



# REGULAR COUNCIL MEETING

Wednesday, September 06, 2023 at 6:30 PM  
Council Chambers, 520 N. Commercial Ave.

## AGENDA

*Council Meeting will be broadcast on Facebook Live. Click to visit our [Facebook Page](#).*

### 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

Kramer Siemens\_\_\_\_\_

Kirby Stucky\_\_\_\_\_

Monty Leonard\_\_\_\_\_

Dan Hartman\_\_\_\_\_

Brenda DeHaven\_\_\_\_\_

Others present \_\_\_\_\_

### APPROVAL OF AGENDA

Motion by Council Member \_\_\_\_\_ to approve the agenda as presented.

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

### HEARINGS / PRESENTATIONS / PUBLIC FORUM

1. Proclamation - Constitution Week

### STAFF REPORTS

2. Kyle Nordick, City Administrator
3. Brad Jantz, City Attorney

### CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

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

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

4. Minutes of August 16, 2023, Regular Meeting
5. Minutes of August 23, 2023, Special Meeting
6. Approval of Payroll August 18, 2023 Amount \$21,211.87
7. Approval of Payroll September 1, 2023 Amount \$16,547.68
8. Approval of General Disbursement Checks Amount \$109,649.82

## **OLD BUSINESS**

## **NEW BUSINESS**

9. Resolution 09062023A – Allowing Temporary Alcoholic/CMB Exemption – Hicks Davison American Legion

Motion: Motion by Council Member \_\_\_\_\_ to approve Resolution 09062023A as presented, allowing temporary exemption upon certain city-owned property, from the requirement of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of any alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

Second by Council Member \_\_\_\_\_

10. Resolution 09062023B – Allowing Temporary Alcoholic/CMB Exemption – Nicole Loeffler

Motion: Motion by Council Member \_\_\_\_\_ to approve Resolution 09062023B as presented, allowing temporary exemption upon certain city owned property, from the requirement of the Sedgwick City Code, Ordinance No. 676 prohibiting consumption of any alcoholic liquor or cereal malt beverage on public property within the city limits of the City of Sedgwick, Kansas.

Second by Council Member \_\_\_\_\_

11. Discuss and consider quote for clarifier building

Motion: Motion by Council Member \_\_\_\_\_ to approve the quotation from QSI for a not to exceed amount of \$37,140.

Second by Council Member \_\_\_\_\_

12. Discuss and consider position description update – Police/Court Clerk

Motion: Motion by Council Member \_\_\_\_\_ to approve the position description updates as presented

Second by Council Member \_\_\_\_\_

13. Discuss and consider Charter Ordinance No. 31 – GAAP Waiver

Motion: Motion by Council Member \_\_\_\_\_ to approve Charter Ordinance No. 31 exempting the City of Sedgwick, Kansas from the provisions of K.S.A. 75-1120a and any amendments thereto relating to the use of generally accepted accounting principles.

**ROLL CALL VOTE**

14. Discuss and consider Ordinance No. 898 : 2023 Standard Traffic Ordinance

Motion: Motion by Council Member \_\_\_\_\_ to approve Ordinance No. 898, amending Chapter 14-101, Standard traffic ordinance incorporated; of the Sedgwick Municipal Code and amendments thereto related to the Regulation of traffic within the corporate limits of the City of Sedgwick, Kansas for 1st reading.

Second by Council Member \_\_\_\_\_

15. Discuss and consider Ordinance No.899 : Uniform Public Offense Code

Motion: Motion by Council Member \_\_\_\_\_ to approve Ordinance No. 899, amending Chapter 11-101, Uniform Public Offense Code, of the Sedgwick Municipal Code and amendments thereto, for 1st reading.

Second by Council Member \_\_\_\_\_

16. Discuss and consider City of Sedgwick Investment Policy

Motion: Motion by Council Member \_\_\_\_\_ to approve the City of Sedgwick Investment Policy as presented.

Second by Council Member \_\_\_\_\_

**GOVERNING BODY REMARKS**

**ADJOURN**

Motion by Council Member \_\_\_\_\_ to adjourn the Regular Council Meeting at \_\_\_\_\_ PM.

Second by Council Member \_\_\_\_\_

Contact: Shelia Agee ([agee@cityofsedgwick.org](mailto:agee@cityofsedgwick.org), 316-772-5151)

Agenda Published on 09/01/2023 at 3:00 PM.