

**AGENDA
CITY OF GARNETT**

January 12, 2016

6:00 p.m.

- I. Call to Order.**
 - A. Pledge of Allegiance
 - B. Prayer

- II. Approval of Minutes:** December 22, 2015

- III. Citizens to be Heard.**

- IV. Bids, Plans & Specifications:** None

- V. Communications & Reports:**
 - A. From the Office of Mayor
 - B. From Members of the City Commission
 - C. From the City Attorney
 - D. Student Representative
 - E. Introduction of Employees and/or Employee Reports
 - F. Advisory Board reports & recommendations
 - G. City Manager – General Report

- VI. Public Hearing:**

- VII. Assessments** - None

- VIII. Old Business**
 - A. Review change in agreement between the City and the Garnett Country Club

- IX. New Business:**
 - A. Review proposed camping site at the North Lake

 - B. Consideration of the following transient guest tax applications:
 - 1. Anderson County Fair – non-marketing
 - 2. Anderson County Fair – marketing
 - 3. Chamber Players of Garnett - marketing

- X. Ordinances:**
 - A. Consideration of Ordinance No. 4135 as follows: AN ORDINANCE OF THE CITY OF GARNETT, KANSAS, AUTHORIZING THE EXECUTION OF THE MARSHALL WIND FARM PROJECT RENEWABLE ENERGY POWER SALES AGREEMENT BETWEEN THE CITY OF GARNETT, KANSAS, AS PURCHASER, AND THE KANSAS MUNICIPAL ENERGY AGENCY, AS SELLER; AND MAKING

X. Ordinances (Continued):

CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

A.1 Review and sign the wind farm project renewable energy power sales agreement as defined in Ordinance No. 4135.

XI. Resolutions:

A. Consideration of Resolution 1/12/2016-1 as follows: A RESOLUTION DESIGNATING THE ANDERSON COUNTY REVIEW AND THE ANDERSON COUNTY ADVOCATE AS OFFICIAL CITY PAPERS FOR THE CITY OF GARNETT, KANSAS.

B. Consideration of Resolution 1/12/2016-2 as follows: A RESOLUTION DESIGNATING GOPPERT STATE SERVICE BANK, PATRIOTS BANK (OF GARNETT, KANSAS) AND FARMERS STATE BANK OF BLUE MOUND (GARNETT BRANCH) AS OFFICIAL DEPOSITORIES OF THE FUNDS OF THE CITY OF GARNETT, KANSAS; AND DESIGNATING OFFICIALS AND DEFINING AUTHORITY OF THOSE OFFICIALS TO TRANSACT BANKING BUSINESS AT SUCH OFFICIAL DEPOSITORY BANKS.

XII. Claims, Bonds & Commercial Liability Insurance

A. Consideration of semi-monthly claims

XIII. Executive Session

XIV. Adjournment