



# REGULAR COUNCIL MEETING

Monday, March 1, 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.

Council Members present Monty Leonard, Kirby Stucky, Carol Truesdell, Randy Tolin, Brenda DeHaven-arrived at 7:40 pm.

Council Member absent \_\_\_\_\_

Others present: Joseph Turner, City Administrator; Brad Jantz, City Attorney; Janise Enterkin, City Clerk; Brian Daily, Police Chief; Jimmy Sharbutt, Sharbutt Homes; Beth Sharbutt, ERA; Matt Crabtree, Crabtree & Associates, LLC

## 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. Brad Jantz, City Attorney**

**b. Joseph Turner, City Administrator**

### Attachments:

- **Administrator's Report 3-1-2021** (Adminstrators\_Report\_3-1-2021.pdf)
- **Admin Report Exhibit A: PWWSD 17 2020 Water Usage Report** (Admin\_Report\_Exhibit\_A.\_PWWSD\_17\_2020\_Water\_Usage\_Report.pdf)

## 5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**a. Minutes of February 16, 2021, Regular Meeting**

**Attachments:**

- **Regular Council Meeting - Tuesday, February 16, 2021** (regular-council-meeting\_minutes\_2021-02-16\_145203.pdf)

**b. Approval of Payroll February 19, 2021 amount \$16,017.43**

**c. Approval of General Disbursement Checks amount \$140,985.26**

General Disbursement Check Reports

**Attachments:**

- **General Disbursement Checks** (Checks-2021.pdf)

**6. UNFINISHED BUSINESS**

**a. Surplus Property Discussion**

Sample Motion:

Move to approve the Surplus Property Disposal Policy as presented.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**Attachments:**

- **Surplus Property Disposal Policy - Exhibit A** (6a.\_Exhibit\_A.\_Surplus\_Property\_Disposal\_Policy.pdf)

**b. Sedgwick Park Name**

Sample Motion:

Move to approve naming the Sedgwick City Park as \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**Attachments:**

- **Sedgwick Park Name** (6b.\_BAI\_Sedgwick\_Park\_Name.pdf)

**c. Bids for Surplus Real Estate**

Sample Motion:

Move to accept bids for 6.5 acre parcel on South Commercial

Motion \_\_\_\_\_

Second \_\_\_\_\_

Move to award the bid for 6.5 acre parcel bid to \_\_\_\_\_ for the price of \$ \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**Attachments:**

- **Bids for Surplus Real Estate Property** (6c.\_BAI\_Bids\_for\_Surplus\_Real\_Estate.pdf)
- **Exhibit A: Sharbutt Homes Bid Packet** (6c.\_Exhibit\_A.\_Sharbutt\_Homes\_bid\_packet.pdf)
- **Exhibit B: Brown Group Bid Packet** (6c.\_Exhibit\_B.\_Brown\_Group\_bid\_packet.pdf)

**7. NEW BUSINESS**

**a. Annual Insurance Review**

**Attachments:**

- **Annual Insurance Review** (7a.\_BAI\_Annual\_Insurance\_Review.pdf)
- **Exhibit A: Current Policy and Limits** (7a.\_Exhibit\_A.\_Current\_Policy\_and\_Limits.pdf)

**b. Neighborhood Revitalization Program**

**Attachments:**

- **Neighborhood Revitalization Plan** (7b.\_BAI\_Neighborhood\_Revitalization\_Plan.pdf)
- **Exhibit A: NRP Draft** (7b.\_Exhibit\_A.\_NRP\_Draft.pdf)

**8. OTHER BUSINESS**

**a. Donation Request - Sedgwick After Prom**

**Attachments:**

- **Sedgwick After Prom** (AfterProm\_request\_for\_donation.pdf)

**9. EXECUTIVE SESSION**

**a. Executive Session - Contract Negotiations**

Sample Motion:

Executive Session - Contract Negotiations

Move to enter into an executive session for \_\_\_\_ 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 8:45 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, and City Attorney

Motion \_\_\_\_

Second \_\_\_\_

**10. ADJOURN**

Move to adjourn the Regular Council meeting at 8:58 PM

Motion

Second \_\_\_\_

at 4:55 PM