

August 23, 2016
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on August 23, 2016 at 6:00 p.m. at City Hall with the following present: Greg A. Gwin, Mayor; W. Gordon Blackie and Jody M. Cole, City Commissioners; Joyce E. Martin, City Manager; Kristina L. Kinney, City Clerk and Terry J. Solander, City Attorney. Also attending: Jeremy DuPont, ACHS Youth in Government Representative.

CALL TO ORDER

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

The Pledge of Allegiance was recited followed by Chris Goetz, Minister of the First Christian Church giving the invocation.

MINUTES APPROVED

Mayor Gwin stated that on the first page, last paragraph of the August 18, 2016 minutes, the statement “and the direction of the water runoff” needs to be removed. A motion was made by Commissioner Cole, seconded by Mayor Gwin to approve the minutes of August 9 and August 16, 2016 as written, and August 18, 2016 as amended. On roll call, the following vote was recorded: Ayes – three; Noes – none.

CITIZENS TO BE HEARD

Scott Rogers reported on the recent Garnett Area Paint Project (GAPP). There were 14 youth groups from 10 different states and 29 projects throughout the county were completed. There were 219 work campers and 31 volunteers and staffers. The youth collected 4,426 school supplies which were donated to local schools. The local economic impact was \$180,000 to \$200,000 and \$19,000 was spent on materials and supplies. He thanked Mayor Gwin for speaking to the youth at the various job sites and Commissioner Blackie for coming out and supporting them. He also thanked the City for trash pickup; the county for free dumping at the county landfill; free admission to the swimming pool; the Ministerial Alliance for cookies, ladders and other support; the high school for providing a place for the youth to camp and Mary Carey and her kitchen staff for meals; Dr. Peterson for coming to worship one night; Karen Meyer for heat related information; outlying communities for snacks and cool areas to rest and Auburn Pharmacy for 250 bottles of sunscreen. Sponsors were EKAE, Beth Mersman with Kansas Property Place, Vision Source Corporation, Lions Clubs throughout the county, Rotary, Optimist Club, The Review, The Advocate, Garnett True Value for materials and Miller Ace Hardware for paint. The camp theme for the week was Extraordinary.

Commissioner Cole thanked Mr. Rogers and Mr. Goetz for their support and work on this project. Mr. Rogers also thanked the commissioners for their support.

Chris Goetz reported 12 baskets have been installed at the North Lake Park for the frisbee disc golf. No concrete is in place yet, but the course is still playable. Some fundraising has been done. There will be customized signage and a 12'x4' concrete pad at each basket location so the area

can be designated as a PDGA course. National tournaments are held in Emporia and they are looking to have some players come here. They plan to have a placard to recognize donations in the amount of \$500 which is the cost of an individual hole. Discs will be sold in Garnett. He thanked the commissioners for their support.

COMMUNICATIONS & REPORTS

Mayor Gwin mentioned there was still a portion on the back of the stadium that needed to be painted. City Manager Martin said there hasn't been any available staff to paint because everyone is helping mow at the north lake or working on the bridge.

Mayor Gwin questioned the status of removing the poles from the old electric line on Walnut Street. City Manager Martin replied that Vyve Communications was here today moving their equipment to the new poles. She has contacted a Century Link supervisor requesting a status report on when they plan to move their equipment to the new poles so this project can be completed.

Mayor Gwin read a proclamation proclaiming September 16, 2016 as National POW/MIA Recognition Day. Mark Magner, VFW Post 6397 Commander, reported that the POW/MIA program and meal is open to the public and will be held at the VFW on September 16, 2016 beginning at 6:30 p.m. Former Garnett resident Brigadier General Jay Selanders will provide the program. General Selanders' father was a POW during WWII.

Commissioner Cole reported that she has received several calls from citizens who are disappointed with the mowing at the North Lake and around the ballfields. City Manager Martin stated she gave staff a deadline of today to finish mowing and weed eating the park and ballfield areas. She questioned if those people who were complaining had looked at the areas the last two days because she had seen great improvement. Mayor Gwin stated crews could save time if they sprayed the area when they weed eat. City Manager Martin replied they have sprayed all summer however it just hasn't worked since it's been so wet.

Jeremy DuPont reported that seven (7) students provided a list of items they would like to see installed at the skate park. The price is higher than they expected so he's going to ask them to delete some pieces of equipment but include resurfacing the asphalt. Mayor Gwin and Commissioner Cole thanked Jeremy for his time to work on this.

The General Report of City Manager Joyce E. Martin was received and discussed, a copy of which is attached hereto and made a part hereof.

City Manager Martin reported that we need to look at Prairie Plaza Parkway which is in worse shape than it was when Killough gave the city the original bid to resurface the road. She spoke to the motel manager about designating this road as no trucks and she didn't see this as a problem because the large trucks go on south to Sandra's Quik Shop to stay overnight. To properly repair the road with an adequate base will cost \$114,000.

City Manager Martin reported survey crews have been at the south lake. If a new water plant is constructed, it will have to be moved west into the middle section of the park.

NEW BUSINESS

A motion was made by Commissioner Blackie, seconded by Mayor Gwin to appoint Scott Rogers to the Garnett Community Foundation Advisory Board. On roll call, the following vote was recorded: Ayes – three; Noes – none.

