

January 9, 2018
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on January 9, 2018 at 6:00 p.m. at City Hall with the following present: Jody M. Cole, Mayor; Greg A. Gwin and Brigitte Brecheisen-Huss, City Commissioners; Chris Weiner, City Manager; Kristina L. Kinney, City Clerk; and Terry J. Solander, City Attorney. Absent: Will Mechnig, ACHS Youth in Government Representative.

CALL TO ORDER

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

The Pledge of Allegiance was recited followed by City Clerk Kinney leading the Lord's Prayer.

PUBLIC FORUM

Bob Mills, Lake Garnett Sporting Club, thanked the Governing Body on behalf of the members and directors of the Lake Garnett Sporting Club for their support over the years and distributed a report that reviewed the activities of the club. Mayor Cole thanked the club for all they do for the community.

GOVERNING BODY

Commissioner Gwin reported that the City/County joint meeting was productive and he was pleased with how the meeting went.

Commissioner Brecheisen-Huss stated that it was an honor to be here and read a prepared statement on her goals for this year.

Mayor Cole congratulated employees of the City for years of service in this quarter which include: Colette McDonnell, 30 years; Mike Kaufmann, 15 years; and Jason Wettstein, 15 years.

Mayor Cole thanked the department heads for their monthly reports.

Mayor Cole thanked Commissioner Gordon Blackie for his service to the City. She welcomed Commissioner Brigitte Brecheisen-Huss.

Mayor Cole reported on goals she would like to see for this year..

APPROVAL OF MINUTES

A motion was made by Mayor Cole, seconded by Commissioner Brecheisen-Huss to approve the minutes of December 26, 2017 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

A motion was made by Mayor Cole, seconded by Commissioner Gwin to approve the minutes of December 29, 2017 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

PROCLAMATION

Mayor Cole read a proclamation proclaiming January 9, 2018 as Law Enforcement Appreciation Day (L.E.A.D.) in the City of Garnett. Law Enforcement Patrolman, Robert Donovan, was in attendance. Mayor Cole encouraged the citizens of Garnett to put their blue lights up and let them shine for a while.

RESOLUTIONS

Resolution 2018-1 was read as follows: A RESOLUTION DESIGNATING THE ANDERSON COUNTY REVIEW AS THE OFFICIAL CITY NEWSPAPER FOR THE CITY OF GARNETT, KANSAS. A motion was made by Mayor Cole, seconded by Commissioner Brecheisen-Huss to approve Resolution 2018-1 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

Resolution 2018-2 was read as follows: A RESOLUTION REQUESTING WAIVER OF THE REQUIREMENTS OF K.S.A. 75-1120a(a) AS THEY APPLY TO THE CITY OF GARNETT, KANSAS FOR THE YEAR ENDING DECEMBER 31ST, 2018. A motion was made by Mayor Cole, seconded by Commissioner Gwin as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

REGULAR BUSINESS

City Attorney Solander reported that he removed some of the language from the Go-Kart agreement from 30-years ago. He stated we need to correct the date to show January 9th. A motion was made by Mayor Cole, seconded by Commissioner Brecheisen-Huss to approve the agreement between the City and the Garnett Enduro Club as amended. On roll call, the following vote was recorded: Ayes – three; Noes – none.

City Manager Weiner reported that Mrs. Weber has agreed to settle the claim for damages in the amount of \$500 so he recommended approval. A motion was made by Mayor Cole, seconded by Commissioner Gwin to approve settling the claim for damages from Amanda Weber for canine medical treatment in the amount of \$500.00. On roll call, the following vote was recorded: Ayes – three; Noes – none.

City Manager Weiner provided an update on the water treatment plant project.

A motion was made by Mayor Cole, seconded by Commissioner Gwin to approve the semi-monthly claims in the amount of \$236,516.62. On roll call, the following vote was recorded: Ayes – three; Noes – none.

INFORMATIONAL ITEMS

The general report of City Manager Christopher T. Weiner was received and discussed, a copy of which is attached hereto and made a part hereof.

City Manager Weiner presented information on Anderson County Labor Force Data.

City Manager Weiner reported the League of Kansas Municipalities (LKM) Local Government Day at the Capital will be Wednesday, January 24, 2018 in Topeka.

City Manager Weiner reported the Chamber of Commerce Annual Dinner will be Thursday, January 25, 2018 at the Knights of Columbus Hall at 5:30 p.m.

EXECUTIVE SESSION

At 7:05 p.m., Mayor Cole, adjourned to executive session to discuss non-elected personnel for 20-minutes after a 5-minute break, with City Manager Weiner and City Attorney Solander present.

At 7:30 p.m., a motion was made Mayor Cole, seconded by Commissioner Brecheisen-Huss to extend the executive session 20-minutes. On roll call, the following vote was recorded: Ayes – three; Noes – none.

At 7:50 p.m., Mayor Cole extended the executive session 20-minutes.

At 8:10 p.m., Mayor Cole extended the executive session 10-minutes.

At 8:20 p.m., A motion was made by Commissioner Gwin, seconded by Mayor Cole to extend executive session, with the city manager only, for 30-minutes after a 5-minute break. On roll call, the following vote was recorded: Ayes – three; Noes – none.

At 8:42 p.m., City Manager Weiner came out of executive session.

At 8:55 p.m., Mayor Cole extended the executive session for 30-minutes.

At 9:25 p.m., Mayor Cole extended the executive session for 15-minutes.

At 9:41 p.m., Mayor Cole extended the executive session for 10-minutes.

At 9:52 p.m., Mayor Cole extended the executive session for 5-minutes.

At 9:59 p.m., Mayor Cole extended the executive session for 5-minutes.

At 10:05 p.m., Mayor Cole called the meeting back to order and reported no action was taken in executive session.

There being no further business to come before the Governing Body, a motion was made by Mayor Cole, seconded by Commissioner Gwin to adjourn the meeting at 10:05 p.m.

s/ Jody M. Cole
Mayor

Attest:

s/ Kristina L. Kinney
City Clerk