

### **AGENDA**

# **Sedgwick County Association of Cities January 8, 2022**

8:30 -10:00 a.m. Bel Aire City Hall 7651 E Central Park Avenue Bel Aire, KS 67226

#### **S.C.A.C. Business Meeting**

- 1. Welcome & Introductions, Mayor Randy White, SCAC Chair
- 2. Approval of November 13, 2021 SCAC Meeting Minutes (pp. 3-7)

  Recommended Action: Approve the Minutes from the November 13, 2021, SCAC meetings
- 3. Approval of January 1, 2022 Treasurer's Report (pp. 8-10)

  \*\*Recommended Action: Approve the January 1, 2022 Treasurer's Report
- 4. Sedgwick County Update: Chairman Pete Meitzner Recommended Action: Receive and file
- Sedgwick County ARPA Update: Brent Shelton, Deputy Chief Financial Officer, Sedgwick County Division of Finance
   Recommended Action: Receive and file
- Tobacco-free Parks Presentation: Shelley Rich, Tobacco Control Coordinator, Medical Society of Sedgwick County
   Recommended Action: Receive and file

**Wrap-Up**: Around the County: City and other reports



### **AGENDA**

### **Upcoming Meetings:**

- Saturday, March 12, 2022, 8:30 a.m. City of Valley Center
- Saturday, May 14, 2022, 8:30 a.m. City of Maize
- Saturday, July 9, 2022, 8:30 a.m. Location to be determined
- Saturday, September 10, 2022, 8:30 a.m. Location to be determined
- Saturday, November 12, 2022, 8:30 a.m. Location to be determined



# Sedgwick County Association of Cities (SCAC) Meeting Minutes

The Pavilion at Madison Avenue Central Park 618 N. Derby Avenue Derby, Kansas 67037 November 13, 2021

SCAC met at 8:30 a.m., on Saturday, November 13, 2021, at The Pavilion at Madison Avenue Central Park with **Chairman John McIntosh (Derby**), presiding. SCAC members and visitors are shown on the attached list.

Welcome: McIntosh welcomed members and guests

<u>Cities in Attendance:</u> Bel Aire, Bentley, Clearwater, Derby, Haysville, Kechi, Maize, Mount Hope, Park City, Valley Center, Wichita, Sedgwick, Sedgwick County

#### Approval of July 17, 2021 and September 25, 2021 Minutes

The Minutes from the July 17, 2021 and September 25, 2021 SCAC meeting were submitted for approval.

ACTION TAKEN: Motion made by Mayor Burt Ussery (Clearwater) to APPROVE the July 17, 2021 and September 25, 2021 Meeting Minutes. Seconded by Councilmember Bob Rardin (Haysville). **Motion PASSED 11-0.** 

# Approval of September 1, 2021 and November 1, 2021 Financial Report The July 2021 SCAC Financial Report was submitted by SCAC Treasurer, Council Member Gine Gregory (Valley Center)

Member Gina Gregory (Valley Center).

**ACTION TAKEN:** Motion Made by Mayor Jim Benage (Bel Aire) to APPROVE the September 1, 2021 and November 1, 2021 Financial Report. Motion was Seconded by Mayor John Speer (Kechi). **Motion PASSED 11-0.** 

#### **Election of new SCAC Chair**

Two individuals were nominated to become the new SCAC Chair, Mayor Terry Somers (Mount Hope) and Mayor Randy White (Derby). The nominees were voted upon by the attending members.

ACTION TAKEN: Mayor Randy White (Derby) was chosen by majority vote (8-3).

#### **SCAC Banking**

**ACTION TAKEN:** Motion made to remove Council Member John McIntosh as authorized signatory from SCAC bank account at Fidelity Bank and authorize Mayor Randy White as an authorized signatory. **Motion PASSED 11-0**.



# Regional Legislative Policy Priorites Roundtable with South Central Kansas Legislative Delegation Members

- REAP Policy 2022 Policy Priorities
  - Regional Job Growth and Business Expansion
    - Workforce Development
    - Education
    - Economic Development
  - Behavioral Healthcare
  - Regional Infrastructure
    - Funding for Transportation Priorities
    - Rail Service
    - Broadband
    - Water Protection
    - Energy Resources
  - Redistricting
  - Federal Issues
- Roundtable Discussions
  - Taxation in Kansas
    - Currently, consumers pay taxes on the full-amount, regardless of coupons or sales that may be going on. Rather the consumer should pay taxes only on the dollar amount actually spent.
  - o City of Wichita- ARPA Funding
    - Affordable Housing
    - Job Training
    - Workforce Development
      - Asking State to match funds to further apply to these priorities
  - Mental Health Care
    - Rep. Ohaebosim asked what is currently available in our areas, and how the state can further assist.
      - Needed up-to-date information regarding the utilization rate, employment gaps, and any projects that are ongoing
  - Workforce Development
    - Industries
    - Healthcare
    - Public Sector-Education
  - COVID Testing
    - Helping individual businesses pay for the rising cost of COVID19 testing for their staff members
  - Redistricting
    - How to avoid splitting Bel Aire into 2 separate districts

#### **Upcoming Meetings**

Saturday, January 8, 2022, 8:30 a.m.

