The Governing Body of the City of Garnett met in regular session on October 9, 2018 at 6:00 p.m. at City Hall with the following individuals present: Jody Cole, Mayor; Greg A. Gwin and Brigitte Brecheisen-Huss, City Commissioners; Will Mechnig, Student Representative; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Nancy Hermreck, Interim City Clerk.

# CALL TO ORDER

Mayor Cole called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited, followed by Joshua Ford, Trinity Baptist Church, giving the invocation.

### **REGULAR BUSINESS**

- Proclamation Designating October 15<sup>th</sup> 21<sup>st</sup> as National Business Women's Week. Business and Professional Women members Sherry Benjamin, Bonnie Deiter, Jenny Myers, and Helen Norman were present while Mayor Cole read and signed the proclamation.
- Employee of the month Eric Trammell was recognized.

### PUBLIC BUDGET HEARING

Mayor Cole gave Manager Weiner an opportunity to explain the changes he made to the approved 2019 City of Garnett Budget prior to publication. Commissioner Brecheisen-Huss explained the process the Governing Body followed to prepare the budget. Commissioner Gwin explained that the 2019 property tax mill levy will be 43.544 which is a .318 increase from the 2018 mill levy

## APPROVAL OF MINUTES

The Governing Body reviewed the September 20, 2018 minutes of the Special City Commission Meeting. A motion was made by Mayor Cole to approve the September 20, 2018 Special City Commission Meeting minutes as written. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

The Governing Body reviewed the September 25, 2018 City Commission Meeting minutes. A motion was made by Mayor Cole to approve the September 25, 2018 City Commission Meeting minutes as written. Commissioner Gwin seconded the motion. Motion passed 3-0.

## CITIZENS TO BE HEARD

James Gainer addressed the commission about his concerns of proposed Ordinance 4196 and the continued grievances he has against city staff.

# **GOVERNING BODY**

Student Representative Will Mechnig – no report.

Commissioner Brecheisen-Huss thanked the public safety and emergency management officials and volunteers for their work during the recent flooding. She also announced the recreation center

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door for the 24-hour access has been installed and the key cards are operational. Pending training of the staff, the recreation center will be open for 24-hour access soon.

Commissioner Gwin attended the annual LKM Conference where several employees were recognized for their years of service: Terry Solander, 45 years; Colette McDonnell, 40 years; Diane Hastert, Eric Trammell, and Betty Jasper, 20 years; Brian Dykes, Kristie Kinney and Jason Wettstein, 10 years. Commissioner Gwin also talked about the different workshops he attended and the information he brought back with him.

Mayor Cole shared the information and ideas that she brought back with her from the LKM Conference.

## **REGULAR BUSINESS**

- Approval of the 2019 City of Garnett Budget. Mayor Cole made a motion to approve the 2019 City of Garnett Budget as published. Commissioner Gwin seconded the motion. Motion passed 3-0.
- Agreement with Anderson County for Impound Facility. After discussion, Mayor Cole made a motion to approve the Agreement with Anderson County for Impound Facility. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Agreement with Anderson County for Water Tower Radio Equipment. After discussion, Mayor Cole made a motion to approve the Agreement with Anderson County for Water Tower Radio Equipment. Commissioner Gwin seconded the motion. Motion passed 3-0.
- Consideration of Semi-monthly Bills and Payroll in the amount of \$171,111.33. Mayor Cole made a motion to approve the semi-monthly bills and payroll in the amount of \$171,111.33. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

## **INFORMATIONAL ITEMS**

Departmental Reports were received and discussed.

City Manager's Report was received and discussed.

September Financial Report was received.

The City will host the Joint City/County Commission Meeting on Monday, October 22<sup>nd</sup> at 6:00 p.m.

## CITIZENS TO BE HEARD

No Citizens to be heard.

#### **EXECUTIVE SESSION**

Commissioner Brecheisen-Huss requested a five (5) minute break to be followed by a ten (10) minute executive session with the Governing Body, City Manager Weiner, and City Attorney

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Solander to discuss on-going legal case utilizing Attorney/Client privilege via K.S.A. Statute 75-4319 (b) 2. Session time 7:35 p.m. to 7:45 p.m.

7:45 p.m. Commissioner Brecheisen-Huss made a motion to extend the session for five (5) minutes. Mayor Cole seconded the motion.

At 8:50 p.m. Mayor Cole called the meeting back to order. With no further business to come before the Governing Body, Mayor Cole made a motion to adjourn the meeting. Commissioner Gwin seconded the motion. Motion passed 3-0.

Meeting adjourned at 8:51 p.m.

Attest:

Interim City Clerk