



REGULAR COUNCIL MEETING OCTOBER 18, 2023

Wednesday, October 18, 2023 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

Kirby Stucky

Kramer Siemens

ABSENT

Monty Leonard

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion by _____

Second by _____

Motion to approve the agenda as amended to include 2 executive sessions for contract negotiations and personnel matters after new business.

Motion made by Siemens, Seconded by Stucky.

Voting Yea: DeHaven, Hartman, Stucky, Siemens

HEARINGS / PRESENTATIONS / PUBLIC FORUM

STAFF REPORTS

1. Kyle Nordick, City Administrator

2. Brad Jantz, City Attorney

Brad Jantz, City Attorney, presented his opinion on tree responsibility. Tree responsibility falls with the owner unless in right-of-way not easement. Also, an update on the Industrial Park cleanup was presented. Subsurface analysis and core samples are almost complete.

3. Lee Nygaard, Police Chief

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 Stucky.

Voting Yea: DeHaven, Hartman, Stucky, Siemens

4. Minutes of October 4, 2023, Regular Meeting

5. Approval of Payroll October 13, 2023 Amount \$15,894.61

6. Approval of General Disbursement Checks Amount \$131,509.92

OLD BUSINESS

NEW BUSINESS

7. Presentation of 3rd Quarter Financials

Kyle Nordick, City Administrator, presented the 3rd Quarter Financials.

EXECUTIVE SESSION - CONTRACT NEGOTIATIONS

Motion to recess into an executive session for 10 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)2) for the purpose of discussing CONTRACTUAL MATTERS. The open meeting would resume at 6:53pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by Hartman, Seconded by Siemens.

Voting Yea: DeHaven, Hartman, Stucky, Siemens

NO ACTION TAKEN

EXECUTIVE SESSION - PERSONNEL MATTERS

Motion to recess into executive session for 15 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 7:15pm with those present in the executive session being the Governing Body, City Administrator, and City Attorney.

Motion made by Siemens, Seconded by Stucky.

Voting Yea: DeHaven, Hartman, Stucky, Siemens

NO ACTION 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 7:17pm.

Motion made by Siemens, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Stucky, Siemens

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

Agenda Published on 10/13/2023 at 11:30 AM.