



REGULAR COUNCIL MEETING/WORKSHOP

Wednesday, February 16, 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. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by ____

Second by ____

a. Minutes of January 19, 2022, Regular Meeting and Special Council Meeting Minutes of January 29, 2022

Attachments:

- **Regular Council Meeting, January 19, 2022** (regular-council-meeting-workshop_minutes_2022-01-19_145527.pdf)
- **Special Council Meeting, January 29, 2022** (special-council-meeting_minutes_2022-01-29_221255.pdf)

b. Approval of Payroll January 21, 2022 amount \$13,133.09 and February 4, 2022 amount \$14,484.42

c. Approval of General Disbursement Checks amount \$162,241.99

General Disbursement Check Reports

Attachments:

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

5. STAFF REPORTS

a. Brad Jantz, City Attorney

City Attorney Items of Discussion and Updates

1. Drainage Easement Agreement, 1st and Madison
2. Downtown Revitalization
3. Sedgwick Economic Development
4. 200 Industrial building lease discussion.
5. Industrial Chemical removal update.
6. Sale of old equipment/cars.
7. Sidewalk Repair and Replacement

Attachments:

- **Drainage Easement - Draft** (DRAINAGE_EASEMENT_-_SEILER.pdf)
- **Downtown Revitalization - Draft** (SEDGWICK_DOWNTOWN_REVITALIZATION_PROGRAM_EXAMPLE.pdf)
- **Sedgwick Economic Development - Draft** (SEDGWICK_ECONOMIC_DEVELOPMENT_POLICY_DRAFT.pdf)
- **Surplus Property Disposal Policy - FYI** (Surplus_Property_Disposal_Policy.pdf)
- **Sidewalk Repair and Replacement - 2014** (RES_061698_Sidewalks.pdf)

b. Brian Daily, Police Chief

1. Police Staff Report
2. Pond Discussion/Update

Attachments:

- **Police Chief Report** (Staff_Report_February_2_2022.pdf)
- **Sign** (Sedgwick_KS_01-28-2022.pdf)

c. Brian Keller, City Administrator

1. City Administrator Report
2. City Hall hours
3. Governing Body Institute

Attachments:

- **City Administrator's Report** (City_Administrator_Report_-_2-16-22.pdf)
- **Governing Body Institute** (doc00315120220211090148.pdf)

6. UNFINISHED BUSINESS

Mural Discussion

a. Mural Discussion

b. Employee Salaries

c. Harvey County 911 Advisory Council Nomination

7. 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 ____

8. 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.