



REGULAR COUNCIL MEETING, JANUARY 17, 2024

Wednesday, January 17, 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 _____

Kirby Stucky _____

Monty Leonard _____

Dan Hartman _____

Brenda DeHaven _____

Others present _____

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by _____

Second by _____

HEARINGS / PRESENTATIONS / PUBLIC FORUM

STAFF REPORTS

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

CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion by _____

Second by _____

3. Minutes of January 3, 2024, Regular Meeting
4. Approval of Payroll January 5, 2024 Amount \$12,555.00
5. Approval of General Disbursement Checks Amount \$95,974.50
6. Agricultural Lease Agreement - Grattan

OLD BUSINESS

SPECIAL RECOGNITION FOR OUTGOING GOVERNING BODY MEMBERS

NEW BUSINESS

7. Swearing In of Elected Officials
8. Discuss and Consider Election of Council President
Motion to elect Council Member _____ as Council President, with a term ending January 2025.

Motion by _____

Second by _____

9. Discuss and Consider Planning Commission/BZA Board Appointment

Motion to approve the appointment of Jeremy Burkholder to the Planning Commission/BZA Board with a term expiring in May 2026.

Motion by _____

Second by _____

10. Recess Into Executive Session For Consultation With The City Attorney On Matters Privileged Under The Attorney-Client Relationship Relating To Contract Negotiations

Move to recess into executive session for _____ minutes to consult with the City Attorney related to matters privileged under the attorney-client relationship (K.S.A. 75-4319(B)(2)) for the purpose of discussing Contractual Matters. The open meeting will resume at _____pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion by _____

Second by _____

11. Discuss and Consider Final Plat - Cardinal Addition

Planning Commission approved the Final Plat 5-0.

Motion to approve the Final Plat as presented.

Motion by _____

Second by _____

GOVERNING BODY REMARKS

ADJOURN

Motion to adjourn the Regular Council Meeting at _____ PM.

Motion by _____

Second by _____

COUNCIL WILL ADJOURN INTO WORKSHOP SESSION.

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

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