

February 11, 2020
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on February 11, 2020 at 6:00 p.m. at City Hall with the following individuals present, Brigitte Brecheisen-Huss, Mayor; Greg A. Gwin and Jody Cole, City Commissioners; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Travis Wilson, City Clerk.

CALL TO ORDER

Mayor Brecheisen-Huss called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited, followed by Reverend Josh Ford giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the January 28, 2020 City Commission Meeting minutes. A motion was made by Mayor Brecheisen-Huss to approve the January 28, 2020 City Commission Meeting minutes. Commissioner Gwin seconded the motion. Motion passed 3-0.

CITIZENS TO BE HEARD

There were no citizens to be heard.

GOVERNING BODY

Commissioner Gwin commented the Chamber Banquet was well attended. He also congratulated Troy and Donna Hart for receiving the Volunteers of the Year award.

Commissioner Cole thanked the departments for their monthly reports and the time they put into preparing them.

Mayor Brecheisen-Huss mentioned that the Life Care Center Ultrasound Mobile Unit will be here on the fourth Wednesday of each month. She also mentioned the Kansas Works Mobile Unit will be here on the third Wednesday of each month outside the Extension Office with the first visit on February 19th. She also asked if there were any students interested in serving as the Student Representative on the City Commission and to open the seat up to home school students. City Manager Weiner said he would investigate the matter.

REGULAR BUSINESS

- Consideration of TGT Funding Request for Garnett BPW. After discussion, Commissioner Gwin made a motion to approve the TGT Funding Request for the Garnett BPW Women's Fair. Commissioner Cole seconded the motion. Motion passed 3-0. During the same discussion, Commissioner Gwin made a motion to approve the TGT Funding Request for the Garnett BPW Square Fair. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of TGT Funding Request for Love What's Local Marketing Campaign. After discussion, Commissioner Gwin made a motion to approve the TGT Funding Request for Love What's Local Marketing Campaign. Mayor Brecheisen-Huss seconded the motion. Motion passed 3-0.

- Consideration of Contract to Engage City Engineer Jason Hoskinson, BG Consultants. After discussion, no action was taken by the Governing Body.
- KMEA Director Reappointment: Robert Mills and Troy Hart (alternative). After discussion, Mayor Brecheisen-Huss made a motion to approve the reappointment of Robert Mills and Troy Hart as KMEA Directors. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Charter Ordinance 30: Library Advisory Board Term Expiration Changes. After discussion, Commissioner Gwin made a motion to approve Charter Ordinance 30: Library Advisory Board Term Expiration Changes. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Resolution 2020-5: Advisory Board Term Expiration Changes. After discussion, Commissioner Gwin made a motion to approve Resolution 2020-5: Advisory Board Term Expiration Changes. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Resolution 2020-6: Establishing a Time Limit for Citizens to be Heard. After discussion, Mayor Brecheisen-Huss made a motion to approve Resolution 2020-6: Establishing a Time Limit for Citizens to be Heard. Commissioner Gwin seconded the motion. Motion passed 3-0.
- Consideration of Ordinance 4208: Franchise Agreement with Kwikom Communications. After discussion, Mayor Brecheisen-Huss made a motion to approve Ordinance 4208: Franchise Agreement with Kwikom Communications. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Resolution 2020-7: Pole Attachment Agreement with Kwikom Communications. After discussion, Mayor Brecheisen-Huss made a motion to approve Resolution 2020-7: Pole Attachment Agreement with Kwikom Communications. Commissioner Gwin seconded the motion. Motion passed 3-0.
- Consideration of Airport Hangar Lease Agreement with Patrick Schettler. After discussion, Commissioner Gwin made a motion to approve the Airport Hangar Lease Agreement with Patrick Schettler. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Semi-Monthly Bills in the amount of \$244,791.25. After discussion, Mayor Brecheisen-Huss made a motion to approve the semi-monthly bills in the amount of \$244,791.25. Commissioner Cole seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

The January Financial Report was received and discussed.

The Departmental Reports were received and discussed.

City Manager's report was received and discussed.

The December Electrical Reports were received and discussed.

CITIZENS TO BE HEARD

There were no citizens to be heard.

EXECUTIVE SESSION

City Manager Weiner requested an Executive Session to discuss a Real Estate opportunity for ten (10) minutes, with a five (5) minute break prior to the executive session starting at 7:47 p.m. with the following present: The City Commissioners, City Manager Weiner, and City Attorney Solander. Regular session to resume at 7:57 p.m. Mayor Brecheisen-Huss made a motion to recess into Executive Session. Commissioner Gwin seconded the motion. Motion passed 3-0.

At 7:57 p.m. a motion was made by Mayor Brecheisen-Huss, seconded by Commissioner Gwin to extend executive session for five (5) minutes.

At 8:02 p.m. a motion was made by Mayor Brecheisen-Huss, seconded by Commissioner Cole to extend executive session for five (5) minutes.

REGULAR SESSION

At 8:08 p.m. Mayor Brecheisen-Huss called the meeting back to order and stated no action was taken within executive session.

EXECUTIVE SESSION #2

Mayor Brecheisen-Huss made a motion to recess into a second executive session to discuss individual employee pursuant to non-elected personnel matter exception K.S.A. Statue 75-4319 (b) 1 for twenty (20) minutes with the executive session starting at 8:10 p.m. with the following present: The City Commissioners. Commissioner Cole seconded the motion. Motion passed 3-0.

At 8:30 p.m. a motion was made by Mayor Brecheisen-Huss, seconded by Commissioner Cole to extend executive session for ten (10) minutes.

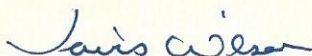
ADJOURNMENT

At 8:40 p.m. Mayor Brecheisen-Huss called the meeting back to order and stated no action was taken during the executive session.

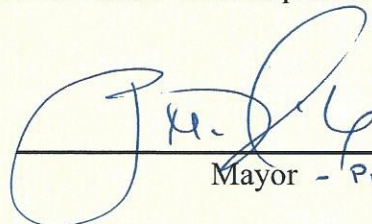
With no further business before The Governing Body, Mayor Brecheisen-Huss made a motion to adjourn the meeting. Commissioner Cole seconded the motion. Motion passed 3-0.

Meeting adjourned at 8:41 p.m.

Attest:



 City Clerk



 Mayor - Pro Tempore