



REGULAR COUNCIL MEETING/WORKSHOP

Wednesday, March 15, 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. Award for Service - Wes Washabaugh

4. STAFF REPORTS

a. Brad Jantz, City Attorney

b. Kyle Nordick, City Administrator

5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by _____

Second by _____

a. Minutes of March 1, 2023, Regular Meeting and Special Council Meeting of March 7, 2023

Attachments:

- **Regular Council Meeting Minutes, March 7, 2023** (regular-council-meeting_minutes_2023-03-01_164430.pdf)
- **Special Council Meeting Minutes, March 7, 2023** (special-council-meeting_minutes_2023-03-07_212325.pdf)

b. Approval of Payroll March 3, 2023 amount \$13,785.13

c. Approval of General Disbursement Checks amount \$170,812.92

General Disbursement Check Reports

Attachments:

- **Checks** (Checks.pdf)

d. Ordinance 894 - Amended

Ordinance 894 presented as amended to reflect Ordinance #894 pertaining to: A HOME RULE ORDINANCE OF THE CITY OF SEDGWICK, KANSAS AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR ECONOMIC AND RESIDENTIAL DEVELOPMENT PURPOSES; AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY TO PAY THE COSTS THEREOF.

6. OLD BUSINESS

a. Discuss/Consider Ordinance 893 - An Ordinance amending the Animal Control Policy and Regulation.

Sample Motion

Motion to approve Ordinance 893 as presented/amended.

Motion by _____

Second by _____

Attachments:

- **Poultry Ordinance** (Poultry_Ordinance_Staff_Report.pdf)

7. NEW BUSINESS

a. Spring 2023 KDOT Cost Share Grant

Sample Motion

Motion to authorize the City Administrator to apply for the Spring 2023 KDOT Cost Share Grant.

Motion by _____

Second by _____

Attachments:

- **KDOT Cost Share Grant** (KDOT_Cost_Share_Agenda_Report.pdf)

b. Discuss and consider the purchase of (1) new mower

Sample Motion

Motion to approve the purchase of a Gravely Pro-Turn 672 mower from Stucky Farm and Lawn not to exceed \$13,400.

Motion by _____

Second by _____

Attachments:

- **Mower Agenda Report** (Mower_Agenda_Report.pdf)

c. Budget Transfers

Sample Motion

Motion to approve the budget transfers as presented.

Motion by _____

Second by _____

Attachments:

- **Budget Agenda Transfer Report** (Budget_Transfer_Agenda_Report.pdf)

d. Sedgwick Library HVAC

Sample Motion

Motion to approve the quote from Fenix Heating and Cooling for installation of air handler for Sedgwick Library not to exceed \$12,500.

Motion by _____

Second by _____

Attachments:

- **HVAC Agenda Report** (HVAC_Agenda_Report.pdf)

8. EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

Executive Session - Contract Negotiations

Move to recess into an executive session for 20 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 _____ p.m. with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

9. ADJOURN

Motion to adjourn the Regular Council meeting at _____ PM.

Second by _____

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