



# REGULAR COUNCIL MEETING, DECEMBER 18, 2024

Wednesday, December 18, 2024 at 6:30 PM  
Council Chambers, 520 N. Commercial Ave.

## MINUTES

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*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; Rusty Whitcher, Harvey County NOW

**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 Hartman.

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

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

### **1. Presentation of Service Award**

The Mayor presented Brad Jantz, City Attorney, a service award recognizing his 34 years of service to the City of Sedgwick.

## **STAFF REPORTS**

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

City Administrator, Kyle Nordick, reminded Council that we have 9 days until we go live with EMS service on January 1st. Training is occurring now.

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

## **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 DeHaven.

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

### **4. Minutes of December 4, 2024, Regular Meeting**

### **5. Approval of Payroll December 6, 2024 Amount \$16,457.76**

### **6. Approval of General Disbursement Checks Amount \$132,445.72**

## **NEW BUSINESS**

### **7. 2024 Kansas Region G Hazard Mitigation Plan**

Motion to approve Resolution 12182024, a resolution adopting the Kansas Homeland Security Region G Hazard Mitigation Plan and authorizing the Mayor's signature.

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

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

Motion to approve Resolution 12182024, a resolution adopting the Kansas Homeland Security Region G Hazard Mitigation Plan and authorizing the Mayor's signature.

Motion made by Siemens, Seconded by Jacob.

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

8. Executive Session - Contract Negotiations

Move to recess into executive session for \_\_\_\_\_ minutes to consult with the City Attorney 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 \_\_\_\_\_pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

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

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

Move to recess into executive session for 20 minutes to consult with the City Attorney 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 6:57pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by Hartman, Seconded by DeHaven.

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

NO ACTION TAKEN

**GOVERNING BODY REMARKS**

Governing Body mentioned that they enjoyed the community Christmas event.

**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 7pm.

Motion made by Hartman, Seconded by Jacob.

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

COUNCIL ADJOURNED INTO WORKSHOP TO DISCUSS DOG KENNEL AGREEMENT, CAT CONTROL, AND SUELYNN DEVELOPMENT.