Bel Aire City Hall



#### **Adjournment**

A motion was made by Councilmember Tom Jones (Park City) to adjourn the November 13, 2021 SCAC Meeting. Councilmember Gina Gregory (Valley Center) Seconded. Motion PASSED.

Respectfully submitted by:
Laura E. Rainwater, Executive Director for Sedgwick County Association of Cities
Date of Minutes Approval:



#### Sedgwick County Association of Cities

#### **Meeting Attendance:**

Laura Rainwater	SCAC
Zoe Sisco	Workforce Alliance
John McIntosh	Derby
Randy White	Derby
Tom Keil	Derby
Jack Hezlep	Derby
Kiel Mangus	Derby
Sarah Gooding	Derby
Ron Colbert	Valley Center
Gina Gregory	Valley Center
Jim Benage	Bel Aire
Justin Smith	Bel Aire
Pat Stivers	Maize
Becky Tuttle	Wichita
Tom Jones	Park City
George Capps	Park City
Terry Somers	Mount Hope
Bob Rardin	Haysville
DaleThompson	Haysville
John Speer	Kechi
Burt Ussery	Clearwater
Bryan Chapman	Sedgwick
Rex Satterthwaite	Bentley
Rep. KC Ohaebosim	
Rep. Kristey Williams	
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Sedgwick County Association of Cities

Rep. Chuck Schmidt	
Rep. Stephen Owens	
Rep. Cheryl Helmer	
Rep. Helmer's guest	
Lonny Wright	
Laura Lombard	Kansas Global
Ken Lee	Garver



## **Sedgwick County Association of Cities**

#### TREASURER'S FINANCIAL REPORT

For Month Ending December 31, 2021

BEGINNING BALANCE (November 1, 2021)	\$7,823.67
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**INCOME (Deposits)** 

Date Description Amount

TOTAL INCOME \$0.00

**EXPENSES** 

Date Check No. Description Amount

11/16 550 Laura Rainwater – Gift for SCAC Chair \$53.75

TOTAL EXPENSES \$53.75

ENDING CASH BALANCE (December 31, 2021) \$7,769.92

TOTAL OUTSTANDING DEPOSTIS

**TOTAL OUTSTANDING CHECKS** 

RECONCILED BANK BALANCE \$7,769.92

Respectfully submitted,

Gina Gregory, Secretary/Treasurer, Sedgwick County Association of Cities



SMALL BUSINESS CHECKING

Statement Date: 11/30/2021 9200163577 Account Number: Page 1

100 East English P.O. Box 1007 Wichita, Kansas 67201-1007

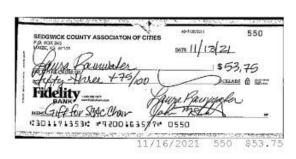
#### ADDRESS SERVICE REQUESTED

06583 35707 20211130 F072S 02 SEDGWICK COUNTY ASSOCIATION OF CITIES C/O LAURA RAINWATER 300 W DOUGLAS AVE STE 850 WICHITA KS 67202-2922

SMALL BUSINESS CHECKING		Account Number: 9200163577	
Account Owner(s): SE	DGWICK COUNTY AS:	SOCIATON OF CITIES	-
Balance Summary	3	<u>84</u>	
Beginning Balance as + Deposits and Cred - Withdrawals and De Ending Balance as of 1 Service Charges for Per Average Balance for Per	its (0) ebits (1) <b>1/30/21</b> od	\$7,823.67 \$0.00 \$53.75 \$7,769.92 \$0.00 \$7,796.00	
Checks			* Indicates a Skip in Check Number(s)
Date Check Nov 16 5	50 53.75		
	W0000000000000000000000000000000000000		
Date Nov 16	7,769.92		

9200163577 Account **Statement Dates** 11/01/2021 - 11/30/2021 Page 2

#### CHECK IMAGES





#### SMALL BUSINESS CHECKING

Statement Date: 12/31/2021 Account Number: 9200163577

Page 1

100 East English P.O. Box 1007 Wichita, Kansas 67201-1007

ADDRESS SERVICE REQUESTED

04768 25957 20220102 F072S 02 SEDGWICK COUNTY ASSOCIATON OF CITIES C/O LAURA RAINWATER 300 W DOUGLAS AVE STE 850 WICHITA KS 67202-2922

#### **SMALL BUSINESS CHECKING**

Account Number: 9200163577

Account Owner(s): SEDGWICK COUNTY ASSOCIATION OF CITIES

#### **Balance Summary**

Beginning Balance as of 12/1/21	\$7,769.92
+ Deposits and Credits (0)	\$0.00
<ul> <li>Withdrawals and Debits (0)</li> </ul>	\$0.00
Ending Balance as of 12/31/21	\$7,769.92
Service Charges for Period	\$0.00
Average Balance for Period	\$7,769.00

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