July 14, 2020 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on July 14, 2020 at 6:00 p.m. with the following individuals present, Brigitte Brecheisen-Huss, Mayor; Greg A. Gwin and Jody Cole, City Commissioners; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Travis Wilson, City Clerk.

CALL TO ORDER

Mayor Brecheisen-Huss called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited, followed by Reverend Chris Goetz giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the June 23, 2020 City Commission Meeting minutes. A motion was made by Mayor Brecheisen-Huss to approve the June 23, 2020 City Commission Meeting minutes. Commissioner Cole seconded the motion. Motion passed 3-0.

EMPLOYEE OF THE MONTH

Sami Jo Peine was recognized as the Employee of the Month.

CITIZENS TO BE HEARD

There were no citizens to be heard.

GOVERNING BODY

Commissioner Gwin congratulated Jim Wilson on his upcoming retirement as well as thanked the City Employees who assisted with Harvesters. Commissioner Gwin also thanked Nathan Hirt for the job he did cleaning the carpets and waxing the floors in City Hall. Commissioner Gwin asked about rescheduling the fireworks display. City Manager Weiner stated we are planning on having the fireworks the Saturday of Labor Day weekend. Commissioner Gwin also asked about the status of the swimming pool. City Manager Weiner commented that Parks Director Bures could make staffing and scheduling work however if a staff member got sick or couldn't make it to work on any given day, we would have to close due to lack of staffing. City Manager Weiner also commented the earliest that the pool could open would be August 1st.

Commissioner Cole thanked Chris Goetz for trimming trees around the disc golf course at the North Lake. She also commented she received a letter and an email from families on Lakeshore Drive asking when their street would be repaired. City Manager Weiner commented there is a five (5) year plan and that street was not included. He also commented we would need to completely tear it out and redo it as it has many issues including drainage issues. Commissioner Cole commented several people want to have Fall Cleanup and hoped we could make that happen.

Mayor Brecheisen-Huss thanked Susan Wettstein and Kris Hix for all of the work and preparation they had done for Libertyfest.

REGULAR BUSINESS

- Presentation of 2019 City of Garnett Financial Audit by Jarred, Gilmore, and Phillips. Kyle Spielbusch presented the Audit results to the Governing Body.
- Consideration of Amending Residency Requirement Policy. After discussion, City Manager Weiner is going to put together a new Residency Policy and present it to the Governing Body at the July 28, 2020 City Commission Meeting.
- Consideration of Ordinance 4213: Amending Ordinance 4212 relating to length of stay and nature of food trucks. After discussion, City Manager Weiner is going to get with City Attorney Solander and draft Ordinance 4213 to present to the Governing Body at the July 28, 2020 City Commission Meeting.
- City Manager Weiner and Pat Schettler, Airport Manager, commented the City of Garnett
 has been working toward extending the runway at the Airport and was excited to announce
 we received grants for a new runway.
- Consideration of Agreement with the Garnett Country Club. After discussion, City Attorney Solander is going to add some language to the agreement and present it to the Governing Body at the July 28, 2020 City Commission Meeting.
- Consideration of Semi-Monthly Bills in the amount of \$313,783.74. After discussion, Mayor Brecheisen-Huss made a motion to approve the semi-monthly bills in the amount of \$313,783.74. Commissioner Gwin seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

The Departmental Reports were discussed.

The June 2020 Financials were discussed.

The City Manager's report was received and discussed.

Mayor Brecheisen-Huss stated the Tax Sale will be Thursday, July 23 starting at 1:00 p.m. City Attorney Solander commented it will be held and the Anderson County Annex building.

CITIZENS TO BE HEARD

There were no citizens to be heard.

EXECUTIVE SESSION

Commissioner Gwin made a motion to recess to executive session pursuant to non-elected personnel matter exception K.S.A Statue 75-4319 (b) 1 for five (5) minutes, with a five (5) minute break prior to the executive session starting at 8:07 p.m. with the following present: The City Commissioners. Regular session to resume at 8:12 p.m. Mayor Brecheisen-Huss seconded the motion. Motion passed 3-0.

Minutes – July 14, 2020 Page 3

At 8:12 p.m. a motion was made by Commissioner Gwin, seconded by Mayor Brecheisen-Huss to extend executive session for five (5) minutes.

At 8:17 p.m. a motion was made by Commissioner Gwin, seconded by Mayor Brecheisen-Huss to extend executive session for five (5) minutes. City Manager Weiner was asked to join the session.

At 8:22 p.m. a motion was made by Commissioner Gwin, seconded by Mayor Brecheisen-Huss to extend executive session for five (5) minutes.

At 8:27 p.m. a motion was made by Commissioner Gwin, seconded by Mayor Brecheisen-Huss to extend executive session for five (5) minutes.

At 8:32 p.m. a motion was made by Commissioner Gwin, seconded by Mayor Brecheisen-Huss to extend executive session for five (5) minutes.

At 8:37 p.m. Mayor Brecheisen-Huss called the meeting back to order and stated no action was taken during the executive session.

Mayor Brecheisen-Huss made a motion to move into the budget workshop. Commissioner Cole seconded the motion. Motion passed 3-0.

BUDGET HEARING

- 2021 Budget Workshop. The Governing Body discussed the budgets the following budgets:
 - 1. Police Department. Police Chief King gave a wage increase proposal to the Governing Body asking to pull money from Capital Improvement to help fund the wage increase. After discussion, it was tabled to be discussed further at the next scheduled budget meeting to be held Monday, July 20, 2020 at 7:00 p.m. via Zoom.

ADJOURNMENT

With no further business before The Governing Body, Mayor Brecheisen-Huss made a motion to adjourn the meeting. Commissioner Cole seconded the motion. Motion passed 3-0.

Meeting adjourned at 9:19 p.m.

Bratte Brecherson Hers Mayor

Attest:

City Clerk