



# REGULAR COUNCIL MEETING/WORKSHOP

Wednesday, January 18, 2023 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

### a. After-Prom Request for Donation

## 4. STAFF REPORTS

### a. Kyle Nordick, City Administrator

### b. Brad Jantz, City Attorney

## 5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

### a. Minutes of January 4, 2023, Regular Meeting

#### Attachments:

- **Regular Council Meeting, January 4, 2023** (regular-council-meeting\_minutes\_2023-01-04\_222308.pdf)

### b. Approval of Payroll January 6, 2023 amount \$12,820.63

### c. Approval of General Disbursement Checks amount \$113,817.74

General Disbursement Check Reports

#### Attachments:

- **Checks** (Checks.pdf)

**d. Flock Safety Amendment**

**Attachments:**

- **Flock Safety** (Flock\_Safety\_Agenda\_Report.pdf)

**e. Regional Economic Area Partnership (REAP) Membership**

**6. NEW BUSINESS**

**a. Municipal Judge Appointment**

Sample Motion:

Motion to appoint Joy Williams as Municipal Judge.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**Attachments:**

- **Municipal Judge Appointment - Administrator Notes** (Municipal\_Judge\_Appointmen  
t.pdf)
- **Municipal Judge Contract** (Municipal-Court-Judge-Contract--1--2023\_REVISED.pdf)

**b. Salary Resolution**

Sample Motion

Motion to approve the Salary Resolution as presented/amended.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**Attachments:**

- **Salary Resolution Administrator Report** (Salary\_Resolution\_Administrator\_Report.pd  
f)
- **Salary Resolution 011823** (RESOLUTION\_011823-\_Salaries\_Update\_Jan.\_2023.pdf)

**c. Position Description Updates**

Sample Motion

Motion to approve the Position Description updates as approved/amended.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**Attachments:**

- **Position Description Updates** (Position\_Updates.pdf)

**d. Ordinance 893 - Animal Control Policy Amendment**

**7. 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.

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Contact: Janise Enterkin ([janise@cityofsedgwick.org](mailto:janise@cityofsedgwick.org) 316-772-5151) | Agenda published on 01/13/2023 at 4:59 PM