

April 24, 2018
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on April 24, 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; Terry J. Solander, City Attorney; and Kristina L. Kinney, City Clerk. Absent: Will Mechnig, Student Representative.

CALL TO ORDER

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

APPROVAL OF MINUTES

The Governing Body reviewed the April 10, 2018 minutes. Upon no discussion Mayor Cole made a motion to approve the minutes as presented. The motion was seconded by Brigitte Brecheisen-Huss. On roll call, the following vote was recorded: Ayes – three; Noes - none.

CITIZENS TO BE HEARD

Mr. Scott Rogers presented a proposal to refurbish the welcome to Garnett signs. Mr. Rogers approached the Governing Body for consideration of the proposal, which included an estimate of project costs. Mr. Rogers stated that he has submitted the proposal to the Garnett Lions Club. He will present the proposal to the Garnett Rotary Club at their next meeting. The cost to the City will depend on the amount of revenue the individual clubs are willing to commit to the project. Mayor Cole stated that the Commission had no questions but shared their appreciation to Mr. Rogers' for his commitment and pride in this beautification project.

GOVERNING BODY

Commissioner Brecheisen-Huss asked for a date to schedule the continuation of the review of city codes. This past weekend Commissioner Brecheisen-Huss attended the Governing Body Institute by the Kansas League of Municipalities. She had received a business card from an elected official during this event. This official had a city email address. Commissioner Brecheisen-Huss has asked City Manager Weiner to create city email addresses for the Commission to be used for city business. Commissioner Brecheisen-Huss also brought before the Commission to discuss at the next meeting the consideration to increase the number of Commission members from the current three (3) members to five (5).

Commissioner Gwin - No report.

Mayor Cole congratulated Ken Amaya, Director of Gas and Water, on obtaining his Class III Water Certification.

City Manager Weiner proposed the commission add, "Consideration of increasing the budget for Economic Development" to the meeting agenda.

REGULAR BUSINESS

- Proclamation naming the month of April as Child Abuse Prevention and Awareness Month. Donita Garner with Child Advocacy Center was present with the request to declare April as Child Abuse Prevention and Awareness Month. Mayor Cole read the Proclamation.
- Proclamation naming the Month of May as Community Action Month was tabled.
- Consideration of Agreement with the Enduro Club for Annual Go-Kart Races was tabled.
- Consideration of reappointment of Laurel Ladewig to the Tourism Advisory Committee. Commissioner Brecheisen-Huss asked the city to advertise future board openings to the public. A motion was made by Mayor Cole to approve this reappointment. The motion was seconded by Commissioner Gwin. On roll call, the following vote was recorded: Ayes – three; Noes - none.
- Consideration of reappointment of Brandon Palmer and Ben Tush to the Parks and Recreation Advisory Board. Mayor Cole made a motion to approve this reappointment. Said motion was seconded by Commissioner Brecheisen-Huss. On roll call, the following vote was recorded: Ayes – three; Noes - none.
- Consideration of reappointment of Mike Norman, Burt Peterson and Matt Jones to the Planning Commission. Mayor Cole made the motion, seconded by Commissioner Gwin to approve this reappointment. On roll call, the following vote was recorded: Ayes – three; Noes - none.
- Consideration of the appointment of Eric Glaze to the Anderson County Development Agency Board of Directors. Eric is the only individual to submit a letter of interest for this position. Mayor Cole made a motion to appoint Eric Glaze as a City representative on the Anderson County Development Agency Board of Directors. The motion was seconded by Commissioner Brecheisen-Huss. On roll call, the following vote was recorded: Ayes – three; Noes - none.
- Consideration of Semi-monthly bills and payroll in the amount of \$165,645.07. Commissioner Gwin questioned the payroll totals on the report. City Manager Weiner clarified Commissioner Gwin's question. Mayor Cole moved the semi-monthly bills and payroll in the amount of \$165,645.07 be approved. Commissioner Brecheisen-Huss seconded the motion. On roll call, the following vote was recorded: Ayes – three; Noes - none.
- Consideration to increase the Economic Development Budget. Commissioner Gwin would hope this to be a full-time position. City Manager Weiner spoke about the funds to increase the Economic Development budget would come from the Electric Fund. No motion made. General consensus by the Commission is that the City would provide up to \$34,000 for this purpose.

INFORMATIONAL ITEMS

The departmental reports were received and discussed.

Employee of the Month, Policeman Daniel Frazier, was recognized. Officer Frazier gave a presentation on the Police Explorer Program.

City Manager Weiner informed the Commission the Assistance to Firefighters Grant submission was denied for funding. Discussion was held on the fire department responding to medical calls.

EXECUTIVE SESSION

City Manager Weiner requested an executive session to discuss non-elected personnel for the period of twenty (20) minutes.

At 8:01 p.m., Mayor Cole adjourned the meeting to go into executive session for twenty (20) minutes to discuss non-elected personnel after a five-minute break. The City Commission, City Manager Weiner, and City Attorney Solander to be present in the executive session that will begin at 8:06 p.m.

At 8:26 p.m., a motion was made by Mayor Cole, seconded by Commissioner Brecheisen-Huss to extend executive session 10 minutes.

At 8:36 p.m., a motion was made by Mayor Cole, seconded by Commissioner Brecheisen-Huss to extend session 10 minutes.

At 8:46 p.m., a motion was made by Mayor Cole, seconded by Commissioner Brecheisen-Huss to extend

Mayor Cole reconvened the meeting, calling the meeting back to order and stated that no action was taken in executive session.

There being no further business to come before the Governing Body, Mayor Cole made a motion to adjourn the meeting. Commissioner Gwin seconded the motion. On roll call, the following vote was recorded: Ayes – three; Noes – none. The meeting adjourned at 8:26 p.m.

/s/
Mayor

Attest:

/s/
City Clerk