January 11, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on January 11, 2022, at 6:00 p.m. with the following individuals present; Jody Cole, Mayor; Terry J. Solander, City Attorney; Travis Wilson, City Manager; and Hayden Newton, Student Representative. Greg A. Gwin, City Commissioner was absent.

CALL TO ORDER

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

The Pledge of Allegiance was recited.

GOVERNING BODY TRANSITION

- Jason Sheahan was given the Oath of Office
- Commissioner Jody Cole was given the Oath of Office
- Appointment of Mayor. This item was tabled to the January 25th City Commission Meeting.
- Appointment of Mayor Pro-Tempore. This item was tabled to the January 25th City Commission Meeting.

RECOGNITION

Micheal Bachman was recognized as the December Employee of the Month.

Brian Maloan was recognized as the 2021 Employee of the Year.

CITIZENS TO BE HEARD

Paula Scott stated Growing Garnett continues their phase II data gathering. She thanked City Manager Wilson for collecting data from City employees as well as all three (3) County Commissioners, Anthony "Spike" Mersman, Les McGhee, and David Pracht for turning in surveys. Paula also thanked Mayor Jody Cole, the Garnett Tourism Advisory Committee, Sixth Avenue Salon, Anderson County Abstract Company, Baker Group LLC, Edward Jones Investments, Farm Bureau Insurance, Gold Key Reality, J & E Auto Detailing, Monroe 816, Short Stop, and Truly Insurance. She also mentioned she was at Country Mart on Saturday and received one hundred and two (102) surveys and Brenda McCain won the fifty (\$50) dollar gift certificate. Paula mentioned beginning in February, they will begin looking at all the data gathered.

Wesley Keller congratulated Jason Sheahan on being picked as the new City Commissioner. He asked the City Commission if they checked out freeworldnews.tv. Wesley mentioned the most recent video from Project Veratas. He also stated we need to think globally, act locally, and prepare the community for what is next.

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GOVERNING BODY COMMENTS

Student Representative Hayden Newton stated the political party project is taking place at the school. He also mentioned there is a basketball game this Friday. He also stated there were five (5) people going to state band auditions and a scholar bowl meet on Wednesday.

Mayor Jody Cole had no comments.

Commissioner Jason Sheahan had no comments.

CONSENT AGENDA

- Approval of Minutes from the December 28th Regular City Commission Meeting. After discussion, Mayor Cole made a motion to approve the minutes from the December 28th Regular City Commission Meeting. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Approval of Semi-Monthly Bills and Payroll in the amount of \$350,717.96. After discussion, Commissioner Sheahan made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$350,717.96. Mayor Cole seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.

REGULAR BUSINESS

- Presentation by Mark Griffin, McClure Engineering regarding the Cedar Valley Reservoir Spillway. Mark Griffin, McClure Engineering gave his presentation.
- Refuse Rate Proposal. The Refuse Rate Proposal was discussed.
- Consideration of Reappointment of Brandon Palmer to the Parks & Recreation Board. After discussion, Mayor Cole made a motion to approve the Reappointment of Brandon Palmer to the Parks & Recreation Board. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Proclamation declaring January 23-29 as Garnett School Choice Week. After discussion, this item was tabled to the January 25th City Commission Meeting.
- Consideration of Resolution 2022-1 Designation of Official City Newspaper. After discussion, Commissioner Sheahan made a motion to approve Resolution 2022-1 Designation of Official City Newspaper. Mayor Cole seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of Resolution 2022-2 GAAP Waiver K.S.A. 75-1120a(a). After discussion, Commissioner Sheahan made a motion to approve Resolution 2022-2 GAAP Waiver K.S.A. 75-1120a(a). Mayor Cole seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of Resolution 2022-3 Drug Seizure Fund Resolution. After discussion, Mayor Cole made a motion to approve Resolution 2022-3 Drug Seizure Fund Resolution.

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Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.

- Consideration of Resolution 2022-4 Designation of Patriot's Bank for Municipal Court Funds. After discussion, Mayor Cole made a motion to approve Resolution 2022-4 Designation of Patriot's Bank for Municipal Court Funds. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of Resolution 2022-5 Designation of Banks. After discussion, Commissioner Sheahan made a motion to approve Resolution 2022-5 Designation of Banks. Mayor Cole seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of TGT Application from the Walker Art Committee. After discussion, Mayor Cole made a motion to approve the TGT Application from the Walker Art Committee. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of TGT Application from Garnett BPW. After discussion, Mayor Cole made a motion to approve the TGT Application from Garnett BPW. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of TGT Application from Growing Garnett Community Heart and Soul. After discussion, Mayor Cole made a motion to approve the TGT Application from Growing Garnett Community Heart and Soul as written. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.

INFORMATIONAL ITEMS

The Chamber of Commerce Annual Banquet is January 27th at 5:30 p.m. at the Knights of Columbus Hall.

CITIZENS TO BE HEARD

Franklin Urquhart thanked the City Commission for accepting the Trash Rate Proposal that was discussed earlier in the meeting. He also stated we need to make every effort to resist the covid related lockdowns the Federal Government might impose on us in 2022.

Wesley Keller stated he wanted to clarify that his previous statement of "they" was referring to United Nations. He also thanked the City Commissioners for all the efforts to improve the Refuse Department. City Commissioner Sheahan thanked Wesley for his passion and zeal for the topics and asked if he would compile everything that impacts the local level and send it to them once a month.

ADJOURNMENT

With no further business before The Governing Body, Mayor Cole made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. With two (2) votes aye, and zero (0) votes nay, motion passed 2-0.

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Meeting adjourned at 7:32 p.m.

Sh Mayor

Attest: City Clerk

January 25, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on January 25, 2022, at 6:00 p.m. with the following individuals present; Jody Cole, Mayor; Greg A. Gwin and Jason Sheahan, City Commissioners; Terry J. Solander, City Attorney; Travis Wilson, City Manager; and Hayden Newton, Student Representative.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Reverend David Shrum giving the invocation.

GOVERNING BODY TRANSITION

- Appointment of Mayor. Commissioner Cole made a motion to appoint Greg A. Gwin as Mayor. Commissioner Sheahan seconded the motion. With two (2) votes aye, one (1) abstention, motion passed 2-1. Commissioner Gwin abstained.
- Appointment of Mayor Pro-Tempore. Mayor Gwin Made a motion to appoint Jason Sheahan as Mayor Pro-Tempore. Commissioner Cole seconded the motion. With two (2) votes aye, one (1) abstention, motion passed 2-1. Commissioner Sheahan abstained.

RECOGNITION

Michael Norman was recognized for being a Top 100 National Award Winner for Outstanding Public Service Volunteerism.

CITIZENS TO BE HEARD

Paula Scott stated the have over three hundred (300) surveys completed. She thanked Garnett Industrial Airport Advisory Committee, the Planning & Zoning Board, Walker Art Committee, Brummel Farm Service, Dutch Country Café, Feuerborn Family Funeral Service, Garnett City Employees, Hayes Brand Molding, Kansas Property Place, Pheasant Ridge Family Medicine, Studio 501, Terry J. Solander Attorney at Law, and Williams Monuments. Paula stated she was at Country Mart last week and congratulated Kathy Lyle for winning a \$50 Country Mart gift certificate. She also stated she will have a table in front of the ARC Thrift Store on Saturday from 9:00 a.m. to 12:00 p.m. and anyone who completed a survey has a chance to win \$40 in chamber bucks. Paula stated they will be at the Garnett Public Library in the Archer Room February 26th 4:00 p.m. to 8:00 p.m. for a workshop with Michelle Franks and data reviewing.

Franklin Urquhart read a letter for an anonymous friend.

Wesley Keller asked if the City Commission watched their podcast. Commissioner Sheahan stated he watched it, however the topics mentioned in the podcast were topics the City Commissioners cannot impact such as Hospital operations or the Health Department. He also stated the City has no mask mandate or vaccine mandate. Wesley stated the City Commission could adopt a Resolution stating the City is against the great reset which would attract people wanting to get away from areas with mandates. Minutes – January 25, 2022 Page 2

GOVERNING BODY COMMENTS

Student Representative Hayden Newton stated the election has concluded with the winner being the Sus party. He stated Homecoming is this Friday, and there was a scholar bowl meet Monday night.

Commissioner Cole had no comments.

Mayor Pro-Tempore Sheahan commented he went on a tour with City Manager Wilson to meet staff and see City facilities.

Mayor Gwin asked if we had to do a boring survey for the Cedar Valley Reservoir spillway a couple of years ago. City Manager Wilson commented he would have to research it. Mayor Gwin asked what BG Consultants would charge for the repairs at the Reservoir. City Manager Wilson gave three (3) options that BG Consultants had provided. He also provided an update on the Cedar Valley Reservoir spillway project and discussion that he had with Kansas Department of Emergency Management.

