



REGULAR COUNCIL MEETING, MAY 15, 2024

Wednesday, May 15, 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

Dan Hartman-showed at 6:47pm

Kramer Siemens

Josh Liby

Mark Jacob

ABSENT

Brenda DeHaven

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Bryan Hall, Police Chief; Jim Boldenow, City Superintendent; April Swartz, Varney and Associates (Auditor); Brett Bogunovich, Mike Hill, Shannon Catlin, Reagon Giffin, Kayli Marsteller, Aidan Roseberry, Morgan Olinger

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by _____

Second by _____

Motion to approve the agenda as presented.

Motion made by Liby, Seconded by Jacob.

Voting Yea: Siemens, Liby, Jacob

HEARINGS / PRESENTATIONS / PUBLIC FORUM

1. Forensics - National Competition Donation Request

Reagon, Aidan, Morgan, and Kayli presented what Forensics has done for them and requested a donation for expenses to attend Nationals in Iowa. Accompanied by Shannon Catlin.

Motion to donate \$1,000 to Speech/Debate Club for Sedgwick High School in their pursuit of going to multiple national events moving forward.

Motion made by Siemens, Seconded by Jacob.

Voting Yea: Siemens, Liby, Jacob

2. National Public Works Week Proclamation

The Mayor presented the National Public Works Week Proclamation and thanked each Public Works employee in attendance.

3. Proclamation for Law Enforcement Memorial Day

The Mayor read the Law Enforcement Memorial Day Proclamation and thanked Chief Hall.

STAFF REPORTS

4. Kyle Nordick, City Administrator

Kyle Nordick, City Administrator, presented the following:

Street Petition is at 32 signatures, Ridge/1st Street sidewalk construction is underway by Andale Construction and progressing at a rapid pace, Pearson patched street asphalt, South Central will be here soon for crack sealing and slurry work, Moonlight Market is Friday, 26 Code Enforcement notifications have gone out and only 3 are unresolved but they are recent notifications, requested that residents do not put branches at curbs, and pool opens May 25th. No one showed for Budget information

meeting. Nordick encouraged residents to come and voice their opinions at the next budget meeting on May 28th or June 4th.

5. Brad Jantz, City Attorney

Brad Jantz, City Attorney, requested an executive session for potential litigation. Added to agenda.

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 Liby.

Voting Yea: Hartman, Siemens, Liby, Jacob

- 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 _____

Motion to receive and file the 2023 Municipal Audit

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 _____

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 made by Siemens, Seconded by Jacob.

Voting Yea: Hartman, Siemens, Liby, Jacob

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 _____

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

Motion made by Jacob, Seconded by Siemens.

Voting Yea: Hartman, Siemens, 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 _____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.

Motion to recess into executive session for 15 minutes to discuss attorney-client privilege information and the open session will resume at 7:33pm 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 Jacob.

Voting Yea: Hartman, Siemens, Liby, Jacob

Motion to recess back into Executive Session for 11 minutes and resume open session at 7:45pm.

Motion made by Hartman, Seconded by Siemens.

Voting Yea: Hartman, Siemens, Liby, Jacob

NO ACTION TAKEN.

GOVERNING BODY REMARKS

ADJOURN

Motion to adjourn the Regular Council Meeting at _____ PM.

Motion by _____

Second by _____

COUNCIL WILL ADJOURN INTO A WORKSHOP.

Motion to adjourn the Regular Council Meeting at 7:46pm.

Motion made by Hartman, Seconded by Siemens.

Voting Yea: Hartman, Siemens, Liby, Jacob

ADJOURNED INTO WORKSHOP.

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

Agenda Published on 05/10/2024 at 10:30 AM.

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