



REGULAR COUNCIL MEETING, JANUARY 3, 2024

Wednesday, January 03, 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_____

Kirby Stucky_____

Monty Leonard_____

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

Monty Leonard

Kramer Siemens

ABSENT

Kirby Stucky

Others Present: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Paige Jones, Deputy City Clerk; Bill Bush, Harvey County Independent; Jim Boldenow, City Superintendent, Mark Jacob

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by _____

Second by _____

Motion to approve the agenda as amended to add Resolution 01032024B - Distressed Property to #9 under New Business.

Motion made by Leonard, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Leonard, Siemens

HEARINGS / PRESENTATIONS / PUBLIC FORUM

STAFF REPORTS

1. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator informed governing body and public that due to holiday, trash pickup will be Friday. KDOT is reviewing final plans for sidewalk project. PEC is working on providing info needed for easements for sidewalks. East side paving info should be compiled by end of next week and the petition for resident approval in benefit district should begin after that.

2. Brad Jantz, City Attorney

Brad Jantz, City Attorney added that Dollar General has responded and has no issue with easements for sidewalks. Governing Body asked about Industrial Park cleanup and Brad informed Governing Body that KEIMS is where to find info about it. We have not recieved the final report yet.

CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion by _____

Second by _____

Motion to approve the Consent Agenda as presented with amendment of date year for Minutes to 2023.

Motion made by Hartman, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Leonard, Siemens

3. Minutes of December 6, 2023, Regular Meeting

4. Approval of Payroll December 8, 2023 Amount \$17,744.99
Approval of Payroll December 22, 2023 Amount \$15,595.10
5. Approval of General Disbursement Checks Amount \$143,024.07
6. Resolution 010324C - 401(a) Plan

OLD BUSINESS

NEW BUSINESS

7. Resolution 01032024 – Salary/Wage Range Limits

Motion to approve the proposed resolution 01032024, amending resolution 01182023 which sets salary limits for officers and employees of the City of Sedgwick, Counties of Harvey and Sedgwick, Kansas; Under the Authority of Charter Ordinance No. 17.

Motion by _____

Second by _____

Motion to approve the proposed resolution 01032024.

Motion made by Hartman, Seconded by Leonard.

Voting Yea: DeHaven, Hartman, Leonard, Siemens

8. 2024 Holidays

Motion to approve adding Good Friday to the list of observed holidays and amending the Personnel Policy and Guidelines Manual Section E-5 Subsection A.

Motion by _____

Second by _____

Motion to approve adding Good Friday to the list of observed holidays and amending the Personnel Policy and Guidelines Manual Section E-5 Subsection A.

Motion made by Hartman, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Leonard, Siemens

9. Resolution 01032024B - Distressed Property

Motion to approve Resolution 01032024B, a resolution setting a date and time for a show cause hearing regarding 311 Lincoln Ave. being designated a dangerous and unfit structure.

Motion made by Hartman, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Leonard, Siemens

EXECUTIVE SESSION - PERSONNEL MATTERS

Motion to recess into executive session for _____ minutes pursuant to the exemption (K.S.A. 75-4319(b)(1) to discuss matters pertaining to non-elected personnel. The open meeting would resume at _____ pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion to recess into executive session for 10 minutes pursuant to the exemption (K.S.A. 75-4319(b)(1) to discuss matters pertaining to non-elected personnel. The open meeting would resume at 7:03 pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by Leonard, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Leonard, Siemens

No action was 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 7:05pm.

Motion made by Hartman, Seconded by Leonard.

Voting Yea: DeHaven, Hartman, Leonard, Siemens

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

Agenda Published on 12/29/2023 at 1:00 PM.