CONSENT AGENDA

- Approval of Minutes from the January 11th Regular City Commission Meeting. After discussion, Mayor Gwin made a motion to approve the minutes from the January 11th Regular City Commission Meeting. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Approval of Semi-Monthly Bills and Payroll in the amount of \$164,384.61. After discussion, Commissioner Sheahan made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$164,384.61. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

REGULAR BUSINESS

- Proclamation declaring January 23-29 as Garnett School Choice Week. Mayor Gwin read the Proclamation declaring January 23-29 as Garnett School Choice Week.
- Consideration of Ordinance 4226. After discussion, Commissioner Cole made a motion to pass Ordinance 4226. Commissioner Sheahan seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of Ordinance 4227. After discussion, Commissioner Cole made a motion to pass Ordinance 4227. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Home and Garden Expo Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Home and Garden Expo Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

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- Consideration of 2022 Egg Drop Easter Egg Hunt Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Egg Drop Easter Egg Hunt Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Easter Eggstravaganza Egg Hunt & Festival Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Easter Eggstravaganza Egg Hunt & Festival Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Garnett Farmers' Market Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Garnett Farmers' Market Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Square Fair Crafts Festival Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Square Fair Crafts Festival Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Kart Road Races Event Agreement. After discussion, Mayor Gwin made a motion to approve the 2022 Kart Road Races Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Car, Bike, & Truck Show Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Car, Bike, & Truck Show Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Cornstock Concert on the Hill Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Cornstock Concert on the Hill Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Lake Garnett Grand Prix Revival Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Lake Garnett Grand Prix Revival Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Antique Engine & Tractor Show Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Antique Engine & Tractor Show Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Faith & Blue Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Faith & Blue Event Agreement.

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Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

- Consideration of 2022 Zombie Walk/5K Run Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Zombie Walk/5K Run Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Halloween Fall Festival Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Halloween Fall Festival Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of 2022 Annual Garnett Area Chamber of Commerce Christmas Parade & Lighting Ceremony Event Agreement. After discussion, Commissioner Sheahan made a motion to approve the 2022 Annual Garnett Area Chamber of Commerce Christmas Parade & Lighting Ceremony Event Agreement. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

DISCUSSION ITEMS

• Land Acquisition Contract. After discussion, the City Commission agreed to move forward with the negotiated price that was previously discussed.

INFORMATIONAL ITEMS

The Chamber of Commerce Annual Banquet is January 27th at 5:30 p.m. at the Knights of Columbus Hall.

CITIZENS TO BE HEARD

Mark Powls thanked the City Commissioners for hiring Travis Wilson as the City Manager. He also asked if the Land Acquisition pertained to the Airport. Mayor Gwin commented it pertained to the Water Plant.

• Consideration of Resolution 2022-6. After discussion, Commissioner Cole made a motion to adopt Resolution 2022-6. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. With three (3) votes aye, and zero (0) votes nay, motion passed 3-0.

Meeting adjourned at 7:37 p.m.

Attest: <

Mayor

The Governing Body of the City of Garnett met in regular session on February 8, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Terry J. Solander, City Attorney; Travis Wilson, City Manager; and Hayden Newton, Student Representative.

CALL TO ORDER

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

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

PUBLIC HEARING FOR FLOOD PLAIN

Planning and Zoning Official Eric Mills spoke giving some history behind Flood Plain Management as well as explained the reasoning for the changes to Flood Plains.

• After discussion, Commissioner Cole made a motion to enter the Public Hearing. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

Wesley Keller commented you want to stay out of accepting money from the Federal Government and involvement with FEMA.

• After discussion, Commissioner Cole made a motion to adjourn the Public Hearing for Flood Plain. Commissioner Sheahan seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

RECOGNITION

Garen Hunt was recognized as the January Employee of the Month.

CITIZENS TO BE HEARD

Paula Scott stated they are up to three hundred forty-six (346) surveys. She stated she was in front of Trade Winds on Friday and congratulated Devin Katzer for winning the \$50 Trade Winds gift certificate. Paula also mentioned she was out in front of ARC Thrift Shop and congratulated Linda Schwegman for winning \$50 in chamber buck. She also thanked Auburn Pharmacy corporate office.

Wesley Keller gave an update for the website freeworldnews.tv he shared at a previous meeting and gave a new mirror link futurenews.news. He stated him and Franklin were brainstorming on subjects they can bring before the City Commission and mentioned a trash incinerator plant to generate electricity as well as reduce the costs associated with the landfill.

GOVERNING BODY COMMENTS

Student Representative Hayden Newton stated league wrestling is taking place today. He stated there was a KAY (Kansas Association of Youth) conference today. Hayden also mentioned the

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Anderson County Jazz Band is going to have a clinician out on Friday. He also stated senior night for basketball, wrestling, and band will be next Friday.

Commissioner Cole asked City Manager Wilson when we received the funding for engineering. City Manager Wilson stated we received the money back in October in 2021. Commissioner Cole asked about the grants in City Manager Wilson's report. City Manager Wilson commented he is going to apply for the BASE grant and the RAISE grant and asked the City Commissioners to send him a list of ideas to submit with the applications as well as asked for a little of ideas for the CCLIP project. Commissioner Cole thanked everyone who helped clear the snow off the roads. She also asked about getting a half cent sales tax implemented.

Mayor Pro-Tempore Sheahan asked if there was a possibility of a large, bonded project package paid for and funded by sales tax including streets, power upgrades, smart meters, swimming pool upgrades, splash park, or dog park and what the payment for a \$20 million bond would look like. City Manager Wilson commented the payment would be \$1 million for principal only, not including what the interest rate would be.

Mayor Gwin commented he did not see the weekly department reports and asked where we are at with the City Clerk position. City Manager Wilson commented he has hired someone for the position however she is having a tough time finding housing. After discussion, City Attorney is going to look into what all can be done regarding allowing an extension for the City Clerk to relocate.

CONSENT AGENDA

- Approval of Minutes from the January 25th Regular City Commission Meeting. After discussion, Mayor Gwin made a motion to approve the minutes from the January 25th Regular City Commission Meeting as written with the page two correction. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Approval of Semi-Monthly Bills and Payroll in the amount of \$329,026.86. After discussion, Commissioner Cole made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$329,026.86. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

REGULAR BUSINESS

- Consideration of Ordinance 4228. After discussion, Commissioner Cole made a motion to pass Ordinance 4228. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of Ordinance 4229. After discussion, Mayor Gwin made a motion to pass Ordinance 4229. Commissioner Sheahan seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of Reappointment of Ben Tush to the Parks & Recreation Board. After discussion, Mayor Gwin made a motion to approve the Reappointment of Ben Tush to the

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Parks & Recreation Board. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

- Consideration of TGT Application from Airport Advisory Board. After discussion, Mayor Gwin made a motion to approve the TGT Application from the Airport Advisory Board. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of TGT Application from Garnett BPW. After discussion, Commissioner Sheahan made a motion to approve the TGT Application from Garnett BPW. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of TGT Application from Anderson County Corn Festival. After discussion, Mayor Gwin made a motion to approve the TGT Application from Anderson County Corn Festival. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

DISCUSSION ITEMS

The North Lake Culvert was discussed.

The Cedar Valley Reservoir project was discussed.

INFORMATIONAL ITEMS

Troyer's Prairie Gold Bridal Show/Event Vendor Showcase will be February 20th.

Growing Garnett Community Heart & Soul Gospel Music on the Square, Community Building will be February 19th.

CITIZENS TO BE HEARD

There were no citizens to be heard.

ADJOURNMENT

With no further business before The Governing Body, Commissioner Sheahan made a motion to adjourn the meeting. Commissioner Cole seconded the motion. With three (3) votes aye, and zero (0) votes nay, motion passed 3-0.

Meeting adjourned at 7:28 p.m.

Attest: City Clerk

Mayor

February 22, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on February 22, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Terry J. Solander, City Attorney; and Travis Wilson, City Manager. Hayden Newton, Student Representative was absent.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Reverend Sam Stoltzfus giving the invocation.

CITIZENS TO BE HEARD

Paula Scott stated there will be a group going through data in the Archer Room at the Library on Saturday, February 26th from 4:00 p.m. to 6:00 p.m. She stated since the first question was thrown out two years, there have been 540 individuals participate in fifty-eight questions and discussions. Paula mentioned things said in 2020 are being said by different people in 2022. She stated there were 1,328 comments on Facebook over those same two years. She also commented there were 350 comments from the Garnett Elementary School and 351 surveys completed. Paula stated she will be at Harvesters Thursday and will be giving away \$50 Dollar General Gift Certificate.

Wesley Keller thanked Commissioner Cole and Commissioner Sheahan for replying to the email that was sent. He stated they are currently researching and collecting data to present it at the March 8th meeting.

GOVERNING BODY COMMENTS

Student Representative Hayden Newton was absent.

Commissioner Cole asked for a half to a one cent sales tax for the November ballot. City Manager Wilson commented he asked for a list of things they would want to target and asked for ideas so he could put together a concept.

Mayor Pro-Tempore Sheahan stated he has learned a lot over the last several months. He stated he has been working on a list of objectives to include retaining quality team members long term, increase staffs pay and benefits, establish anniversary bonuses and improved efficiency bonuses, establish leadership training programs for department and assistant department heads, upgrade and modernize equipment and processes, establish KPIs for each department and position, establish documented processes, procedures, and "How to" trainings for each department and position, and develop a "challenge the process" mentality.

Mayor Gwin commended City Staff on the great job they did on the last snow removal.

CONSENT AGENDA

• Approval of Minutes from the February 8th Regular City Commission Meeting. After discussion, Commissioner Sheahan made a motion to approve the minutes from the

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February 8th Regular City Commission Meeting as corrected. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

• Approval of Semi-Monthly Bills and Payroll in the amount of \$149,737.85. After discussion, Commissioner Cole made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$149,737.85. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

REGULAR BUSINESS

- Consideration of KMEA Director 2. After discussion, made a motion to nominate Joe Owens as the KMEA Director 2. Commissioner Cole seconded the nomination. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of KMEA Alternate. After discussion, Mayor Gwin made a motion to nominate Troy Hart as the KMEA Alternate. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of KMEA Mid-States Maintenance Proposal. After discussion, Mayor Gwin made a motion to approve the KMEA Mid-State Maintenance Proposal. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

DISCUSSION ITEMS

The 2006 International Trash Truck was discussed.

