



REGULAR COUNCIL MEETING

Minutes

Wednesday, July 5, 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 Kirby Stucky (came at 6:32pm), **Kramer Siemens, 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, John Pittinger, Diane Thompson, Rae Niles, Jason Rotramel, Deniese Richardson, Tom Richardson, Paul Nicholson, Nancey Stahl**

2. APPROVAL OF AGENDA

Minutes:

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

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 4 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

Minutes:

Deniese Richardson praised Zane and the local responders including Halstead EMS for the great response for her call. She appreciates the Halstead EMS and local responders and thinks we would be good to keep the Halstead EMS contract.

a. The Meeting House - Rae Niles

Minutes:

Rae Niles thanked the governing body for approving The Meeting House grant. She asked

if there was consideration for ADA ramp at curb in front of The Meeting House. The grant was for a ramp at the door and they wanted to make sure the City's plans before finalizing their plans. City has no plans to add ramp but would look into it.

4. STAFF REPORTS

a. Kyle Nordick, City Administrator

Minutes:

City Administrator, Kyle Nordick, informed Council of swim events that City Staff has waived the fee including the Rec Swim on July 9th and 10th and the United Way School Supply Entry swim on July 25th.

Thanked the July 4th celebration sponsors/helpers. Reminder that the next Moonlight Market is July 21st. Sidewalk Share program is complete for this year. Spent \$18,332 PD Vehicle Accident-Lee is doing well. Waiting on Insurance as far as vehicle.

b. Brad Jantz, City Attorney

Minutes:

City Attorney, Brad Jantz informed Council the Phase 1 document of the Industrial Park cleanup project is complete. Bids have been sent out for Phase 2-monitoring well and soil samples. Sixty days have been estimated for testing and should be complete this year.

5. CONSENT AGENDA

Minutes:

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

Second by **Council Member Dan Hartman**

a. Minutes of June 21, 2023, Regular Meeting

b. Approval of Payroll June 23, 2023 amount \$28,986.56

c. Approval of General Disbursement Checks amount \$59,426.96

General Disbursement Check Reports

6. NEW BUSINESS

a. RNR - Revenue Neutral Rate

Minutes:

Motion by **Council Member Dan Hartman** to approve the notice of exceeding the Revenue Neutral Rate. Second by **Council Member Brenda DeHaven**

Council Member Kirby Stucky voted no.

Vote results:

Ayes: 4 / Nays: 1

b. Resolution 07052023 - Allowing Temporary Alcoholic/CMB Exemption

Minutes:

Motion by **Council Member Monty Leonard** to approve Resolution 07052023 as presented, allowing temporary exemption upon certain city owned property, from the requirement of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of any alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 5 / Nays: 0

7. EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

Minutes:

Motion by **Council Member Dan Hartman** to recess into an executive session for 10 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 7:05pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Second by **Council Member Kramer Siemens**

No action was taken.

Vote results:

Ayes: 5 / Nays: 0

8. DISCUSS & CONSIDER 2024 HALSTEAD EMS CONTRACT

Minutes:

Motion by **Council Member Monty Leonard** to approve 2024 Halstead EMS Contract as presented. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

9. GOVERNING BODY COMMENTS

Minutes:

No comments.

10. ADJOURN

Minutes:

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 7:08pm.

Second by **Council Member Kramer Siemens**

The Governing Body held a Budget Workshop following adjournment of the Regular Council Meeting. Budget Workbook was presented. Nancy Stahl presented request to fund the Historical Society \$20K additional per year to do exterior renovations on Museum and Depot. Council discussed trying to find funds and asked if Historical Society supposed to be in Library Mill or a Mill agreement of their own. Staff responded no. Council also discussed 3rd PD officer questioning how many calls run into nighttime hours and how much OT we have. Find funds for new downtown Christmas Decorations.