



REGULAR COUNCIL MEETING

Tuesday, February 16, 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 opened the Council Meeting at 7:30 PM.

The Mayor led the Pledge of Allegiance.

Meeting was made available to the public via Facebook Live.

Council Members present: Monty Leonard, Kirby Stucky, Randi Tolin, Carol Truesdell

Council Member absent: Brenda DeHaven

Others present: City Administrator Joseph Turner; City Clerk Janise Enterkin; Brian Daily, Police Chief; Andy Lowe, Halstead EMS Director; Kevin Catlin, Asst. Fire Chief

2. ADDITIONS / DELETIONS TO AGENDA

Sample Motion

Motion to approve the agenda as presented.

Motion _____

Second _____

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Joseph Turner, City Administrator

Attachments:

- **Administrator's Report** (Adminstrators_Report_2-16-2021.pdf)

5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion _____

Second _____

a. Minutes of February 1, 2021, Regular Meeting

Attachments:

- **Regular Council Meeting, February 1, 2021** (regular-council-meeting_minutes_2021-02-01_192129.pdf)

b. Minutes of February 10, 2021, Special Council Meeting

Attachments:

- **Special Council Meeting, February 10, 2021** (special-council-meeting_minutes_2021-02-10_184029.pdf)

c. Approval of Payroll February 5, 2021 amount \$12,960.04

d. Approval of General Disbursement Checks amount \$35,049.71

General Disbursement Check Reports

Attachments:

- **Checks** (Checks.pdf)

6. UNFINISHED BUSINESS

a. Fee Schedule

Exhibit A: Fee Schedule Policy

Sample Motion:

Move to approve the Fee Schedule Policy as presented.

Motion _____

Second _____

Attachments:

- **BAI: Fee Schedule** (6a._BAI_-_Fee_Schedule_Update.pdf)
- **Exhibit A: Fee Charges and Collections Policy** (6a._Exhibit_A._Fee_Charges__Collections_Policy.pdf)

7. NEW BUSINESS

a. Concrete Valley Gutters & Curbs

Exhibit A: Encore Estimate

Sample Motion:

Move to approve authorize the City Administrator to enter into an agreement with Encore Pavement to replace valley gutters and repair curb and gutters in an amount not to exceed \$35,000.

Motion _____

Second _____

Attachments:

- **BAI: Concrete Valley Gutters & Curbs** (7a._BAI_-_Concrete_Valley_Gutters_and_Curbs.pdf)
- **Exhibit A: Encore Estimate** (7a._Exhibit_A._Encore_Estimate.pdf)

b. Washington Street Mill & Overlay

Exhibit A: APAC Bid

Sample Motion:

Move to authorize the City Administrator to enter into an agreement with APAC to mill and overlay Washington Street for \$118,255.00.

Motion _____

Second _____

Attachments:

- **BAI: Washington Street Mill & Overlay** (7b._BAI_-_Washington_St._Mill_Overlay.pdf)
- **Exhibit A: APAC bid** (7b._Exhibit_A._APAC_Bid.pdf)

c. Street Micro Surface Sealing

Exhibit A: Vance Brothers bid

Sample Motion:

Move to authorize the City Administrator to enter into an agreement with Vance Brothers in an amount not to exceed \$80,490.00 for the purpose of street sealing.

Motion _____

Second _____

Attachments:

- **BAI: Street Micro Surface Sealing** (7c._BAI_-_Street_Micro_Surface_Sealing.pdf)
- **Exhibit A: Vance Brothers Bid** (7c._Exhibit_A._Vance_Bros_Bid.pdf)

8. OTHER BUSINESS

a. Severe Weather Awareness Week, March 1 - 5, 2021

Attachments:

- **Severe Weather Awareness** (SWAW_2021.pdf)

9. EXECUTIVE SESSION

a. Executive Session - Non-elected Personnel

Sample Motion:

Move 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 and City Administrator with the open meeting to resume in the City Council chamber at _____ (Time).

Motion _____

Second _____

b. Executive Session - Contract Negotiations

10. ADJOURN

Sample Motion:

Move to adjourn meeting at _____ (Time)

Motion _____

Second _____

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Agenda published on 02/12/2021
at 3:49 PM