The Governing Body of the City of Garnett met in regular session on October 8, 2019 at 6:00 p.m. at City Hall with the following individuals present Greg A. Gwin, Mayor; Brigitte Brecheisen-Huss and Jody Cole, City Commissioners; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Travis Wilson, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Reverend Josh Ford giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the September 24, 2019 City Commission Meeting minutes. A motion was made by Commissioner Brecheisen-Huss to approve the September 24, 2019 City Commission Meeting minutes per discussion. Commissioner Cole seconded the motion. Motion passed 3-0.

CITIZENS TO BE HEARD

There were no citizens to be heard.

EMPLOYEE OF THE MONTH

Nancy Hermreck was recognized as Employee of the Month.

GOVERNING BODY

Commissioner Brecheisen-Huss thanked the County for the joint City/County Commission Meeting and mentioned there won't be a fourth quarter meeting with the County as it was decided to wait until February to have the joint City/County/School meeting.

Mayor Gwin asked Commissioner Cole for her recollection of the placement of the storm shelter and its location. Commissioner Cole mentioned the Historical Society and Irving as possible locations as well as the Recreation Center and the Depot. Mayor Gwin commented he recalled the storm shelter would be placed west of the Depot. City Manager Weiner commented he was meeting with JD Mersman on October 9th to discuss the location of the storm shelter.

REGULAR BUSINESS

- Proclamation Designating the Week of October 21st through October 25th as National Business Women's Week. Mayor Gwin read the Proclamation and declared the Week of October 21st through October 25th as National Business Women's Week.
- Consideration of Special Use Permit for Freddy Partida for RV Park at the Current Taylor Forge Location. After discussion, Mayor Gwin made a motion to approve the Special Use Permit for Freddy Partida for RV Park at the Current Taylor Forge Location. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

- Consideration of Reappointment of Ron Zimmerman to the Garnett Housing Authority Board. After discussion, Commissioner Brecheisen-Huss made a motion to approve the Reappointment of Ron Zimmerman to the Garnett Housing Authority. Mayor Gwin seconded the motion. Motion passed 3-0.
- Consideration of Semi-Monthly Bills in the amount of \$195,915.67. After discussion, Mayor Gwin made a motion to approve the semi-monthly bills in the amount of \$177,038.17 and to hold payment on the PEC check until an itemized invoice was produced explaining the charges being billed. Commissioner Cole seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

The Airport Runway Project was discussed.

The September Financial Report was received and discussed.

The Departmental Reports were received and discussed.

The City Manager's Report was received and discussed.

Mayor Gwin mentioned the Work Keys Launch and Celebration will be on October 15th at 12:00 p.m. at the Courthouse Lawn Gazebo.

Mayor Gwin mentioned the Union Pacific Railroad's Big Boy Steam Locomotive will be coming through Garnett on November 17th from 1:30 p.m. to 1:45 p.m. at the Olive St. Crossing.

CITIZENS TO BE HEARD

There were no citizens to be heard.

EXECUTIVE SESSION

Mayor Gwin made a motion to recess to executive session to discuss individual employee pursuant to non-elected personnel matter exception K.S.A. Statue 75-4319 (b) 1 for forty five (45) minutes with the executive session starting at 6:55 p.m. with the following present: Commissioners, City Manager Weiner, City Attorney Solander, and a concerned Employee. Regular session to resume at 7:40 p.m. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

ADJOURNMENT

At 7:40 p.m. Mayor Gwin called the meeting back to order and mentioned no action was taken during the executive session.

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With no further business to discuss, Mayor Gwin adjourned the meeting at 7:43 p.m.

Mayor //

Attest:

City Clerk