



REGULAR COUNCIL MEETING/WORKSHOP

Wednesday, January 19, 2022 at 6:30 pm

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. COUNCIL PRESIDENT APPOINTMENT

Nomination and Appointment of Council President

Mayor Chapman asks for nominations from the Governing Body for Council President to serve in 2022.

Sample Motion:

Motion to appoint Council Member ____ as Council President.

Motion by ____

Second by ____

5. STAFF REPORTS

a. Brian Daily, Police Chief

Attachments:

- **Sedgwick Police Staff Report** (Staff_Report_January_2022.docx)

b. Brad Jantz, City Attorney, absent. Discussion items presented by Mayor Chapman

200 Industrial Building Lease Contract

c. Brian Keller, City Administrator

6. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by _____

Second by _____

a. Minutes of December 15, 2021, Regular Meeting

Attachments:

- **Regular Council Meeting, December 15, 2021** (regular-council-meeting-workshop_minutes_2021-12-15_161646.pdf)

b. Approval of Payroll December 23, 2021 amount \$16,278.64 and January 7, 2022 amount \$12,662.41

c. Approval of General Disbursement Checks amount \$95,022.28

General Disbursement Check Reports

Attachments:

- **Checks** (Checks.pdf)

7. NEW BUSINESS

a. Resolution 011922 - Wages

8. OLD BUSINESS

a. Maintenance Equipment

Sample Motion:

Motion to approve the purchase of mini excavator for the maintenance department.

Moved by _____

Second by _____

Attachments:

- **Mini Excavator Proposal** (Save_the_Date.pdf)

9. 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: _____ with the open meeting to resume in the City Council chamber at _____ (Time).

Motion by _____

Second by _____

10. ADJOURN

Motion to adjourn the Regular Council meeting at ____ PM.

Second by ____

The Governing Body will hold a Workshop following adjournment of the Regular Council Meeting.

Contact: Janise Enterkin (janise@cityofsedgwick.org 316-772-5151) | Agenda published on 01/14/2022
at 11:39 AM