

## **REGULAR COUNCIL MEETING, MAY 1, 2024**

Wednesday, May 01, 2024 at 6:30 PM Council Chambers, 520 N. Commercial Ave.

## **AGENDA**

ebook Page.

Council Meeting will be broadcast on Facebook Live. Click to visit our <u>Fa</u>
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
Mark Jacob
Josh Liby
Dan Hartman
Brenda DeHaven
Others present
APPROVAL OF AGENDA
Motion to approve the agenda as presented.
Motion by
Second by
HEARINGS / PRESENTATIONS / PUBLIC FORUM
1. Proclamation - Municipal Clerks Week
MAYORAL APPOINTMENTS
2. Mayor's Slate of Appointments
Motion to approve slate of appointments as presented.
Motion by
Second by
Official City Newspaper - Harvey County Independent

	Official City Depository - Legacy Bank		
	City Clerk - Shelia Agee		
	Municipal Court Judge - Joy Williams		
	City Treasurer - Debbie Harrison		
	Chief of Police - Bryan Hall		
	Historical Society - Linda Johnson (2nd Term), Appointment (Partial 2nd Term), Appointment (Partial 2nd Term), Appointment (1st Term)		
	Housing Autority - Michelle Hendrickson (2nd Term), Appointment (1st Term)		
	Library Board - Jody Jonas (1st Term), Audrey Wirth (1st Term)		
	Planning Commission - Connie Stout (2nd Term), Appointment (1st Term), Appointment (1st Term)		
3.	Swearing in of City Clerk		
STAF	F REPORTS		
4.	4. Kyle Nordick, City Administrator		
5.	Brad Jantz, City Attorney		
CONS	SENT AGENDA		
Motion	n to approve the Consent Agenda as presented.		
Motion	n by		
Secon	nd by		
6.	·		
7.			
8.	Approval of General Disbursement Checks Amount \$90,375.72		
NEW	BUSINESS		
9.	Discuss and consider 2024 Street Preservation Program		
	Motion to approve option # and approve expenditures in the amount of \$ for the 2024 Street Preservation Program.		
	Motion by		
	Second by		
10	Discuss and consider wayfinding signage designs		
	Motion to approve design		
	Motion by		
	Second by		
11	Discuss and consider 2025 Budget Calendar		
	Motion to approve the 2025 Budget Calendar as presented.		

Motion by			
Second by			
12. Review Emergency Water Supply Plan Motion to approve the revisions of the Emergency Water Supply Plan as presented			
			Motion by
Second by			
GOVERNING BODY REMARKS			
ADJOURN			
Motion to adjourn the Regular Co	ouncil Meeting at PM.		
Motion by			
Second by			

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

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