INFORMATIONAL ITEMS

The International Women's Day Chocolate Walk hosted by Morning Mingle will be March 5th from 10:00 a.m. to 2:00 p.m.

The Farmer's Market Vendor meeting will be March 10th from 6:00 p.m. to 8:00 p.m. at Town Hall Center.

The Growing Garnett Community Heart & Soul Gospel Music on the Square/Community Building will be March 19th.

"Doublewide, Texas" live dinner theatre performances hosted by The Chamber Players Community Theatre will be March 25th through April 3rd.

The Prairie Spirit 100 Ultra Race, 100m/100Kk, 50m/50k run race hosted by the Timer Guys will be March 26th.

The March Madness Demolition Derby hosted by the Anderson County Fair Association will be held at the North Lake Park Rodeo Arena on March 26th.

CITIZENS TO BE HEARD

There were no citizens to be heard.

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ADJOURNMENT

With no further business before The Governing Body, Commissioner Sheahan made a motion to adjourn the meeting. Commissioner Cole seconded the motion. With three (3) votes aye, and zero (0) votes nay, motion passed 3-0.

Meeting adjourned at 7:21 p.m.

Attest: City Clerk

1DD Mayor

The Governing Body of the City of Garnett met in regular session on March 8, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jason Sheahan, City Commissioner; Terry J. Solander, City Attorney; Travis Wilson, City Manager; and Hayden Newton, Student Representative. Commissioner Jody Cole was absent.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Vernon Yoder giving the invocation.

CITIZENS TO BE HEARD

There were no citizens to be heard.

RECOGNITION

Charlotte Lutz was recognized as the Employee of the Month.

GOVERNING BODY COMMENTS

Student Representative Hayden Newton stated league band was in Iola today. He also stated track and baseball have started this year. Government projects have decided to do a county wide project and are looking to install deer crossing signs in the county. Student Representative Newton also stated spring break starts on March 12th and ends on March 20th.

Commissioner Cole was absent

Mayor Pro-Tempore Sheahan had no comments.

Mayor Gwin recognized John Helms retiring after forty-one (41) years of service. He also asked how well the Chocolate Walk was attended. City Manager Wilson commented he would get with Economic Development Director Julie Turnipseed about the Chocolate Walk attendance.

CONSENT AGENDA

- Approval of Minutes from the February 22nd Regular City Commission Meeting. After discussion, Commissioner Sheahan made a motion to approve the minutes from the February 22nd Regular City Commission Meeting as corrected. Mayor Gwin seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Approval of Semi-Monthly Bills and Payroll in the amount of \$267,907.42. After discussion, Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$267,907.42. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.

REGULAR BUSINESS

- Consideration of Appointment of Josh Mead to the Parks & Recreation Board. After discussion, Mayor Gwin made a motion to approve the Appointment of Josh Mead to the Parks & Recreation Board. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of Appointment of Michaela Reed to the Tourism Advisory Board. After discussion, Mayor Gwin made a motion to approve the Appointment of Michaela Reed to the Tourism Advisory Board. Commissioner Sheahan seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of TGT Request from The Chamber Players. After discussion, Commissioner Sheahan made a motion to approve the TGT Request from The Chamber Players in the amount of \$4,000.00. Mayor Gwin seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Consideration of the Cedar Valley Reservoir Engineering Proposal from McClure Engineering. After discussion, Commissioner Sheahan made a motion to approve the Cedar Valley Reservoir Engineering in the amount of \$64,595 with the understanding an accountability phrase will be added to the agreement. Mayor Gwin seconded the motion. With two (2) votes aye, zero (0) nay, motion passed 2-0.
- Presentation of KMEA Proposal. Tom Saitta, Gerry Bieker, and Mike Smaderer gave a presentation to the City Commissioners that proposed the City upgrading two (2) current generators, retiring three (3) current generators, and purchasing two (2) new Tier 4 diesel generators.
- Presentation by Wesley Keller and Franklin Urquhart. Wesley spoke about a trash incinerator plant, landfill fees, and where the incinerator plant could be built. He stated it could be built at the current Anderson County Landfill site and be a joint venture with the county. Wesley also commented hydroelectric generators could be installed at the new water plant as well as in water lines to generate electricity for the City.

DISCUSSION ITEMS

City Clerk update. City Manager Wilson gave an update on the City Clerk.

Dates in April for a Joint City/County meeting were discussed.

INFORMATIONAL ITEMS

The Farmer's Market Vendor meeting will be March 10th from 6:00 p.m. to 8:00 p.m. at Town Hall Center.

Gospel Music on the Square/Community Building will be March 19th.

"Doublewide, Texas" live dinner theatre performances hosted by The Chamber Players Community Theatre will be March 25th through April 3rd.

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The Prairie Spirit 100 Ultra Race, 100m/100Kk, 50m/50k run race hosted by the Timer Guys will be March 26th.

The March Madness Demolition Derby hosted by the Anderson County Fair Association will be held at the North Lake Park Rodeo Arena on March 26th.

CITIZENS TO BE HEARD

Paula Scott stated they had a good turnout at Harvesters and congratulated Sandy Chavez for winning the \$50 Dollar General gift certificate. Paula thanked Faith & Photography, Nature's Touch, Wax Me Happy, and Zenergy for filling out surveys of what they like about Garnett and the changes they wanted to see.

ADJOURNMENT

With no further business before The Governing Body, Commissioner Sheahan made a motion to adjourn the meeting. Mayor Gwin seconded the motion. With two (2) votes aye, and zero (0) votes nay, motion passed 2-0.

Meeting adjourned at 8:30 p.m.

City Clerk Attest:

Mayor

March 22, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on March 22, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Terry J. Solander, City Attorney; and Travis Wilson, City Manager. Hayden Newton, Student Representative was absent.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Chris Goetz giving the invocation.

PUBLIC HEARING FOR USDA GRANT SUBMISSION

- Mayor Gwin made a motion to move into the Public Hearing. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- There were no citizens to be heard
- After discussion, Mayor Gwin made a motion to adjourn the Public Hearing for the USDA Grant Submission. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

CITIZENS TO BE HEARD

There were no citizens to be heard.

GOVERNING BODY COMMENTS

Student Representative Hayden Newton was absent.

Commissioner Cole sends her thoughts and prayers for those affected by the fatality fire in Greeley as well as the First Responders who responded to that call. She stated she was excited that HR did a Health and Wellness challenge. Commissioner Cole commented she was all in favor with Joe Owens taking the Power Plant Technology course. She also commented she liked Commissioner Sheahan's options for refuse service and wanted to look into privatizing the service. Commissioner Cole stated she would like to see a ½ cent or one (1) cent sales tax used for streets, sidewalks, pool improvements, and playground equipment for parks. Commissioner Sheahan commented he would like to see this as an agenda item to be discussed.

Mayor Pro-Tempore Sheahan elaborated on the KMEA discussion from the last City Commission meeting regarding the Electric Reserves and is concerned that the sewer utility may be heading in the same direction. Commissioner Sheahan also spoke about the house bills that will affect sales tax and food tax if passed.

Mayor Gwin commented that eighty-five percent (85%) of the current $\frac{1}{2}$ cent sales tax is paid off. He also commented he met with a company about privatizing the refuse utility. City Manager Minutes – March 22, 2022 Page 2

Wilson commented the company did reach out to him however he has not had the time to return their phone call.

CONSENT AGENDA

- Approval of Minutes from the March 8, 2022, Regular City Commission Meeting. After discussion, Commissioner Sheahan made a motion to approve the minutes from the March 8, 2022, Regular City Commission Meeting as amended. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Approval of Semi-Monthly Bills and Payroll in the amount of \$193,637.52. After discussion, Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$193,637.52. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

REGULAR BUSINESS

- Consideration of USDA Application. After discussion, Mayor Gwin made a motion to approve USDA Application. Commissioner Sheahan seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Consideration of Resolution 2022-7. After discussion, Commissioner Sheahan made a motion to adopt Resolution 2022-7. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

DISCUSSION ITEMS

The Joint City/County Commission Meeting will be held in Town Hall Center on Tuesday, April 5th at 6:00 p.m.

The New Trash Route was discussed

The Celebration of Service Cruise Night was discussed

The Cedar Valley Reservoir Update was discussed

Hunting at the Cedar Valley Reservoir was discussed. Commissioner Sheahan requested that it be added to the April 12, 2022, City Commission Meeting agenda.

INFORMATIONAL ITEMS

"Doublewide, Texas" live dinner theatre performances hosted by The Chamber Players Community Theatre will be March 25th through April 3rd.

The Prairie Spirit 100 Ultra Race, 100m/100Kk, 50m/50k run race hosted by the Timer Guys will be March 26th.

The March Madness Demolition Derby hosted by the Anderson County Fair Association will be held at the North Lake Park Rodeo Arena on March 26th.

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Spring City Wide Garage Sale Day & Sidewalk Sales, hosted by the Garnett Publishing Company will be April 9th.

The Egg Drop Easter Egg Hunt will be held April 9th at the Garnett Industrial Airport. If it rains, the rain date is April 10th. Mayor Gwin commented this event is being hosted by the Garnett Church of the Nazarene.

The Easter Eggstravaganza Egg Hunt & Festival, hosted by Hope Anthem Church, will be held at the North Lake Park on April 16th.

