

REGULAR COUNCIL MEETING, JUNE 19, 2024

Wednesday, June 19, 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	
Kramer Siemens	
Josh Liby	
Mark Jacob	

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Sherri Andree

APPROVAL OF AGENDA

Motion 1	to approve the agenda as presented.
Motion I	by
Second	by
	to approve the agenda as amended to include an Executive Session for Attorney Client e on #9.
Motion i	made by Hartman, Seconded by Jacob.
Voting \	Yea: DeHaven, Hartman, Siemens, Liby, Jacob
HEARIN	NGS / PRESENTATIONS / PUBLIC FORUM
STAFF	REPORTS
1.	Kyle Nordick, City Administrator
	Kyle Nordick, City Administrator, announced the sidewalk project is complete. Will plant grass later. The Moonlight Market is this Friday. There will be a booth for the Strategic Plan surveys. One ambulance is back and wrapped. EMS interviews are taking place this month and letters will be sent out next month.
2.	Brad Jantz, City Attorney
	Add Executive Session
CONSE	ENT AGENDA
Motion 1	to approve the Consent Agenda as presented.
Motion I	by
Second	by
Motion t	to approve the Consent Agenda as presented.
Motion i	made by DeHaven, Seconded by Hartman.
Voting \	Yea: DeHaven, Hartman, Siemens, Liby, Jacob
3.	Minutes of June 5, 2024, Regular Meeting
4.	Approval of Payroll June 7, 2024 Amount \$21,024.79
5.	Approval of General Disbursement Checks Amount \$57,922.93
OLD BU	USINESS
6.	Discussion of Distressed Property Located at 311 N Lincoln Ave
	Motion to authorize the demolition of the structure and remediation of miscellaneous materials located at 311 N. Lincoln Avenue Sedgwick, KS 67135.
	Motion by

	Second by
	Motion to retain insurance proceeds funds until either the property is remediated or the outcome of the planning and zoning commission.
	Motion made by Hartman, Seconded by Siemens.
	Voting Yea: DeHaven, Hartman, Siemens, Liby
	Voting Abstaining: Jacob
NEW E	BUSINESS
7.	Discuss and Consider Ordinance 903
	Motion to approve Ordinance 903 as presented.
	Motion by
	Second by
	Motion to approve Ordinance 903 as presented.
	Motion made by DeHaven, Seconded by Siemens.
	Voting Yea: DeHaven, Hartman, Siemens, Liby, Jacob
8.	Discuss and Consider Cancellation of July 3, 2024 Regular Council Meeting
	Motion to cancel the July 3, 2024 Regular Council Meeting.
	Motion by
	Second by
	Motion to move the July 3, 2024 Regular Council Meeting to July 2, 2024 at regular time.

Executive Session - Contractual Matters

Motion made by Hartman, Seconded by Liby.

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

Move to recess into executive session for 10 minutes to consult with the City Attonrey 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 7:10pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by DeHaven, Seconded by Siemens.

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

GOVERNING BODY REMARKS

Council member, Brenda DeHaven, informed the Council that the City Community Christmas Celebration will no longer be handled by Sedgwick Connect and asked for volunteers to man events and help out Dec 7th from 5-8pm

Council member, Kramer Siemens, informed Council that the water online payment system was not easy to work with and asked if we need something different than PSN.

ADJOURN

Motion to adjourn the Regular C	Council Meeting at	PM.
Motion by Second by		

COUNCIL WILL ADJOURN INTO A WORKSHOP.

Motion to adjourn the Regular Council Meeting at 7:19pm.

Motion made by Hartman, Seconded by Liby.

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

ADJOURNED INTO WORKSHOP TO LOOK AT NEW AMBULANCE WRAP AND DISCUSSED FACADE IMPROVEMENT GRANT PROGRAM CHANGES AND RESIDENTIAL EXTERIOR IMPROVEMENT GRANT PROGRAM.

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

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