The Governing Body of the City of Garnett met in regular session on August 27, 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; and Travis Wilson, City Clerk. Terry J. Solander, City Attorney was absent.

# CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Reverend Jonathan Hall, Church of the Nazarene, giving the invocation.

#### APPROVAL OF MINUTES

The Governing Body reviewed the August 13, 2019 City Commission Meeting minutes. A motion was made by Commissioner Brecheisen-Huss to approve the August 13, 2019 City Commission Meeting minutes. Commissioner Cole seconded the motion. Motion passed 3-0.

### CITIZENS TO BE HEARD

Carl Rockers spoke asking where the City Easement was located between his property and his neighbor's property at the alley. Carl mentioned his neighbor to the east of him is using the Easement as a driveway. After discussion, City Manager Weiner mentioned he would do some research and get back to Mr. Rockers.

#### **GOVERNING BODY**

Commissioner Cole thanked the Morning Mingle First Responders Lunch on September 11, 2019 from 11:00 a.m. to 1:00 p.m. on the Courthouse Lawn and Gazebo.

Commissioner Brecheisen-Huss thanked everyone who took time to return their ballots during this mail ballot election and was glad that were more people who participated in this election then did in the last off year election. She also commented we need to continue to encourage people to participate, educate people who are least likely to vote, and to not undermine votes. Commissioner Brecheisen-Huss also commented her main reason for pushing for a Five (5) Member Commission is with the current format, KOMA states a majority of the Governing Body can't communicate with each other unless it is in an open meeting and by having a Three (3) Member Governing Body that means they can't communicate with each other at all outside of a meeting. Commissioner Brecheisen-Huss stated this is problematic when the leaders are expected to lead and can't talk to each other.

Mayor Gwin mentioned he received a letter from the Kansas Department of Transportation thanking him for making the meeting with the Kansas Airport Grant Team.

# **REGULAR BUSINESS**

- Consideration of Long Cedar Disc Golf Agreement. After discussion, Mayor Gwin made a motion to approve the Long Cedar Disc Golf Agreement. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Temporary CMB Permit Application for Anderson County Corn Festival.
   After discussion, Commissioner Brecheisen-Huss made a motion to approve the Temporary CMB Permit Application for Anderson County Corn Festival. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Ordinance 4204: Standard Traffic Ordinance. After discussion, Mayor Gwin made a motion to approve Ordinance 4204: Standard Traffic Ordinance. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Ordinance 4205: Incorporating the Uniform Public Offense Code. After discussion, Mayor Gwin made a motion to approve Ordinance 4205: Incorporating the Uniform Public Offense Code. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Ordinance 4206: Repealing Title 6, Chapter 9 of the Municipal Code. After discussion, this was tabled to the 09/10/19 City Commission Meeting.
- Consideration of Resolution 2019-9: Updating the City of Garnett's Water Conservation Plan. After discussion, Mayor Gwin made a motion to approve Resolution 2019-9: Updating the City of Garnett's Water Conservation Plan. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Consideration of Natural Gas Prepay Agreement Purchase Totals. After discussion, Commissioner Cole made a motion to approve the Natural Gas Prepay Agreement Purchase Totals. Mayor Gwin seconded the motion. Motion passed 3-0.
- Leadership Transformation Grant Opportunity. After discussion, the Governing Body agreed to allow City Staff to use this training opportunity if they stayed within the approved budget.
- Appointment of Additional Steering Committee Members. After discussion, Mayor Gwin made a motion to approve the Appointment of Casey Smith, Jonathan Hall, and Art Black to the Steering Committee. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Appointment of Sue Differentcloud to the Tourism Advisory Committee. After discussion, Commissioner Cole made a motion to appoint Sue Differentcloud to the Tourism Advisory Committee. Mayor Gwin seconded the motion. Motion passed 3-0.

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- Transient Guest Tax Request for Tourism Marketing in the Amount of \$3,381.90. After discussion, Mayor Gwin made a motion to approve the Transient Guest Tax Request for Tourism Marketing in the Amount of \$3,381.90. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Semi-Monthly Bills in the amount of \$326,990.01. After discussion, Commissioner Brecheisen-Huss motioned to approve the semi-monthly bills in the amount of \$326,990.01. Commissioner Cole seconded the motion. Motion passed 3-0.

#### INFORMATIONAL ITEMS

The City Manager's report was received and discussed.

Mayor Gwin mentioned the First Responders Lunch will be held on September 11, 2019 from 11:00 a.m. to 1:00 p.m. on the Courthouse Lawn.

# CITIZENS TO BE HEARD

Mark Powls asked the Governing Body to be conscious of every aspect of the budget and commented he was in favor of the Five (5) Member Commission. He mentioned there wasn't a lot of discussions about the Five (5) Member Commission other than those held during the City Commission Meetings and felt there needs to be more effort put forth and mentioned he would like to see the City Commission put the idea on the 2020 Election Ballot.

Mayor Gwin made a motion to recess at 8:22 p.m. and to reconvene at 8:30 p.m. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

Mayor Gwin made a motion to enter into a Budget Workshop at 8:30 p.m. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

### **ADJOURNMENT**

With no further business to discuss, Mayor Gwin adjourned the meeting at 9:24 p.m.

Attest:

City Clerk