of said election with amended verbage.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

c. Approval of Utility Clerk, Paige Jones, as signee

Minutes:

Motion by **Council Member Monty Leonard** to approve Utility Clerk, Paige Jones, as signee for Accounts Payable checks, bank account xxxx94 in the absence of the City Clerk.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

7. EXECUTIVE SESSION

Minutes:

Council Member Monty Leonard moved to recess into an executive session pursuant to the exemption related to personnel matters of nonelected personnel (K.S.A. 75-4319(b)(1)). The open meeting would resume at 7:20 p.m. with those present in the executive session being, Governing Body and City Administrator.

Second by **Council Member Kirby Stucky**

No action was taken in Executive Session.

Vote results:

Ayes: 5 / Nays: 0

8. GOVERNING BODY COMMENTS

9. ADJOURN

Minutes:

Moved by **Council Member Dan Hartman** to adjourn the Regular Council meeting at 7:22 PM.

Second by **Council Member Kramer Siemens**

Vote results:

Ayes: 5 / Nays: 0