Gospel Music on the Square will be held on the Anderson County Courthouse Lawn on April 16th.

City Wide Brush Only Cleanup will be the week of April 25 through 29.

CITIZENS TO BE HEARD

Paula Scott thanked Strategic Financial Concepts for filling out a survey. She also thanked Joe Owens and Kyle Crist of the Power Plant and James Howard, Jeff Mucklow, and Micheal Bachman at the Water Plant for giving her a tour and letting her take photographs. She also commented she recently attended a presentation given by Jeff Siegler, hosted by the Nebraska Chamber of Commerce in Tekamah, Nebraska.

ADJOURNMENT

• With no further business before The Governing Body, Commissioner Sheahan made a motion to adjourn the meeting. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

Meeting adjourned at 7:44 p.m.

Attest: < City Clerk

Mayor

April 12, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on April 12, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Terry J. Solander, City Attorney; Travis Wilson, City Manager; and Hayden Newton, Student Representative.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Tom Horstick giving the invocation.

CITIZENS TO BE HEARD

Kathy Zimmerman spoke about the cleanliness of the recreation center over the past couple of years and expressed concerns with the condition the recreation center is in.

Mark Powls commented not everyone uses the recreation center and suggested to have someone come over and clean toilets and take out trash. He also commented about putting the recreation center in the private sector. Mr. Powls commented taxation on commercial businesses will force the business owners out of ownership of their properties and the landbank will make it easier to rid those business owners of their property which is why he suggests the City Commission not vote for a landbank.

Franklin Urquhart spoke about inflation and its effect on Garnett.

RECOGNITION

Gary McAuley was recognized as the Employee of the Month.

GOVERNING BODY COMMENTS

Student Representative Hayden Newton stated the FFA banquet is Wednesday. He stated there is no school on Friday in observance of Good Friday. He stated state large group for band is Wednesday in Iola. He stated trap shooting season has started for the high school trap team.

Commissioner Cole is excited about the new Fire Truck and thanked Wes Skillman for writing the grant. She also stated she is sad we are losing Jenny Schooler. Commissioner Cole thanked the Wastewater production staff for helping with meals on wheels and harvesters. She also Congratulated Pat Schettler on his BGI Certification which allows the airport to have a school to teach people to become pilots.

Mayor Pro-Tempore Sheahan had no comments.

Mayor Gwin congratulated Nicole Stevenson and family on having a new baby.

CONSENT AGENDA

- Approval of Minutes from the March 22, 2022, Regular City Commission Meeting. After discussion, Commissioner Sheahan made a motion to approve the minutes from the March 22, 2022, Regular City Commission Meeting as amended. Mayor Gwin seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Approval of Semi-Monthly Bills and Payroll in the amount of \$234,976.75. After discussion, Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$234,976.75. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

REGULAR BUSINESS

- Presentation by Wesley Keller and Franklin Urquhart. Wesley spoke about the privatization of the Refuse Utility and gave cons of privatization as well as elaborated on why the city should build an incinerator plant.
- Consideration TGT Request from the Lake Garnett Grand Prix Revival. After discussion, this request was tabled to give the Tourism Committee additional time to gather information about the Hulu advertising.
- Consideration of a Landbank. After discussion, Commissioner Sheahan made a motion to not move forward with the County Landbank proposal. Commissioner Cole seconded the motion. With two (2) votes aye, one (1) nay, motion passed 2-1. Mayor Gwin voted nay.
- Consideration of Ordinance 4230. After discussion, this ordinance was tabled to the April 26, 2022, City Commission Meeting.
- Consideration of Ordinance 4231. After discussion, Mayor Gwin made a motion to pass Ordinance 4231. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.
- Hunting at the Cedar Valley Reservoir. Hunting at the Cedar Valley Reservoir was discussed.
- Sales Tax. Sales tax was discussed.
- Fall City Wide Cleanup. Fall City Wide Cleanup was discussed.

Mayor Gwin made a motion for a five (5) minute recess beginning at 9:25 p.m. with the regular meeting resuming at 9:30 p.m. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

Mayor Gwin called the meeting back to order at 9:32 p.m.

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DISCUSSION ITEMS

The Rate Analysis was discussed

City Manager Wilson gave an update on the City Clerk.

City Manager Wilson gave an update on the new Water Treatment Plant.

City Manager Wilson gave an update on the CCLIP (Highway 59/Storm Water project).

City Manager Wilson gave an update on the Cedar Valley Reservoir Spillway project.

The West 5th Property was discussed.

INFORMATIONAL ITEMS

The Easter Eggstravaganza Egg Hunt & Festival, hosted by Hope Anthem Church, will be held at the North Lake Park on April 16th.

Gospel Music on the Square will be held on the Anderson County Courthouse Lawn on April 16th.

City Wide Brush Only Cleanup will be the week of April 25 through 29.

Garnett Farmers' Market Season begins Thursday, May 5th and will be held every Thursday on Main Street.

The 49th Annual Square Fair Crafts Festival hosted by the Garnett BPW will be held on the courthouse lawn on Saturday, May 7th.

The Air Fair, hosted by the Garnett Industrial Airport will be held at the Garnett industrial Airport on Saturday, May 7th.

CITIZENS TO BE HEARD

Paula Scott thanked Jeff Meiss for opening the survey to all high school students and posting it online. She also spoke about the Growing Garnett online community neighborhood which has 1,405 people in the group, 712 people from Garnett.

Phil Bures spoke about the cleanliness concerns of the Recreation Center and presented a Recreation Center upgrade proposal. He also spoke about sales tax.

EXECUTIVE SESSION

Mayor Gwin made a motion to recess into Executive Session to have a preliminary discussion regarding the acquisition or real estate for five (5) minutes, starting at 10:35 p.m. with the following present: May Gwin, Commissioner Cole, Commissioner Sheahan, City Manager Wilson, and City Attorney Solander. Regular session to resume at 10:40 p.m. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

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At 10:40 p.m. a motion was made by Commissioner Cole, seconded by Mayor Gwin to extend executive session for five (5) minutes.

At 10:45 p.m. a motion was made by Commissioner Cole, seconded by Mayor Gwin to extend executive session for five (5) minutes.

At 10:50 p.m. a motion was made by Commissioner Cole, seconded by Mayor Gwin to extend executive session for five (5) minutes.

At 10:50 p.m. Mayor Gwin called the meeting back to order and stated no action was taken within executive session.

Mayor Gwin made a motion to recess into Executive Session to discuss individual employees pursuant to non-elected personnel matter exception K.S.A 75-4319 (b) 1 for five (5) minutes, starting at 10:53 p.m. with the following present: Mayor Gwin, Commissioner Cole, Commissioner Sheahan, and City Attorney Solander. Regular session to resume at 10:58 p.m. Commissioner Sheahan seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

At 10:58 p.m. a motion was made by Commissioner Cole, seconded by Mayor Gwin to extend executive session for five (5) minutes.

At 11:05 p.m. Mayor Gwin called the meeting back to order and stated no action was taken within executive session.

ADJOURNMENT

• With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

Meeting adjourned at 11:05 p.m.

Attest: Patricia Brewer

Mayor

April 26, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on April 26, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Terry J. Solander, City Attorney; Travis Wilson, City Manager; Trish Brewer, City Clerk and Hayden Newton, Student Representative.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Art Black giving the invocation.

CITIZENS TO BE HEARD

Paula Scott thanked Jeff Meiss for administering the survey, complying the demographics and data, and turning that information over to them. This information will be analyzed and become Garnett's values upon the community's approval.

Thank you to Susan Wettstein for attending the Community Heart and Soul Town Community of Practice call. Also, had two additional questions on the High School survey.

1) Has an adult ever asked you for your input on the future of Garnett? 35 responses 91% said No, 6% said Yes, 1 not until now.

2) Do you see yourself living in the future in Garnett after High School? 74% No, 12% Yes, 2 unsure, 1 like where they live but they would live somewhere else for a better job opportunity.

Art Black requested that as many city workers that would, come to help with Harvesters next month. The big wigs are coming down and he would like for them to see the full support of the City that is always given. This will be Thursday, 26th of May beginning at 8:30am and passing out at 2:00 pm.

RECOGNITION

Trish Brewer – New City Clerk

GOVERNING BODY COMMENTS

Student Representative Hayden Newton stated Graduation is Tuesday, May 10th, International Science Club is taking a trip to Topeka Zoo tomorrow, and the Academy Banquet is tomorrow night beginning at 6:00 pm followed by the NHS induction ceremony as well as NHS stole ceremony.

Commissioner Cole thanked Wes Skillman letting us see the new fire truck and for putting in the time in writing the grant. She has attended a couple of meetings the ACDA and the Downtown Revitalization meeting. She followed up on the Rec-Center concerns voiced at the last meeting. She suggested to close the Rec-Center for a few days for a deep cleaning, painting, maybe some carpet. She stated that she knows the Rec-Center represents the community but had not really thought about how it is representing the community. She stated as we think about things to add, we need to also be thinking about the upkeep. She talked with Phil and stated some cities work with a company who is in control of bringing in equipment and maintaining the upkeep.

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City Manager Wilson stated that he also had a meeting regarding those concerns and for the time he is having Betty and John go out to help clean. Commissioner Cole mentioned that with the normal duties of Betty and the additional needs there looks to be a need for two fulltime people. Another concern she has received was regarding the Code Book and that it should be updated, corrected, and followed across the board for everyone.

