



REGULAR COUNCIL MEETING

Wednesday, November 3, 2021 at 6:30 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 ____ (time).

The Mayor led the Pledge of Allegiance.

Council Members present ____

Council Member absent ____

Others present ____

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**

5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by _____

Second by _____

a. Minutes of October 20, 2021, Regular Meeting

Attachments:

- **Regular Council Meeting October 20, 2021** (regular-council-meeting-worshop_minutes_2021-10-20_211039.pdf)

b. Approval of Payroll October 29, 2021 amount \$11,498.51

c. Approval of General Disbursement Checks amount \$34,223.90

General Disbursement Check Reports

Attachments:

- **Checks** (Checks_11-03-21.pdf)

d. Approval of BCBS Health Insurance Option 1: Simple Silver SGCH Plus HDHP

e. HRA - Health Reimbursement Arrangement - Single \$4,500, Family \$9,000

f. Maguire Iron Water Tower Full Service Maintenance 10 year plan

g. BCBS Dental Insurance

6. UNFINISHED BUSINESS

a. Alley Vacation

Sample Motion:

Move to approve the vacation of a portion of existing easement at ____ (address), and approve the Notice of Hearing to be held on December 15, 2021 at 6:30 pm.

Moved by ____

Second by ____

Attachments:

- **309 N. Jackson** (309_N_Jackson.pdf)
- **310 N. Franklin** (310_N_Franklin.pdf)
- **317 N. Washington** (PETITION_FOR_VACATION_-_317__N._WASHINGTON_SE DGWICK.docx)
- **406 N. Franklin** (406_N_Franklin.pdf)

7. NEW BUSINESS

a. Approval of Accounts Payable Check Signee

Sample Motion

Motion to give approval for Shelia Agee to sign Accounts Payable checks in the absence of City Clerk.

Motion by ____

Second by ____

b. Pocket Park Mural - Council Member Randi Tolin

8. OTHER BUSINESS

9. EXECUTIVE SESSION

Sample Motion

Moved by **Council Member** ____ to recess into Executive Session for ____ minutes pursuant to the exemption related to ____ (K.S.A. 75-4319(b)(____) for the purpose of discussing ____ to include the following persons: Governing Body, City Administrator, City Attorney, ____ with the open meeting to resume at ____ (time) in the City Council chamber.

Second by ____

10. ADJOURN

Motion to adjourn the Regular Council meeting at ____ PM.

Second by ____

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Agenda published on 10/29/2021
at 3:41 PM