



# REGULAR COUNCIL MEETING, JULY 17, 2024

Wednesday, July 17, 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 6:31pm.

The Mayor led the Pledge of Allegiance.

PRESENT

Brenda DeHaven

Dan Hartman

Josh Liby

Mark Jacob

ABSENT

Kramer Siemens

OTHERS PRESENT: Kyle Nordick, City Administrator; Shelia Agee, City Clerk; Brad Jantz, City Attorney; Bill Bush, Harvey County Independent; Izaiah Chapman, Seasonal Help; Sara Liby

### **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, Liby, Jacob

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

#### **STAFF REPORTS**

**1. Kyle Nordick, City Administrator**

Kyle Nordick, City Administrator, informed Council that the EMS roster is fully staffed. The Moonlight Market is this Friday. Snocones with the Chief are next Thursday from 2pm-3pm.

**2. Brad Jantz, City Attorney**

Brad Jantz, City Attorney, informed Council that City can do what they want with Kemper Cemetery. There is no rule/law about how to handle it.

**3. Bryan Hall, 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 Liby, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Liby, Jacob

4. Minutes of July 2, 2024, Regular Meeting
5. Approval of Payroll July 5, 2024 Amount \$24,967.90
6. Approval of General Disbursement Checks Amount \$272,081.87

#### **OLD BUSINESS**

**NEW BUSINESS**

7. RNR - Revenue Neutral Rate

Motion to approve the notice of exceeding/not to exceed the Revenue Neutral Rate.

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

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

Motion to approve the notice of exceeding the Revenue Neutral Rate.

Motion made by Hartman, Seconded by DeHaven.

Voting Yea: DeHaven, Hartman, Liby, Jacob

8. Discuss and Consider EMS Billing Services Contract

Motion to approve the contract with EMS|MC for EMS Billing Services.

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

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

Motion to approve the contract with EMS|MC for EMS Billing Services.

Motion made by Hartman, Seconded by Liby.

Voting Yea: DeHaven, Hartman, Liby, Jacob

9. Discuss and Consider Historical Society Board Appointment

Motion to approve the appointment of Gina Noah to the Historical Society Board with a term expiring in May 2027.

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

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

Motion to approve the appointment of Gina Noah to the Historical Society Board with a term expiring in May 2027.

Motion made by Jacob, Seconded by Hartman.

Voting Yea: DeHaven, Hartman, Liby, Jacob

**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 7:33pm

Motion made by Hartman, Seconded by Jacob.

Voting Yea: DeHaven, Hartman, Liby, Jacob

COUNCIL ADJOURNED INTO A WORKSHOP TO REVIEW ECONOMIC DEVELOPMENT  
POLICY AND BUDGET.

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

Agenda Published on 7/12/2012 at 3:00 PM.

DRAFT