Mayor Pro-Tempore Sheahan also did a follow up at the Rec-Center, visiting with different ones at different times. Patrons have voiced there has been a lot of improvement. He stated he could dramatically tell a difference once Betty started working out there. He stated he feels there is a management issue. He stated he has received other concerns in relation to Coaches not receiving instructions, training, support, website needs to be updated.

Mayor Gwin thanked both Commissioners for their follow-up on the Rec-Center. Received a thank you from a citizen regarding the cleaning up of the Rec-Center. Mayor Gwin asked if there had been any protests on the highway project. City Manager response was some have made suggestions but there have been no protests. Discussion on 1st Street project.

CONSENT AGENDA

- Approval of Minutes from the April 12, 2022, Regular City Commission Meeting. No questions. Commissioner Cole made a motion to approve the minutes from the April 12, 2022, Regular City Commission Meeting as written. Mayor Gwin seconded the motion. Motion passed (3Aye - 0 Nay)
- Approval of Semi-Monthly Bills and Payroll in the amount of \$219,493.26. Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$234,976.75. Commissioner Sheahan seconded the motion. Motion passed (3Aye 0 Nay)

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REGULAR BUSINESS

- Julie Turnipseed New Business and Downtown Revitalization Report. Julie requested to have the Child Care Aware Proclamation as those parents needed to return home soon. Commission agreed.
- Child Care Aware Proclamation: Julie Turnipseed introduced those in attendance to accept the Proclamation and thanked them for coming. Mayor Gwin read the Proclamation; pictures were taken.
- Julie Turnipseed New Business and Downtown Revitalization Report: Thanked the Commission for asking her to come and speak. New businesses in Garnett: Troyer's 1883, new restaurant will open in May, Mason Transport, Mike Mason, owner, Crazy Good Candy Co. will open in late 2022, Rocky Mountain Irrigation and Fireplaces Cindy Uhlig owner has opened in Richmond, Short Stop relocation and a new retail that will be coming in the fall of 2022, Jackson Argo Builders located in the Taylor Forge building, building greenhouses, new child care provider with more coming and then Soul to Soul, Angie Dean owner.

Garnett Downtown Square Revitalization is a Main Street Program which have had three public meetings. Julie answered questions from Commissioners.

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- Consideration of TGT Request from the Lake Garnett Grand Prix Revival: After discussion of email approval of application. Mayor Gwin motioned to approve TGT request from the Lake Garnett Grand Prix Revival in the amount of \$6,750. Commissioner Cole seconded the motion. Motion passed (3Aye – 0 Nay)
- Consideration of Electric Rate Ordinance 4231. After discussion, Commissioner Sheahan made a motion to pass Ordinance 4231 with alternate two. Commissioner Cole seconded the motion. Motion passed (3Aye – 0 Nay)
- Consideration of Gas Rate Ordinance 4232.
 After discussion, Gas Rate Ordinance 4232 tabled until the next meeting.

Commissioner Cole requested to move the landbank discussion next on the agenda.

Mayor Gwin motioned for a 5-minute recess from 7:15pm to 7:20pm. Commissioner Sheahan seconded. Motion passed (3 Aye - 0 Nay)

Mayor Gwin called the meeting back to order at 7:20p.m.

- Discussion Item: Landbank Reuben Feuerborn, Economic Development Board. Requested of Commissioners to ask questions and he would answer those questions.
- Consideration of Alcohol Exemption Ordinance 4233. After discussion, Mayor Gwin made a motion to pass Ordinance 4233. Commissioner Cole seconded. Motion passed (3 Aye – 0 Nay)
- Town Hall Center

City Manager Wilson spoke of the Town Hall Center not being cleaned up after usage of the facility. City staff is going in and cleaning, mopping etc. after those usages. Currently there is no deposit and a \$5.00 hour fee. He would like to increase the hourly fee to \$10.00 with a \$50.00 deposit. If the facility is damaged the individual or organization will be responsible for those repairs. Commission agreed to a management decision.

DISCUSSION ITEMS

City Manager Wilson gave an update on the North Lake culvert.

City Manager Wilson gave an update on the Transportation Plan.

City Manager Wilson gave an update on the new Trash Route.

City Manager Wilson gave an update on Fall Clean-up: First week in November

INFORMATIONAL ITEMS

Garnett Farmers' Market Season begins Thursday, May 5th and will be held every Thursday on Main Street.

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The 49th Annual Square Fair Crafts Festival hosted by the Garnett BPW will be held on the courthouse lawn on Saturday, May 7th.

The Air Fair, hosted by the Garnett Industrial Airport will be held at the Garnett Industrial Airport on Saturday, May 7th.

Gospel Music on the Square will be held on the Anderson County Courthouse Lawn on May 21st.

Sprint Track Kart Races, hosted by the KC Karting Association, will be held on May 21st and 22nd.

Garnett Remembers Patriotic Banners Celebration of Service Cruise Night, Town Square and Courthouse Lawn, hosted by Garnett Tourism will be held on May 26th.

The Avenue of Flags, hosted by Garnett Parks & Recreation, will be May 27-30 at the Garnett Municipal Cemetery.

Memorial Day Service, hosted by the American Legion Post 48/VFW Post 6397 will be held on May 30th at the Garnett Municipal Cemetery.

Additional Items:

Town Hall meeting to discuss a TNR cat program on Wednesday, April 28 at 6:30pm at Town Hall Center.

CITIZENS TO BE HEARD

Wesley Keller spoke against the Landbank

EXECUTIVE SESSION

Commissioner Cole made a motion to recess into Executive Session to discuss individual employees pursuant to non-elected personnel matter exception K.S.A 75-4319 (b) 1 for thirty (30) minutes, starting at 8:50 p.m. with the following present: Mayor Gwin, Commissioner Cole, Commissioner Sheahan, City Manager Wilson, and City Attorney Solander. Regular session to resume at 9:20 p.m. Mayor Gwin seconded the motion. Motion passed (3 Aye – 0 Nay)

At 9:20 p.m. Mayor Gwin called the meeting back to order and stated no action was taken within executive session.

ADJOURNMENT

• With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed 3-0.

Meeting adjourned at 9:21 p.m.

Attest:

Malor

The Governing Body of the City of Garnett met in regular session on May 10, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor and Jason Sheahan, City Commissioners; Terry J. Solander, City Attorney; Travis Wilson, City Manager; Trish Brewer, City Clerk. Student Representative Hayden Newton and Commissioner Jody Cole were absent.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Josh Ford, Trinity Baptist Church giving the invocation.

Mayor suggested tabling the Landbank discussion. Commissioner Sheahan requested a section be placed on that agenda strictly for question and answer. Consideration of Ordinance 4235 Establishing a Landbank was tabled until the May 24, 2022, Commission Meeting.

CITIZENS TO BE HEARD

- Melody Modlin requested permission for closing off her block July 2, 2022, for their 3rd annual July Block Party on 6th Avenue event. Commission requested she turn her permit request into the City and she will be notified at the next Commission Meeting.
- Lori Hicks requested that the Commission be sure the Block Party event will not be within 1,000 feet of the Hospital and Nursing Home residences.
- Carl Rockers thanked the City for fixing his driveway. Wondering what city is doing about the water issue at 1st and Elm. Commission is waiting on the engineer report. Mr. Rockers also requested if a picture of 1st and Elm can be acquired.

RECOGNITION

- **A. Employee of the Month:** City Manager Wilson awarded Tyler Reynolds of the Street Department with Employee of the Month.
- **B.** Halle Klotz YEC Competition Winner Julie Turnipseed presented a verbal acknowledgement of Halle Klotz award in her absence tonight. Julie recognized Beth Zimmerman the teacher that launched this program, thanking her for all efforts in helping young entrepreneurs grow.
- C. To the Stars, Celebrating Kansas Businesses Award Recipients Susan Wettstein presented a token of appreciation to each of the following recipients Anderson County Hospital, Hospital Non-Profit Merit Award Dutch Country Café, Retail Merit Award Wilson Chiropractic Clinic, Retail Merit Award Garnett Chamber of Commerce, Merit Award The Chamber Players Community Theatre, Non-Profit Merit Award Bauman's Cedar Valley Farms/ANCO Poultry/Mobile Meat Market/Butcher Block; Merit Award and Regional Southeast Kansas Award on behalf of the State of Kansas Skylar Panky nominated the GSSB for the Business Innovation Award

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Kris Hix presented the nominations from the Chamber of Commerce as follows: Garnett Family Dental East Kansas Agra Energy Trust Pointe Insurance/Real Estate

GOVERNING BODY COMMENTS

Student Representative Hayden Newton absent

Commissioner Cole absent

Mayor Pro-Tempore Sheahan - Graduation will be Saturday, May 14, 2022, at 11:00am. If it should rain Saturday graduation will be moved to Sunday.

Mayor Gwin - Square Fair / Air Fair was well attend. Thanked the citizens and all those that participated.

CONSENT AGENDA

- Approval of Minutes from the April 26, 2022, Regular City Commission Meeting. No questions. Mayor Gwin made a motion to approve the minutes from the April 26, 2022, Regular City Commission Meeting as written. Commissioner Sheahan seconded the motion. Motion passed (2 Aye / 0 Nay)
- Approval of Semi-Monthly Bills and Payroll in the amount of \$447,929.00 (\$217,420 of this total is the 2022/2023 Property & Liability Insurance Renewal. Commissioner Sheahan asked if they could get a requote reflecting a \$1,000 deductible for vehicle and \$5,000.00 deductible for worker compensation Commissioner Sheahan made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$447,929.00. Mayor Gwin seconded the motion. Motion passed (2Aye / 0 Nay)

REGULAR BUSINESS

- Garnett Feedback Presentation from Growing Garnett Community Heart & Soul Paula Scott presented a video reflecting what Heart & Soul is and how they function.
- Consideration of Resolution 2022-8 designating October 31st through November 4th as Fall Clean up Week
 Movem Cruin motioned to common Resolution 2022 8. Second ed by Commission on the second edge.

