



# REGULAR COUNCIL MEETING, APRIL 17, 2024

Wednesday, April 17, 2024 at 6:30 PM  
Council Chambers, 520 N. Commercial Ave.

## MINUTES

*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 \_\_\_\_\_

Mayor Bryan Chapman opened the Council Meeting at 6:30pm.

The Mayor led the Pledge of Allegiance.

PRESENT

Brenda DeHaven

Dan Hartman

Josh Liby

Mark Jacob

ABSENT

Kramer Siemens

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bryan Hall, Police Chief; Brett Bogunovich, Maintenance; Bill Bush, Harvey County Independent; Kevin Pouch, County Commissioner Candidate

## **APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

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

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

Motion to approve the agenda as amended to include Special Assessment Hardship Deferral Program as 6a in Old Business.

Motion made by Hartman, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Jacob

Voting Nay: Liby

## **HEARINGS / PRESENTATIONS / PUBLIC FORUM**

Kevin Pouch, County Commission Candidate introduced himself.

Congratulate Brett Bogunovich for passing his water certification.

Mayor presented Arbor Day Proclamation

1. Arbor Day Proclamation

## **STAFF REPORTS**

### **2. Kyle Nordick, City Administrator**

Maintenance Dept will plant a tree at school for Earth Day.

Industrial Park building cleanup will be costly to remediate.

### **3. Brad Jantz, City Attorney**

Grants available for Industrial Park building cleanup. Local companies don't want to touch it.

## **CONSENT AGENDA**

Motion to approve the Consent Agenda as presented.

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

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

Motion to approve the Consent Agenda as presented.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Liby, Jacob

4. Minutes of April 3, 2024, Regular Meeting
5. Approval of Payroll April 12, 2024 Amount \$13,527.20
6. Approval of General Disbursement Checks Amount \$109,127.68

**OLD BUSINESS**

7. Discuss and Consider Special Assessment Hardship Deferral Program

Motion to approve the Special Assessment Hardship Deferral Program using HUD low income with option 1 as presented.

Motion made by DeHaven, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Liby, Jacob

**NEW BUSINESS**

8. Discuss and Consider Approval of Bid From Andale Construction Inc For 125th St. and Ridge Rd. Sidewalk Improvements

Motion to approve the bid tabulation and authorize the Mayor to finalize and execute a contract with Andale Construction Inc..

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

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

Motion to approve the bid tabulation and authorize the Mayor to finalize and execute a contract with Andale Construction Inc..

Motion made by Liby, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Liby, Jacob

9. Discuss and Receive Quarterly Financial Reports for the Period Ended March 31, 2024.

Motion to receive and file the quarterly financial reports for the period ended March 31, 2024.

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

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

Motion to receive and file the quarterly financial reports for the period ended March 31, 2024.

Motion made by Jacob, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Liby, Jacob

**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 7:46pm 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.

Motion to recess into executive session for 10 minutes to discuss attorney-client privilege information and the open session will resume at 7:46pm 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.

Motion made by Hartman, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Liby, Jacob

NO ACTION TAKEN.

## **GOVERNING BODY REMARKS**

### **ADJOURN**

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

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

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

Motion to adjourn the Regular Council Meeting at 7:48pm.

Motion made by Jacob, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Liby, Jacob

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

Agenda Published on 04/12/2024 at 11:45 AM.