The cereal malt beverage license application for the Anderson County Cornstock Festival was discussed. City Attorney Solander reported there were a couple of names on the list of workers for this event that will not be allowed to work, therefore their names have been deleted by the sponsor. A motion was made by Mayor Gwin, seconded by Commissioner Cole to approve the Anderson County Cornstock Festival Cereal Malt Beverage (CMB) application with deletion of certain staffing. On roll call, the following vote was recorded: Ayes – three; Noes – none.

RESOLUTIONS

Resolution 8/9/16-1 was read as follows: A RESOLUTION AUTHORIZING THE EXTENSION BY RE-ADOPTION BY THE GOVERNING BODY OF THE CITY OF GARNETT, KANSAS, THE BOARD OF COUNTY COMMISSIONERS OF ANDERSON COUNTY, KANSAS AND THE BOARD OF EDUCATION OF U.S.D. #365 OF THAT CERTAIN PLAN OF THE CITY OF GARNETT, KANSAS TO DESIGNATE CERTAIN LAND WITHIN SAID CITY AS A NEIGHBORHOOD REVITALIZATION AREA; PROVIDING FOR TEMPORARY FREEZE OF PRE-REVITALIZATION APPRAISED VALUES OF PROPERTIES IMPACTED BY CERTAIN DISASTERS; ESTABLISHING A NEIGHBORHOOD REVITALIZATION FUND BY THE CITY OF GARNETT, ANDERSON COUNTY, KANSAS, AND THE BOARD OF EDUCATION OF U.S.D. #365; AND AUTHORIZING THE CITY OF GARNETT, KANSAS, ANDERSON COUNTY, KANSAS, AND U.S.D. #365 TO EXTEND AN INTERLOCAL AGREEMENT.

City Manager Martin reported that the school board has agreed to continue their partnership with the City by adopting their resolution. City Attorney Solander stated we will have another resolution for the county agreement if they choose not to participate city-wide. A motion was made by Commissioner Blackie, seconded by Commissioner Cole to approve Resolution 8/9/16-1 as read. On roll call, the following vote was recorded: Ayes – three; Noes – none.

City Attorney Solander reported that the Memorandum of Extension of Interlocal Agreement is the nuts and bolts of neighborhood revitalization. The State Attorney General's Office approved the form of the Interlocal agreement. A motion was made by Mayor Gwin, seconded by Commissioner Cole to approve the Memorandum of Extension of Interlocal Agreement as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

CLAIMS, BONDS & COMMERCIAL LIABILITY INSURANCE

A motion was made by Mayor Gwin, seconded by Commissioner Cole to approve the account clerk bond for Jennifer J. Schooler. On roll call, the following vote was recorded: Ayes – three; Noes – none.

Ordinance # 4154 was read as follows: AN ORDINANCE FOR THE APPROPRIATION OF CERTAIN CLAIMS. A motion was made by Commissioner Cole, seconded by Commissioner Blackie to approve Ordinance #4154 as read. On roll call, the following vote was recorded: Ayes – three; Noes –none. Ordinance #4154 paid warrants in the amount of \$120,843.55.

EXECUTIVE SESSION

At 6:50 p.m., Mayor Gwin adjourned the regular meeting to executive session to discuss personnel for 15 minutes, after a 5-minute break, to 7:10 p.m. Those in attendance during this executive session were Mayor Gwin, Commissioners Cole and Blackie. Neither the city manager nor city attorney attended this executive session. At 7:10 p.m. the executive session was extended for another 25 minutes.

At 7:35 p.m., Mayor Gwin called the meeting back to order. No action was taken following the executive session.

All funds were discussed for the proposed 2017 budget workshop. The following changes were made:

General – Street (107)	Remove Komatsu	-\$15,000
General – Animal Control (108)	Reduce Dog/Cat	-\$500
Electric – Admin (620)	Reduce Digger Derrick	-\$12,500
Gas – Dist. (810)	Add Meter Reader Truck	+\$10,000
Capital Improvement	Add Skate Park	+\$5,000
Parkside # 2 – Repairs	Reduce Other Operating Supplies	-\$500

City Manager Martin reported that Killough Construction didn't feel milling Prairie Plaza Parkway was the right thing to do as they first proposed. Property owners are paying street assessments and the road condition is much worse than when the bid was received.

Commissioner Cole stated that she would like to know what Rick Griffin, owner of the motel, thinks of restricting trucks on the street from Neosho Road to Highway 169.

The governing body concurred that the adjustments to the 2017 budget would reflect the maximum dollars to be spent to allow staff to publish the notice of budget hearing.

At 10:10 p.m., Mayor Gwin adjourned the regular meeting to executive session to discuss personnel with the city manager for 30 minutes. Those in attendance during this executive session were Mayor Gwin, Commissioners Cole and Blackie and City Manager Joyce E. Martin.

At 10:20 p.m. City Manager Joyce Martin left the meeting.

At 10:30 p.m. Mayor Gwin called the meeting back to order with no action taken following the executive session.

There being no further business to come before the Governing Body, Mayor Gwin adjourned the meeting at 10:35 p.m.

/s/ Greg A. Gwin, Mayor

Attest:

/s/ Kristina L. Kinney, City Clerk