Mayor Gwin motioned to approve Resolution 2022-8. Seconded by Commissioner Sheahan. Motion passed (2 Yes / 0 Nay)

• Consideration of Resolution 2022-9 City Consideration of Establishing a Redevelopment District.

City Attorney Solander presented the Redevelopment District plan. After discussion, Commissioner Sheahan motioned to adopt Resolution 2022-9. Seconded by Mayor Gwin. Motion passed (2 Yes / 0 Nay) Minutes – May 10, 2022 Page 3

- Natural Gas Pricing Update Public Works Director, James DePriest presented information received from KMGA.
- Consideration of Ordinance 4234 Gas Rate Increase After, discussion Commissioner Sheahan motioned to accept Ordinance 4234 altering Section (D) from \$5.00 to \$6.00 with the rest of the Ordinance as written. Seconded by Mayor Gwin. Motion passed (2 Yes / 0 Nay)
- Consideration of Ordinance 4235 Establishing a Landbank Tabled until next Commission Meeting

DISCUSSION ITEMS

City Manager Wilson gave an update on the Cedar Valley Reservoir Spillway.

City Manager Wilson gave an update on the north lake Culvert.

City Manager Wilson gave an update on the water tower Inspection.

INFORMATIONAL ITEMS

- A. Gospel music on the Square will be held on the Anderson County Courthouse lawn on May 21st.
- B. Sprint Track Kart Races, hosted by the KC Karting Association, will be held on May 21st and 22nd.
- C. Garnett Remembers Patriotic Banners Celebration of Service Cruise Night, Town Square and Courthouse Lawn, hosted by Garnett Tourism will be held on May 26th.
- D. The Avenue of Flags, hosted by Garnett Parks & Recreation, will be May 27-30 at the Garnett Municipal Cemetery.
- E. Memorial Day Service, hosted by the American Legion Post 48/VFW Post 6397 will be held on May 30th at the Garnett Municipal Cemetery.
- F. The 6th Annual Southland Cruisers Car, Bike, & Truck Show, hosted by the Southland Cruisers Car Club, will be held on the Town Square on June 4th.
- G. Hot Wheels and Hot Deals, hosted by Morning Mingle, will be June 4th.
- H. The Kart Road Races, hosted by the Garnett Enduro Kart Club, will held at the Lake Garnett Road Course on June 4-5.
- I. "Dead Giveaway" live theatre performances, hosted by The Chamber Players Community Theatre, will be June 1

CITIZENS TO BE HEARD

Sheryl Urquhart stated that Square Fair was excellent. It was nice to see so many people out. She expressed how great the city-wide trash pickup is for the elderly who cannot get to the dump. Sheryl stated her concerns regarding the heat and the trash department being so short staffed, feeling as though the guys could overwork themselves.

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ADJOURNMENT

• With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. With three (2) votes aye, zero (0) nay, motion passed 2-0.

Meeting adjourned at 8:25 p.m.

la Attest: City Clerk

Mayor

May 24, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on May 24, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Terry J. Solander, City Attorney; and Travis Wilson, City Manager. Student Representative Hayden Newton and Trish Brewer, City Clerk were absent.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by David Shrum, First United Methodist Church giving the invocation.

CITIZENS TO BE HEARD NOT PERTAINING TO LANDBANK

Lori Hicks spoke about her concerns about fireworks being shot off within 1,000 feet of the hospital and the affect it has on the patients and residents of the hospital.

Kenneth Hicks stated fifteen (15) years ago an officer told them they had to stop firing fireworks at the location where Dr. Hale's office currently is and expressed concerns of them being fired after hours.

Melanie Modlin stated she spoke with the Hospital Assistant Administrator about fireworks.

Don Moyer stated he has watched several fireworks shows that have gone on in the past.

Mark Magner spoke about freedom and celebration.

Wesley Keller spoke about the Molon Labe Truth events held on the courthouse lawn.

GOVERNING BODY COMMENTS

Student Representative Hayden Newton was absent.

Commissioner Cole appreciated McClure Engineering's report. She also stated the ACDA Board did not meet this month.

Mayor Pro-Tempore Sheahan - had no comments.

Mayor Gwin – had no comments.

CONSENT AGENDA

• Approval of Minutes from the May 10, 2022, Regular City Commission Meeting. No questions. Commissioner Sheahan made a motion to approve the minutes from the May 10, 2022, Regular City Commission Meeting as written. Commissioner Cole seconded the motion. Motion passed (3 Aye / 0 Nay) Minutes – May 24, 2022 Page 2

> • Approval of Semi-Monthly Bills and Payroll in the amount of \$160,887.00. Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$160,887.00. Commissioner Cole seconded the motion. Motion passed (3 Aye / 0 Nay)

REGULAR BUSINESS

- Consideration of Special Event Request from Melanie Modlin. After discussion, Commissioner Sheahan made a motion to approve the Special Event Request. Commissioner Cole seconded the motion. Motion passed (3 Aye / 0 Nay)
- Consideration of Ordinance 4235 Rezoning in Bronston Heights Addition. After discussion, Commissioner Sheahan made a motion to adopt Ordinance 4235. Commissioner Cole seconded the motion. Motion passed (3 Aye / 0 Nay)
- Consideration of Conditional Use Permit for Parkwood Day School. After discussion, Commissioner Sheahan made a motion to approve the Conditional Use Permit for Parkwood Day School conditional on State licensing. Commissioner Cole seconded the motion. Motion passed (3 Aye / 0 Nay)
- KMEA Q & A. Members of KMEA gave a recap of the presentation they gave back in March and answered follow up questions from the City Commissioners.

Commissioner Sheahan made a motion to take a five (5) minute recess. Mayor Gwin seconded the motion. Motion passed (3 Aye / 0 Nay)

Mayor Gwin called the meeting back to order at 7:55 p.m.

CITIZENS TO BE HEARD ON LANDBANK

Harold DeForest spoke about K.S.A. 79-2803 (a) and how it outlines the sale of property.

Mark Powls read the elected official's oath of office. He also spoke on issues of property rights and property taxes.

Wesley Keller spoke about nullification of taxes and explained how it would eliminate the strain on homeowners and business owners. He also stated it will also drive economic growth.

Cheryl Urquhart spoke about the last tax sale and would like to see the process of the tax sale and information on the properties be made clearer and more ironed out. She stated by doing these things, the properties in the tax sale would get bought.

Paula Scott stated she reviewed everything that has been discussed about the landbank since 2019. She gave statistics on Garnett's housing and poverty demographics from the 2020 Census.

REGULAR BUSINESS PART II

• Consideration of Ordinance 4236 Establishing a Landbank. After discussion, Commissioner Cole made a motion to Establish a Landbank. Commissioner Sheahan seconded the motion. Motion passed (2 Aye / 1 Nay) Minutes – May 24, 2022 Page 3

DISCUSSION ITEMS

City Manager Wilson gave an update on McClure Engineering.

City Manager Wilson gave an update on LibertyFest

City Manager Wilson gave an update on West 5th Property.

INFORMATIONAL ITEMS

- A. Garnett Remembers Patriotic Banners Celebration of Service Cruise Night, Town Square and Courthouse Lawn, hosted by Garnett Tourism will be held on May 26th.
- B. The Avenue of Flags, hosted by Garnett Parks & Recreation, will be May 27-30 at the Garnett Municipal Cemetery.
- C. Memorial Day Service, hosted by the American Legion Post 48/VFW Post 6397 will be held on May 30th at the Garnett Municipal Cemetery.
- D. The 6th Annual Southland Cruisers Car, Bike, & Truck Show, hosted by the Southland Cruisers Car Club, will be held on the Town Square on June 4th.
- E. Hot Wheels and Hot Deals, hosted by Morning Mingle, will be June 4th.
- F. The Kart Road Races, hosted by the Garnett Enduro Kart Club, will held at the Lake Garnett Road Course on June 4-5.
- G. "Dead Giveaway" live theatre performances, hosted by The Chamber Players Community Theatre, will be June 10-18.
- H. Libertyfest Community Fireworks Display, hosted by the City of Garnett, will be Saturday, July 2nd with a tentative rain date of Saturday, July 9th.

ADJOURNMENT

 With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. Motion passed (3 Aye / 0 Nay)

Meeting adjourned at 9:16 p.m.

Attest: <u>Jrush Brewer</u> City Clerk

Mayo

June 14, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on June 14, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jason Sheahan and Jody Cole, City Commissioners, Hayden Newton Student Representative, Terry J. Solander, City Attorney; Travis Wilson, City Manager; Trish Brewer, City Clerk.

CALL TO ORDER

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

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

EMPLOYEE OF THE MONTH

City Manager presented Betty Jasper with Employee of the Month.

PUBLIC HEARING FOR THE REDEVELOPMENT/TIF DISTRICT

Mayor Gwin made a motion to enter into Public Hearing at 6:06pm. Motion seconded by Commissioner Sheahan. Motion passed (3 Aye, 0 Nay)

City Manager Wilson introduced Dominic Eck with Gilmore & Bell who explained the TIF program and process. Attorney Pete Heaven with Spencer Fane spoke regarding TIF and CID program. Kevin Guffey with American Realty & Guffey Properties spoke next about their progress in the development. Mike Skiles, Citizen of Garnett inquired of veto process if any.

