

March 10, 2020
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on March 10, 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 Bill Driver giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the February 25, 2020 City Commission Meeting minutes. A motion was made by Mayor Brecheisen-Huss to approve the February 25, 2020 City Commission Meeting minutes. Commissioner Cole seconded the motion. Motion passed 3-0.

EMPLOYEE OF THE MONTH

Betty Jasper was recognized as the Employee of the Month.

CITIZENS TO BE HEARD

There were no citizens to be heard.

GOVERNING BODY

Student Representative Barnes thanked the City Commissioners for giving him the opportunity to learn about the community and help make it a better place.

Commissioner Gwin mentioned the departments clearing brush around the lake and commented it makes the lakes look very nice.

Commissioner Cole mentioned she had a couple of Airport Board Members speak to her regarding their recommendations for adding new board members. During their last meeting the Airport board failed to have a quorum and couldn't make recommendations on the three people that applied for two vacant board spots. Going forward, Commissioner Cole requested if there is no recommendation from the committee, then keep the item off the agenda.

Mayor Brecheisen-Huss thanked the other Commissioners for covering in her absence. She also asked City Manager Weiner what the status was on the storm shelter. City Manager Weiner commented he hoped it will be installed within the next month or two. City Manager Weiner also commented the City is working with the JD Mersman on a City EOP Plan.

REGULAR BUSINESS

- Consideration of Claim for Damages from Ken and Michelle Miller. After discussion, Commissioner Gwin made a motion to approve the Claim for Damages from Ken and Michelle Miller in the amount of \$805.00. Mayor Brecheisen-Huss seconded the motion. Motion fails 1-2. Mayor Brecheisen-Huss and Commissioner Cole voted nay.
- Consideration of TGT Application for the Anderson County Fair. After discussion, Commissioner Gwin made a motion to approve the Marketing Application for the Anderson County Fair in the amount of \$2,800.00. Commissioner Cole seconded the motion. Motion passed 3-0. Commissioner Gwin made a motion to approve the Non-Marketing Application for the Anderson County Fair in the amount of \$2,500.00. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Contract to Engage City Engineer Jason Hoskinson, BG Consultants. After discussion, the consideration dies for lack of a motion.
- Consideration of Ordinance 4209: Kansas Public Water Supply Loan Fund. After discussion, Commissioner Gwin made a motion to approve Ordinance 4209: Kansas Public Water Supply Loan Fund. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Agreement with the State of Kansas for the Kansas Public Water Supply Loan. After discussion, Mayor Brecheisen-Huss made a motion to approve the Agreement with the State of Kansas for the Kansas Public Water Supply Loan. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Semi-Monthly Bills in the amount of \$191,076.12. After discussion, Mayor Brecheisen-Huss made a motion to approve the semi-monthly bills in the amount of \$191,076.12. Commissioner Gwin seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

The Departmental Reports were received and discussed.

The February 2020 Financials were received.

City Manager's report was received and discussed.

CITIZENS TO BE HEARD

There were no citizens to be heard.

EXECUTIVE SESSION

Mayor Brecheisen-Huss made a motion to recess to executive session pursuant to non-elected personnel matter exception K.S.A Statue 75-4319 (b) 1 for twenty (20) minutes, with a ten (10) minute break prior to the executive session starting at 7:45 p.m. with the following present: The City Commissioners. Regular session to resume at 8:05 p.m. Commissioner Cole seconded the motion. Motion passed 3-0.

At 8:05 p.m. a motion was made by Mayor Brecheisen-Huss, seconded by Commissioner Cole to extend executive session for five (5) minutes.

ADJOURNMENT

At 8:10 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 Gwin seconded the motion. Motion passed 3-0.

Meeting adjourned at 8:11 p.m.

Brigitte Brecheisen Huss
Mayor

Attest:

Lavis Wilson
City Clerk