



REGULAR COUNCIL MEETING, MAY 15, 2024

Wednesday, May 15, 2024 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_____

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. Forensics - National Competition Donation Request
2. National Public Works Week Proclamation
3. Proclamation for Law Enforcement Memorial Day

STAFF REPORTS

4. Kyle Nordick, City Administrator
5. Brad Jantz, City Attorney

CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion by _____

Second by _____

6. Minutes of May 1, 2024, Regular Meeting
7. Approval of Payroll May 10, 2024 Amount \$15,663.16
8. Approval of General Disbursement Checks Amount \$83,295.47

NEW BUSINESS

9. 2023 Municipal Audit

Motion to receive and file the 2023 Municipal Audit

Motion by _____

Second by _____

10. Discuss and Consider KDOT Transportation Alternatives Grant Application

Motion to approve Resolution 05152024A and 05152024B authorizing the City Administrator to submit and sign the application for the 2024 KDOT Transportation Alternatives Grant.

Motion by _____

Second by _____

11. Discuss and Consider Fund Reserves Policy

Motion to approve Resolution 05152024C establishing a policy for fund reserves for the City of Sedgwick, Kansas.

Motion by _____

Second by _____

Executive Session - Potential Litigation

Motion to recess into executive session for _____ minutes to discuss attorney-client privilege information and the open session will resume at _____pm pursuant to (K.S.A. 75-4319(B)(2)) with the exception being attorney client privilege regarding potential litigation to include the governing body, city administrator, and the city attorney.

GOVERNING BODY REMARKS

ADJOURN

Motion to adjourn the Regular Council Meeting at _____ PM.

Motion by _____

Second by _____

COUNCIL WILL ADJOURN INTO A WORKSHOP.

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

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