The Governing Body of the City of Garnett met in regular session on December 26, 2017 at 6:00 p.m. at City Hall with the following present: W. Gordon Blackie, Mayor; Jody M. Cole and Greg A. Gwin, 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 Blackie called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited followed by Vernon Yoder, Church of the Brethren, giving the invocation.

## APPROVAL OF MINUTES

Commissioner Gwin noted page two (2), second to the last paragraph should read "local government" in the last sentence. A motion was made by Mayor Blackie, seconded by Commissioner Gwin to approve the minutes of December 12, 2017 as amended. On roll call, the following vote was recorded: Ayes – three; Noes – none.

## **GOVERNING BODY REPORTS**

Commissioner Gwin stated after the last meeting, he contacted the family who requested that we move the monument at the Optimist ballfield to the ball complex and the family had already been notified. He said it was just on Phil Bures' department report at the last meeting. He stated he wants to be aware of these things ahead of time.

## RESOLUTIONS

Resolution 12/26/17-1 was read as follows: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF GARNETT, KANSAS AND JOSEPH W. FRITZ III AND SAUNDRA R. FRITZ FOR THE SALE AND PURCHASE OF CERTAIN LAND OWNED BY SAID CITY AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER DEED IN CONNECTION THEREWITH. A motion was made by Mayor Blackie, seconded by Commissioner Cole to approve Resolution 12/26/17-1 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

# **REGULAR BUSINESS**

A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve the contract of sale for property at 545 E. 4<sup>th</sup> Avenue. On roll call, the following vote was recorded: Ayes – three; Noes – none.

The claim for damages from Amanda Weber for canine medical treatment was tabled to give City Attorney Solander time to review.

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A motion was made by Mayor Blackie, seconded by Commissioner Cole to approve the Electric Interconnection and Delivery Service Agreement with Kansas City Power and Light (KCPL). On roll call, the following vote was recorded: Ayes – three; Noes – none.

City Clerk Kinney confirmed no report has been received yet from the Kansas Bureau of Investigation (KBI) on the cereal malt beverage applications. City Attorney Solander recommended approving the Cereal Malt Beverage licenses pending no negative report comes back from the KBI since the current licenses expire on December 31, 2017. A motion was made by Commissioner Gwin, seconded by Commissioner Cole to approve the cereal malt beverage licenses pending no negative report from the KBI. On roll call, the following vote was recorded: Ayes – three; Noes – none.

A motion was made by Mayor Blackie, seconded by Commissioner Gwin to approve the semi-monthly claims in the amount of \$349,342.69. 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 thanked Mayor Blackie for his service.

Mayor Blackie reported the public hearing for the 2017 amended budget will be held Friday, December 29, 2017, at noon at city hall.

Mayor Blackie reported the joint city/county commission meeting will be held Monday, January 8, 2018 at 6:00 p.m. at city hall.

There being no further business to come before the Governing Body, a motion was made by Mayor Blackie, seconded by Commissioner Cole to adjourn the meeting at 8:40 p.m.

	s/Jody M. Cole
	Mayor
Attest:	
s/Kristina L. Kinney	
City Clerk	