Mayor Gwin made a motion to close the Public Hearing, at 6:45pm moving back to the regular meeting. Seconded by Commissioner Cole. Motion passed (3 Aye, 0 Nay).

Commissioner Sheahan motioned to accept Ordinance 4238 Establishing a Redevelopment District. Seconded by Mayor Gwin, Motion passed (3 Aye, 0 Nay)

CITIZENS TO BE HEARD

No public comment

GOVERNING BODY COMMENTS

• Student Representative Hayden Newton

Hayden spoke that school is out. 2022 Senior Class would see most going to College or Trade School. Hayden stated that the Senior Class had raised 1.5 million in scholarships. Hayden stated that he will begin attending West Point on June 26, 2022.

• Commissioner Cole

Commissioner Cole stated she would like a copy of hunting fees and would like to see cameras placed about City properties for security. Commissioner Cole asked if the Cat spay/neuter program is still possible, is providing yoga classes via zoom a possibility.

Commissioner Sheahan

Commissioner Sheahan requested an Executive Session be added to the agenda.

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• Mayor Gwin

Mayor Gwin stated that even though the people count was down the Car Show/Road Races were great events this year.

CONSENT AGENDA

- Approval of Minutes from the May 24, 2022, Regular City Commission Meeting. Commissioner Cole made a motion to approve the minutes from the May 24, 2022, Regular City Commission Meeting as written. Mayor Gwin seconded the motion. Motion passed (3 Aye, 0 Nay)
- Approval of Semi-Monthly Bills and Payroll in the amount of \$361,543.14 Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$361,543.14. Commissioner Cole seconded the motion. Motion passed (3 Aye, 0 Nay)

REGULAR BUSINESS

• Consideration of the TODS Grant Program.

Community Development Director Susan Wettstein presented and explained the TODS Grant Program (Tourist oriented Directional Sign Program) and answered questions. Mayor Gwin made a motion to approve the TODS Grant Program as presented. Seconded by Commissioner Cole. Motion passed (3 Aye, 0 Nay)

• Consideration of Ordinance 4237 Amending Title 7, Chapter 3, Section 3 (C) and Section 4 of the Municipal Code.

Commissioner Cole motioned to approve Ordinance 4237. Seconded by Mayor Gwin. Motion passed (3 Yes / 0 Nay)

DISCUSSION ITEMS

City Manager, Wilson gave an update on the Maple Street Project 98% Plans

City Manager, Wilson requested a time frame for the Landbank work meeting.

City Manager, Wilson requested from Commissioner's their schedule to help at LibertyFest Gates.

City Manager, Wilson gave an update on the 34.5KV Reclosure and requested authority for spending.

Commissioner Cole made a motion to authorize City Manager, Wilson spending authority up to \$58,000 for 34.5KV closure repairs. Seconded by Mayor Gwin. Motion passed (3 Aye, 0 Nay)

Sales tax Discussion: Commissioner Sheahan would like to see this topic on the ballot this fall. He requested a time be set to discuss and plan once the final report is acquired.

City Manager, Wilson requested the Commission look at the Budget Workshop dates and get with him to set budget meeting schedule.

INFORMATIONAL ITEMS

- A. "Dead Giveaway" live theatre performances, hosted by The Chamber Players Community Theatre, will be June 10th-18th.
- B. LibertyFest Community Fireworks Display, hosted by the City of Garnett, will be Saturday, July 2nd with a tentative rain date of Saturday, July 9th.
- C. Summer Sidewalk Sales, hosted by Morning Mingle, will be July 22nd-23rd.
- D. Sprint Track Night Race, hosted by the KC Karting Association, will be held at the Lake Garnett Sprint Track on July 23rd.
- E. MSTPA Sanctioned Truck & Tractor Pull, hosted by the Anderson County Fair Association, will be on July 23rd.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

No Public Comments

EXECUTIVE SESSION-ADDED

Commissioner Sheahan made a motion to recess into Executive Session after a 5-minute break from 8:00 - 8:05pm to discuss individual employees pursuant to non-elected personnel matter exception K.S.A 75-4319 (b) 1 for fifteen (15) minutes, starting at 8:05 p.m. with the following present: Mayor Gwin, Commissioner Cole, Commissioner Sheahan, City Manager Wilson, and City Attorney Solander. Regular session to resume at 8:20 p.m. Seconded by Commissioner Cole. Motion passed (3 Aye -0 Nay)

Commissioner Sheahan made a motion to extend the Executive Session for 10 minutes from 8:20pm -8:30pm. Seconded by Commissioner Cole. Motion passed (3 Aye-0 Nay)

Commissioner Cole made a motion to extend the Executive Session for 10 minutes from 8:30pm – 8:40pm. Seconded by Mayor Gwin. Motion passed (3 Aye, 0Nay)

At 8:40pm mayor Gwin called the meeting back to Open Session and stated no action was taken within Executive Session.

ADJOURNMENT

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With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Cole seconded the motion. With three (3) votes aye, zero (0) nay, motion passed.

Meeting adjourned at 8:40 p.m.

brewer Attest: ____

Mayor

June 28, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on June 28, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jason Sheahan, City Commissioner; Jody Cole City Commissioner, Terry J. Solander, City Attorney; Travis Wilson, City Manager; Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Vernon Yoder, with the Church of the Brethren giving the invocation.

CITIZENS TO BE HEARD

- Janon Gordon: Spoke of the disrespect by Commissioner Sheahan and was unhappy with his social media post.
- Robert Mills: Spoke of the lack of city employees that actually work that are employed.
- Jason Sjorlund: Spoke of the need for communication and discussion
- Matthew Stevenson, Garnett Park Advisory Board: Spoke of the purpose and need for using the chain of command within an organization

GOVERNING BODY COMMENTS

Commissioner Cole

Commissioner Cole congratulated John Helms for his 41 years of service with the City of Garnett. Discussion regarding the Blue Algae at the North Lake and cost of generators if ordered for Parkside Housing.

Commissioner Sheahan

Commissioner Sheahan spoke regarding the Facebook post with an apology to the public

• Mayor Gwin

Mayor Gwin reminded Commissioner Sheahan that the items of discussion in executive session are to stay in executive session. Mayor Gwin stated that the Resolution referred to on Facebook was not supported or drafted at the request of the City Commission.

CONSENT AGENDA

• Approval of Minutes from the June 14, 2022, Regular City Commission Meeting.

Mayor Gwin requested that Sam Stoltzfus name be removed from the minutes as he did not give the invocation and that the word Landbank be removed under the Citizen Comments at the end of the agenda. Mayor Gwin made a motion to approve the minutes for the June 14, 2022, Regular City Commission Meeting with the amendments requested. Commissioner Cole seconded the motion.

Motion passed (3 Aye, 0 Nay)

• Approval of Semi-Monthly Bills and Payroll in the amount of \$267,511.41

Commissioner Cole made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$267,511.41, noting that \$78,000 of the cost is GHA Insurance. Mayor Gwin seconded the motion.

Motion passed (3 Aye, 0 Nay)

Minutes – June 28, 2022 Page 2

REGULAR BUSINESS

• **Trustpoint Insurance presentation of Dividend Check to the City of Garnett** Kimberly Skillman-Robrahn presented the City with a check for \$28,792.83 in dividend.

• Maple Street Project update with Jason Hoskinson, BG Consultants

Mr. Hoskinson stated the design on the project is winding down and should be submitted to KDOT next month for bids to be prepared. He stated that project costs have gone up and the project should begin in the spring to summer of 2023.

DISCUSSION ITEMS

Budget Workshop Dates:

City Manager Wilson confirmed with Commissioners Budget Meetings will be July 5th and 6th from 5:00pm to 9:00pm. With the Public Hearing being August 9, 2022.

Road Work Project;

City Manager Wilson informed the Commission he has been out with Public Works Director and staff to assess roads in town. Three roads are on the immediate repair list,

Elm, Vine, and W 3rd. Mr. Wilson is preparing for repairs including curb and gutter. Mr. Wilson stated they are awaiting the quote for cost at this time.

Potential Additional Complex Parking:

City Manager Wilson informed the Commission he has received a phone call from an individual asking if the City is interested in potential additional complex parking. Mr. Wilson requested more information from the individual and will then relay that information to the Commission.

Cedar Valley Reservoir Update:

City Manager Wilson stated the City could have a draft report with four options for repair by the end of the month.

INFORMATIONAL ITEMS

- A. Libertyfest Community Fireworks Display, hosted by the City of Garnett, will be Saturday, July 2nd with a tentative rain date of Saturday, July 9th.
- B. Summer Sidewalk Sales, hosted by Morning Mingle, will be July 22-23.
- C. Sprint Track Night Race, hosted by the KC Karting Association, will be held at the Lake Garnett Sprint Track on July 23.
- D. MSTPA Sanctioned Truck and Tractor Pull, hosted by the Anderson County Fair Association, will be July 23.
- E. Anderson County Fair Week, hosted by the Anderson County Fair Association will be July 25-29.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

No Public Comments

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ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. With three (3) votes aye, zero (0) nay, motion passed.

Meeting adjourned at 7:17 p.m.

