



# REGULAR COUNCIL MEETING

Monday, January 18, 2021 at 7:30 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

**Mayor Bryan Chapman** called the meeting to order at 7:30 PM. The Mayor conducted the Pledge of Allegiance.

Governing Body Members Present: **Council Members Brenda DeHaven, Monty Leonard, Kirby Stucky, Randi Tolin and Carol Truesdell**

Also attending: **Joseph Turner, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Beth Sharbutt; Jimmy Sharbutt; Bill Bush, Harvey County Independent; Brian Daily, Police Chief; Lee Nygaard, Police Sergeant**

## 2. ADDITIONS / DELETIONS TO AGENDA

Sample Motion

Motion to approve the agenda as presented.

Motion \_\_\_\_\_

Second \_\_\_\_\_

## 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### a. Presentation/Introduction

Introduction of Sergeant Lee Nygaard

### b. Public Forum

## 4. STAFF REPORTS

### a. Brad Jantz, City Attorney

### b. Joseph Turner, City Administrator

### Attachments:

- **Administrator Report** (Adminstrators\_Report\_1-18-2021.pdf)

## 5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**a. Minutes of January 4, 2021, Regular Meeting**

**Attachments:**

- **Regular Council Meeting Minutes January 4, 2021** (regular-council-meeting\_minutes\_2021-01-04\_172729.pdf)

**b. Approval of Payroll January 8, 2021 amount \$13,371.28**

**c. Approval of General Disbursement Checks amount \$20,602.90**

General Disbursement Check Reports

**Attachments:**

- **General Disbursement Checks** (Checks.pdf)

**6. UNFINISHED BUSINESS**

**a. Parcel Discussion - South Commercial**

**7. NEW BUSINESS**

**a. Halstead First Response Agreement**

Sample Motion:

Move to approve the Halstead First Response Agreement as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**Attachments:**

- **Halstead First Response** (7b.\_BAI\_Halstead\_First\_Response\_Agreement.pdf)
- **Exhibit A: Halstead First Response Agreement** (7b.\_Exhibit\_A.\_Medical\_First\_Response\_Agreement.pdf)

**b. Surplus Property Discussion**

**Attachments:**

- **Disposal of Surplus Property** (7c.\_BAI\_Disposal\_of\_Surplus\_Property.pdf)

**8. OTHER BUSINESS**

**a. Community Announcement**

Ribbon Cutting - 501 N. Commercial

A ribbon cutting will be held on Saturday, January 23, 2021 at 10 AM.

**9. EXECUTIVE SESSION**

**a. Executive Session - Non-elected Personnel**

Sample Motion:

Motion to recess into executive session pursuant to the PERSONNEL MATTERS of non-elected personnel exception, K.S.A. 75-4319(b)(1), in order to discuss matters involving a current City of Sedgwick employee and to include the following

persons: Governing Body, City Attorney and City Administrator with the open meeting to resume in the City Council chamber at \_\_\_\_\_ (Time).

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

## **10. ADJOURN**

Sample Motion:

Move to adjourn Council Meeting at \_\_\_\_\_(Time)

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

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Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Agenda published on 01/15/2021  
at 4:50 PM