

January 14, 2020
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on January 14, 2020 at 6:00 p.m. at City Hall with the following individuals present Greg A. Gwin, Mayor; Jody Cole, City Commissioner; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Travis Wilson, City Clerk. Brigitte Brecheisen-Huss; City Commissioner was absent.

CALL TO ORDER

Mayor Gwin called the meeting to order at 6:04 p.m.

The Pledge of Allegiance was recited, followed by Reverend Jonathan Hall, Church of the Nazarene giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the December 23, 2019 City Commission Meeting minutes. A motion was made by Mayor Gwin to approve the December 23, 2019 City Commission Meeting minutes. Commissioner Cole seconded the motion. Motion passed 2-0.

EMPLOYEE OF THE MONTH

Shane Henkle was recognized as the Employee of the Month.

CITIZENS TO BE HEARD

There were no citizens to be heard.

GOVERNING BODY

Commissioner Cole recognized City Manager Weiner and City Staff for ending the year with over a million dollars more than they started with and all department heads and their department staying under budget while completing some significant projects including the SCADA system, Power Plant Cooling Tower Replacement, multiple sewer line repairs, multiple street projects, facility repairs and the Police Department and City Hall, continued engineering work for the new Water Treatment Plant, and the Airport Master Plan. Commissioner Cole also mentioned she has some New Year's goals such as moving forward with a Senior Housing project, Improving and Cleaning up City Properties, and Historical Grants for the North Lake. She also asked if an ad would be placed in the paper about the detour that will be put in place when the Highway 169 repairs begins. City Manager Weiner commented there was a newspaper article that elaborated a little bit however City Staff could facilitate that.

Mayor Gwin commended the City Streets Crew for the snow removal and getting the streets cleaned up in short order.

REGULAR BUSINESS

- City Clerk Wilson Swore in City Commissioner Greg A. Gwin for his term of office.

- Consideration of Resolution 2020-1: Designation of Official City Newspaper. After discussion Mayor Gwin made a motion to approve Resolution 2020-1: Designation of Official City Newspaper. Commissioner Cole seconded the motion. Motion passed 2-0.
- Consideration of Resolution 2020-2: GAAP Waiver Resolution. After discussion, Mayor Gwin made a motion to approve Resolution 2020-2: GAAP Waiver Resolution. Commissioner Cole seconded the motion. Motion passed 2-0.
- Consideration of Resolution 2020-3: Designation of Official Depositories. After discussion, Mayor Gwin made a motion to approve Resolution 2020-3: Designation of Official Depositories. Commissioner Cole seconded the motion. Motion passed 2-0.
- Consideration of Resolution 2020-4: Designation of Official Municipal Court Depository. After discussion, Mayor Gwin made a motion to approve Resolution 2020-4: Designation of Official Municipal Court Depository as written however changing two (2) signatures to three (3) signatures. Commissioner Cole seconded the motion. Motion passed 2-0.
- Agreement for the Garnett Enduro Club for Go-Kart Races. After discussion, Mayor Gwin made a motion to approve the Agreement for the Garnett Enduro Club for Go-Kart Races. Commissioner Cole seconded the motion. Motion passed 2-0.
- Agreement for the Lake Garnett Grand Prix Revival. After discussion, Mayor Gwin made a motion to approve the Agreement for the Lake Garnett Grand Prix Revival. Commissioner Cole seconded the motion. Motion passed 2-0.
- Agreement for the Anderson County Corn Festival. After discussion, Commissioner Cole made a motion to approve the Agreement for the Anderson County Corn Festival. Mayor Gwin seconded the motion. Motion passed 2-0.
- Agreement for the Southland Cruisers Car Show. After discussion, Mayor Gwin made a motion to approve the Agreement for the Southland Cruisers Car Show. Commissioner Cole seconded the motion. Motion passed 2-0.
- Consideration of Transient Guest Tax Application from The Chamber Players Community Theatre. After discussion, Commissioner Cole made a motion to approve the Transient Guest Tax Application from The Chamber Players Community Theatre. Mayor Gwin seconded the motion. Motion passed 2-0.
- Consideration of Special Use Permit for David Henderson. After discussion, this item was tabled to the January 28th City Commissioner Meeting.
- Re-Appointment of Tarry Miller and Charles Allen to the Airport Advisory Board. After discussion, Mayor Gwin made a motion to approve the Re-Appointment of Tarry Miller and Charles Allen to the Airport Advisory Board. Commissioner Cole seconded the motion. Motion passed 2-0.

- Consideration of Appointment of Krystal Baugher to the Tourism Advisory Board. After discussion, Mayor Gwin made a motion to approve the Appointment of Krystal Baugher to the Tourism Advisory Board. Commissioner Cole seconded the motion. Motion passed 2-0.
- Consideration of Appointment of Cody Gettler to the ACDA Advisory Board. After discussion, Commissioner Cole made a motion to approve the Appointment of Cody Gettler to the ACDA Advisory Board. Mayor Gwin seconded the motion. Motion passed 2-0.
- Consideration of Semi-Monthly Bills in the amount of \$253,249.97. After discussion, Mayor Gwin made a motion to approve the semi-monthly bills in the amount of \$253,249.97. Commissioner Cole seconded the motion. Motion passed 2-0.

INFORMATIONAL ITEMS

December Financial Report was received.

The End of Year 2019 Financial Report was received.

The Departmental Reports were received and discussed.

City Manager's report was received and discussed.

The Kansas Public Water Supply Loan Fund Findings were discussed.

Mayor Gwin mentioned the Local Government Day at the Capitol will be on January 22nd.

Mayor Gwin mentioned the Kansas Municipal Utilities (KMU) Day at the Capitol, will be on January 29th.

Mayor Gwin mentioned the Garnett Area Chamber of Commerce Annual Banquet will be on January 30th.

Mayor Gwin mentioned the Sergeant Jeffrey S. Mersman VFW Post #6397 is having a Chili, Soup, Chicken & Noodles Feed January 16th from 11:30 a.m. to 1:00 p.m. and 5:00 p.m. to 7:00 p.m.

CITIZENS TO BE HEARD

There were no citizens to be heard.

ADJOURNMENT

With no further business to discuss, Mayor Gwin adjourned the meeting at 7:38 p.m.

Brigitte Brochhausen-Huss
Mayor

Attest:

Louis Wilson
City Clerk