

January 26, 2016
Garnett, Kansas 66032

The Governing Body of the City of Garnett met in regular session on January 26, 2016 with the following present: Greg A. Gwin, Mayor; W. Gordon Blackie, City Commissioner; Joyce E. Martin, City Manager; Kristina L. Kinney, City Clerk and Terry J. Solander, City Attorney.

MINUTES APPROVED

A motion was made by Commissioner Blackie, seconded by Mayor Gwin to approve the minutes of January 8, 12 and 13, 2016 as read. On roll call, the following vote was recorded: Ayes – three; noes – none.

COMMUNICATIONS & REPORTS

Mayor Gwin read a card from Cindy and Gary Eccelfield thanking the City for the Christmas bonus.

Mayor Gwin stated that it was time to announce the name of the new City Commissioner. City Attorney Solander said he had run all the background checks and was pleased to inform the commission that all candidates are qualified to hold this office.

Mayor Gwin said we had an excellent pool of candidates. Jody Cole, Travis Wilson and Paula Scott were present and Mike Norman had come earlier but left because of another commitment. Mr. Gwin said that each candidate was outstanding and would be able to do the job. The next election is November 1 and he encouraged those of who didn't get the position to run for office. Therefore, I will make a motion to appoint Jody Cole to fill Preston Peine's unexpired term. The motion was seconded by Commissioner Blackie. On roll call, the following vote was recorded: Ayes – two; noes – none.

Mayor Gwin said I hope all of you continue to show interest and come to the meetings. I encourage you to throw your hat in the ring as you are all very qualified. Jody will be sworn in at the next meeting which is February 9, 2016.

The General Report of City Manager Joyce E. Martin was read and discussed, a copy of which is attached hereto and made a part hereof.

OLD BUSINESS

The City Manager reported that the camping sites information had been presented to the Parks & Recreation Advisory Board. They liked what Troy had prepared and talked about looking at both the east and west side of the north lake for more sites. It was suggested to improve the camping areas at Cedar Valley Reservoir. This board wants more information, occupancy numbers and information on turning people away on the east side campsite and number of

scouting groups who camped on the north side of the North Lake. Tom and Sally Emerson will be back to serve as campsite hosts. There is no hurry to make a decision on this. City staff will take plenty of time on this; will come back in a month or two with data.

The City Manager reported on the Lake Garnett Grand Prix Revival meeting. The main thing discussed at the last commission meeting had to do with security. Police Chief Kevin Pekarek gave a report on what was decided to do on security. The park will be open from 7:00 a.m. to 7:00 p.m. on Saturday and Sunday. Some of the vehicles will probably be left in the area of the east shelter house and the police officers will be at the lake during the stated times. The other situation discussed was the bottle neck at the entrance at the lake because people were required to complete an insurance form. It was agreed to try to find another area for people to fill these forms out to keep the traffic moving. The parade will start at the lake and go downtown. The main concern is security because we believe this year's event is going to be bigger than last year. The Chief will determine how many officers will have to work. He said the group appreciates everything the police department does and he wants to keep it that way.

Mayor Gwin said having traffic control would be good because it was very congested.

The City Manager reported that two gentlemen from Kansas City came to the meeting and talked a great deal about road improvements stressing that they wanted to make sure it is done correctly. Killough will be contacted for a bid. LGGPR might have a major sponsor to help with this expense. The area to be bid is the road from the east shelter house running south to the golf course entrance. They would like to see guard rails on the dam at least two (2) high. The Racing Association has approximately \$32,000 to donate for the road work provided it is done correctly. They talked about advertising and needing more volunteers. Ron Anderegg volunteered to try and get more help; Joyce will encourage the restaurants to be open Saturday and Sunday mornings. They would also like to have the autocross at the airport.

A motion was made by Mayor Gwin, seconded by Commissioner Blackie to approve the agreement between the City and the Lake Garnett Grand Prix Revival group. On roll call, the following vote was recorded: Ayes – two; noes – none.

NEW BUSINESS

A motion was made by Commissioner Blackie, seconded by Mayor Gwin to approve the annual operation and maintenance report covering projects completed in the north and south parks several years ago. On roll call, the following vote was recorded: Ayes – two; noes – none.

A motion was made by Commissioner Blackie, seconded by Mayor Gwin to reappoint Charles Allen to a two (2) year term on the Airport Advisory Board. On roll call, the following vote was recorded: Ayes – two; noes – none.

A motion was made by Mayor Gwin, seconded by Commissioner Blackie to reappoint Reuben Feuerborn to another three (3) year term on ACDA. On roll call, the following vote was recorded: Ayes – two; noes – none. The City Manager asked if the commission wanted Dennis Arnold to continue coming to the meetings each quarter to provide an update on what this committee is doing. Mayor Gwin and Commissioner Blackie responded in the affirmative.

Resolution 1/26/16-1 was read 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. The City Manager explained that this was the same Resolution previously approved, however bank officials at GSSB notice that said Resolution requires three (3) signatures and we only do two (2) on deposits and withdrawals. Mayor Gwin questioned if it lessened the security on bank transactions and the answer was no. City Attorney Solander said you can have only one (1) signature. The bank noticed we were doing deposits with two (2). When they saw the Resolution calling for three (3) they wanted to bring it into parallel. Mayor Gwin said if it won't be a huge hassle to city staff to get three (3) signatures that is what he prefers to do. Commissioner Blackie agreed. The City Manager will inform the bank of this decision. No action was taken on this Resolution.

CLAIMS, BONDS & COMMERCIAL LIABILITY INSURANCE

A motion was made by Commissioner Blackie, seconded by Mayor Gwin to approve the account clerk bond for Emily Fulbright. On roll call, the following vote was recorded: Ayes – two; noes – none.

Ordinance #4137 was read as follows: AN ORDINANCE FOR THE APPROPRIATION OF CERTAIN CLAIMS. A motion was made by Mayor Gwin, seconded by Commissioner Blackie To approve Ordinance #4137 as written. On roll call, the following vote was recorded: Ayes – two; noes – none. Ordinance #4137 paid warrants in the amount of \$178,176.85.

EXECUTIVE SESSION

A motion was made by Mayor Gwin, seconded by Commissioner Blackie to adjourn to executive session at 6:40 p.m. for approximately 15 minutes until 6:55 to complete the city manager's

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annual salary review. At 6:55 p.m. the executive session was extended to 7:30 p.m. and duly adjourned at that time.

A motion was made by Mayor Gwin, seconded by Commissioner Blackie to approve a 2% merit increase for City Manager Joyce Martin. On roll call, the following vote was recorded: Ayes – two; noes – none.

There being no further business to come before the Governing Body, Mayor Gwin declared the meeting adjourned at 7:35 p.m.

/s/ Greg A. Gwin
Greg A. Gwin, Mayor

Attest:

/s/ Kristina L. Kinney
Kristina L. Kinney, City Clerk