

July 24, 2018
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on July 24, 2018 at 6:00 p.m. at City Hall with the following present: Jody Cole, Mayor; Greg A. Gwin and Brigitte Brecheisen-Huss, City Commissioners; Chris Weiner, City Manager; and Terry J. Solander, City Attorney. Also attending: Will Mechnig, Student Representative and Nancy Hermreck, Interim City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Sam Stoltzfus, Beacon of Truth Church, giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the July 10, 2018 minutes of the City Commission Meeting. After corrections, a motion was made by Mayor Cole to approve the July 10, 2018 City Commission Meeting minutes as amended. Commissioner Gwin seconded the motion. On roll call, the following vote was recorded: Ayes – three; Noes – none.

CITIZENS TO BE HEARD

No public forum was heard.

GOVERNING BODY

Student Representative Will Mechnig reported his trip to KU for the Youth Civic Leadership Institute was a great experience.

Commissioner Brecheisen-Huss reported it was incredible to see such a great response time in the cleanup of brush and restoration of electrical power after the storm. She also felt the Economic Development visit with Kansas Governor Jeff Colyer went well.

Commissioner Gwin thanked the Cities of Iola, Ottawa, Osage City and Burlingame; Counties of Allen and Anderson and all city staff who came together in the aftermath of the storm to restore and power and clean-up the city.

Mayor Cole echoed her gratitude to all the employees and surrounding communities. She also congratulated Mike Kaufman on his retirement.

REGULAR BUSINESS

- Consideration of Resolution 2018-7: Trade Winds' Request for Premises Extension for Summer Party. After discussion Mayor Cole made a motion to adopt Resolution 2018-7. Commissioner Brechesien-Huss seconded. On roll call, the following vote was recorded: Ayes-three; Noes-none.
- Consideration of Resolution 2018-8: Trade Winds' Request for Premises Extension for Cornstock After Party. Mayor Cole made a motion to adopt Resolution 2018-8.

Commissioner Gwin seconded. On roll call, the following vote was recorded: Ayes-three; Noes-none.

- Consideration of Resolution 2018-9: Trade Winds' Request for Premises Extension for the Lake Garnett Grand Prix Revival Party. After discussion, Mayor Cole made a motion to adopt Resolution 2018-9. Commissioner Gwin seconded the motion. On roll call, the following vote was recorded: Ayes – three; Noes – none.
- Consideration of Economic Development Agreement with Anderson County. After discussion, Mayor Cole made a motion to approve the amended Economic Development Agreement with Anderson County. Commissioner Brecheisen-Huss seconded the motion. On roll call, the following vote was recorded: Ayes- three; Noes- none.
- Consideration of Agreement with the Garnett Enduro Club for September Races. After discussion Mayor Cole made a motion to approve the amended Agreement with the Garnett Enduro Club for September races. Commissioner Gwin seconded the motion. On roll call, the following vote was recorded: Ayes-three; Noes-none.
- Designation of the City Manager as the Signature Authority for the Garnett Industrial Airport. Mayor Cole made a motion to designate the City Manager as the Signature Authority for the Garnett Industrial Airport. Commissioner Brecheisen-Huss seconded the motion. On roll call, the following vote was recorded: Ayes-three; Noes-none.
- Authorize the City Manager to execute the FAA Grant for the Airport Improvement Program Project Number 3-20-0025-009-2018. After discussion, Mayor Cole made a motion to authorize the City Manager to execute the FAA Grant for the Airport Improvement Program Project number 3-20-0025-009-2018. Commissioner Gwin seconded the motion. On roll call, the following vote was recorded: Ayes-three; Noes-none.
- Street Work Proposals. Bids from Bettis Asphalt and Killough Construction were discussed. The commission directed Manager Weiner to negotiate with Bettis Asphalt.
- Scheduling a Date and Time for a 2019 Budget Workshop. The commission scheduled Budget Workshop Special Meetings on the following dates: August 2nd at 7 p.m.; August 9th at 5:30 p.m.; and August 10th at 6 p.m.
- Consideration of Semi-monthly Bills and Payroll in the amount of \$204,222.49. After some discussion, Mayor Cole made a motion to approve the semi-monthly bills and payroll in the amount of \$204,222.49. Commissioner Brecheisen-Huss seconded the motion. On roll call, the following was recorded: Ayes - three; Noes – none.

INFORMATIONAL ITEMS

City Manager's Report was received and discussed.

Manager Weiner presented a Water Plant Loan Offer from the Kansas Department of Health and Environment. The Governing Body directed Manager Weiner to pursue the loan.

City Manager informed the Governing Body of the upcoming Cub Scouts Benefit Ride to be held on August 11 from 8:30 a.m. until 3:30 p.m.

CITIZENS TO BE HEARD

James Gainer addressed the commission about his continued concerns regarding nuisance complaints.

EXECUTIVE SESSION

Commissioner Gwin requested a thirty (30) minute executive session with the purpose of discussing legal counsel under pending litigation according to K.S.A. statue 75-4319 (b) 1 from 8:45 p.m. to 9:15 p.m.

At 8:45 p.m. the City Commission, City Manager Weiner and City Attorney Solander entered executive session.

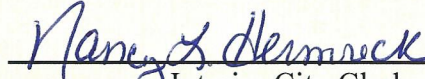
At 9:15 p.m. a motion was made by Mayor Cole, seconded by Commissioner Gwin to extend executive session for five (5) minutes.

At 9:20 p.m. executive session was adjourned at which time the commission spent five (5) minutes signing documents from the meeting.

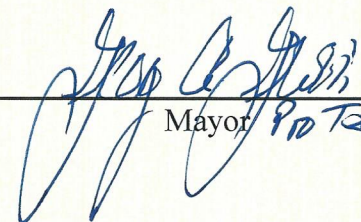
With no further business to come before the Governing Body, Mayor Cole made a motion to adjourn the meeting. Commissioner Gwin seconded the motion. On roll call, the following vote was recorded: Ayes - three; Noes – none.

Meeting adjourned at 9:25 p.m.

Attest:



Interim City Clerk



Mayor *8/10 Tom*