



REGULAR COUNCIL MEETING, JANUARY 8, 2025

Wednesday, January 08, 2025 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

Kramer Siemens

Josh Liby

Mark Jacob

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Jennifer Hill, City Attorney; Bryan Hall, Police Chief; Jaime Anderson, EMS Director; Jim Boldenow, City Superintendent; Zane Hansen, Fire Chief; Bill Bush, Harvey County NOW; Cynthia Sutcliffe,

Caring Hands; Dwight Kinzer, Matt Thompson, Christian Ballard, EMS employees: Matthew Rodewald, Katie Ballard, Jody Jonas, Daniel Rhodes, Alandra Turner, Jake Masterson, Emily Jordan, Dustin Curry

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by _____

Second by _____

Motion to approve the agenda as presented.

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

HEARINGS / PRESENTATIONS / PUBLIC FORUM

Dwight Kinzer addressed the council about some personal concerns.

STAFF REPORTS

1. Kyle Nordick, City Administrator

Jaime Anderson, EMS Director, gave an update on EMS service and introduced new employees. We have 30 on staff now and have had 6 calls so far. Council says thank you!

2. Jennifer Hill, City Attorney

Jennifer Hill, City Attorney, introduced herself and explained that her 2 assistants will be alternating with her. Thanked the Council for the opportunity to serve us.

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 DeHaven, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

3. Minutes of December 18, 2024, Regular Meeting

4. Approval of Payroll December 20, 2024 Amount \$20,640.66 and January 3, 2025 Amount \$17,446.95

5. Approval of General Disbursement Checks Amount \$118,797.04

NEW BUSINESS

6. Discuss and Consider TNR Agreement - Caring Hands Humane Society

Motion to approve the TNR Agreement with Caring Hands Humane Society with an annual funding amount of \$_____ for the first year.

Motion by _____

Second by _____

Motion to approve the TNR Agreement with Caring Hands Humane Society with an annual funding amount not to exceed \$3,000 for the first year.

Motion made by DeHaven, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

7. Resolution 01082025 - Salary/Wage Range Limits

Motion to approve Resolution 01082025 as presented.

Motion by _____

Second by _____

Motion to approve Resolution 01082025 Salary/Wage Range Limits as presented.

Motion made by Hartman, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

8. Executive Session - Nonelected Personnel

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 by _____

Second by _____

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 7:06pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

Meeting back in session.

Motion to approve buyout process for KP&F.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

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 7:08pm.

Motion made by Jacob, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob

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

Agenda Published on 01/03/2025 at 3:30 PM.