Attest:	Irush Brewer	
	City Clerk	

Mayor

July 5, 2022 Garnett, KS 66032

The Governing Body of the City of Garnett met in special session on July 5, 2022 at 5:00 p.m. at City Hall with the following individuals present: Greg Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Travis Wilson, City Manager; and Trish Brewer, City Clerk.

CALL TO ORDER

Mayor Gwin called the meeting to order at 5:00 p.m.

CITIZENS TO BE HEARD

There were no citizens to be heard.

REGULAR BUSINESS

- 2023 Budget Workshop. The Governing Body discussed the following budgets:
 - 1. Economic Development
 - 2. Police Department
 - 3. Electric Department

Mayor Gwin motioned for a 5 minute break at 7:01pm. Seconded by Commissioner Sheahan. Motion carried (3) Yes (0) Nay

- 4. Airport
- 5. Special Highway
- 6. Tourism
- 7. Special Park and Recreation
- 8. Library

CITIZENS TO BE HEARD

There were no citizens to be heard.

ADJOURNMENT

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

Meeting adjourned at 8:27 p.m.

ATTEST:

ish Brewer City Clerk

Mayor

July 6, 2022 Garnett, KS 66032

The Governing Body of the City of Garnett met in special session on July 6, 2022 at 5:00 p.m. at City Hall with the following individuals present: Greg Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Travis Wilson, City Manager; and Trish Brewer, City Clerk.

CALL TO ORDER

Mayor Gwin called the meeting to order at 5:00 p.m.

CITIZENS TO BE HEARD

There were no citizens to be heard.

REGULAR BUSINESS

- 2023 Budget Workshop. The Governing Body discussed the following budgets:
 - 1. Gas Development
 - 2. Water Department
 - 3. Sanitation Department
 - 4. Wastewater Department
 - 5. Street Department
 - 6. General Administration
 - 7. Community Development
 - 8. Parks Department
 - 9. Electric Department Revisited
 - 10. Fire Department

CITIZENS TO BE HEARD

There were no citizens to be heard.

ADJOURNMENT

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

Meeting adjourned at 10:28 p.m.

ATTEST:

sh brewer

City Clerk

July 12, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on July 12, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jason Sheahan, City Commissioner; Jody Cole City Commissioner, Terry J. Solander, City Attorney; Travis Wilson, City Manager; Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by David Bilderback, with the First Christian Church giving the invocation.

CITIZENS TO BE HEARD

No Public Comments

RECOGNITION

Brendon Dennison recognized for Employee of the Month

GOVERNING BODY COMMENTS

Commissioner Cole

Commissioner Cole congratulated Nancy Hermreck and Gary McAuley for their service with the City of Garnett and retirement

- Commissioner Sheahan
- Commissioner Sheahan had nothing this meeting
 - Mayor Gwin

Mayor Gwin inquired on the Library Board meeting time.

CONSENT AGENDA

Approval of Minutes from the June 28, 2022, Regular City Commission Meeting.

Commissioner Cole made a motion to approve the minutes for the June 28, 2022, Regular City Commission Meeting. Mayor Gwin seconded the motion. Motion passed (3 AYE, 0 NAY)

• Approval of Semi-Monthly Bills and Payroll in the amount of \$273,368.18

Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$273,368.18. Commissioner Sheahan seconded the motion. Motion passed (3 AYE, 0 NAY)

REGULAR BUSINESS

• Gas Update from Paul Mahlberg and Dixie Riedel of KMEA/KMGA.

General Manager, Paul Mahlberg presented to the Commission some history of KMEA, update on pricing issues and regulations of running generators during qualified emergencies with financial impact.

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• Consideration of the Garnett Hope Anthem Church Pool Party Event Agreement

Mayor Gwin motioned to approve the Hope Anthem Pool party event agreement. Seconded by Commissioner Cole. Motion passed (3 AYE, 0 NAY)

DISCUSSION ITEMS

<u>Libertyfest</u>

City Manager Wilson reported there were 663 cars counted, 10 different state license plates, donations in the amount of \$5,000.00 collected. This year live music and food trucks were added and will be a continuing tradition forward.

City Code Update

Larry Kleeman with Ranson Financial Group LLC & Citycode Financial LLC updated online, the 4th draft of the City Code. City Attorney Solander suggests that the Commission adopt this draft and continue to address changes and issues going forward. Commission agreed.

INFORMATIONAL ITEMS

- A. Summer Sidewalk Sales, hosted by Morning Mingle, will be July 23rd.
- B. Spring Track Night Race, hosted by the KC Karting Association, will be held at the Lake Garnett Spring Track on July 23rd.
- C. MSTPA Sanctioned Truck and Tractor Pull, hosted by the Anderson County Fair Association, will be held July 23rd.
- D. Anderson County Fair Week, hosted by the Anderson County Fair Association will be July 25th-29th.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

<u>Paul Scott</u>

Heart and Soul is still in the process of collecting information from citizens on their views and values for Garnett.

James DePriest

Complemented and thanked the Commission for seeing the needs in city departments presented during the budget meetings. Being able to accommodate those needs while maintaining the stewardship of the budget.

EXECUTIVE SESSION at 7:51 pm

Mayor Gwin made a motion to recess into Executive Session to discuss individual employees pursuant to non-elected personnel matter exception K.S.A 75-4319 (b) beginning at 7:55 pm with the following present: Mayor Gwin, Commissioner Cole, Commissioner Sheahan, City Manager Wilson. Regular session to resume at 8:10 p.m. Commissioner Sheahan seconded the motion. Motion passed (3 AYE, 0 NAY)

8:10 pm Mayor Gwin made a motion to extend the executives session until 8:25 pm. Seconded by Commissioner Cole. Motion passed (3 AYE, 0 NAY)

8:25 pm Mayor Gwin made a motion to extend the executives session until 8:45 pm. Seconded by Commissioner Sheahan. Motion passed (3 AYE, 0 NAY)

8:45 pm Mayor Gwin made a motion to extend the executives session until 8:50 pm. Seconded by Commissioner Cole. Motion passed (3 AYE, 0 NAY)

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8:50 pm Mayor Gwin made a motion to extend the executives session until 9:00 pm. Seconded by Commissioner Cole. Motion passed (3 AYE, 0 NAY)

9:00 pm Mayor Gwin made a motion to extend the executives session until 9:04 pm. Seconded by Commissioner Cole. Motion passed (3 AYE, 0 NAY)

At 9:04 p.m. Mayor Gwin called the meeting back to order and stated no action was taken within executive session.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Cole seconded the motion. With three (3) votes AYE, zero (0) NAY, motion passed.

Meeting adjourned at 9:04 p.m.

hewer Attest: _ City Clerk

Mayor

July 27, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on July 27, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jason Sheahan, City Commissioner; Travis Wilson, City Manager; Trish Brewer, City Clerk. City Commissioner Jody Cole was absent.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Tom Horstick, with the Church of the Nazarene giving the invocation.

CITIZENS TO BE HEARD

None

GOVERNING BODY COMMENTS

- Commissioner Cole absent
- Commissioner Sheahan

No comment

• Mayor Gwin

Glad to see the community out supporting the Anderson County Fair. The parade went well this year.

CONSENT AGENDA

• Approval of Minutes from the July 5, 2022, Special City Commission Budget Meeting. Mayor Gwin made a motion to approve the minutes for the July 5, 2022, Special City Commission Budget Meeting. Commissioner Sheahan seconded the motion. Motion passed (2 AYE, 0 NAY)

• Approval of Minutes from the July 6, 2022, Special City Commission Budget Meeting. Mayor Gwin made a motion to approve the minutes for the July 6, 2022, Special City Commission Budget Meeting. Commissioner Sheahan seconded the motion. Motion passed (2 AYE, 0 NAY)

• Approval of Minutes from the July 12, 2022, Regular City Commission Budget Meeting.

Mayor Gwin made a motion to approve the minutes for the July 12, 2022, Regular City Commission Meeting. Commissioner Sheahan seconded the motion. Motion passed (2 AYE, 0 NAY)

• Approval of Semi-Monthly Bills and Payroll in the amount of \$200,103.13

Commissioner Sheahan made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$200,103.13. Mayor Gwin seconded the motion. Motion passed (2 AYE, 0 NAY)

REGULAR BUSINESS

• Consideration of TGT Request from Hope Anthem Church

Commissioner Sheahan motioned to accept the tourism request from Hope Anthem Church in the amount of \$2,336.80. Mayor Gwin seconded the motion. Motion passed (2AYE, 0 NAY)

• Consideration of Contractor for the Street Repair project.

Mayor Gwin motioned to accept the quote from Killough Construction in the amount of \$266,091.16 contingent upon the City Manager discussing the quote amount with Killough Construction. Seconded by Commissioner Sheahan. Motion passed (2 AYE 0 NAY)

• Proclamation declaring August 7th-13th as Garnett Farmers Market Week.

Mayor Gwin read Proclamation declaring August 7th – 13th as Garnett Farmers Market Week.

DISCUSSION ITEMS

• Cedar Valley Reservoir Project

City Manager, Wilson updated the board that a draft from the engineering firm totaling 159 pages has been received. He stated he will be attending a meeting Thursday, July 28 with KDEM and McClure to discuss dates and design. McClure Engineering is scheduled to attend the Commission meeting on August 9, 2022, to present this document.

• Outdoor Warning Siren Project

City Manager, Wilson stated there is potentially a grant available for storm warning system that could be installed at the North Lake and the Reservoir. He will update the board as information comes in.

• Electric Pricing July 18th

City Manager, Wilson stated that the city has signed up for pricing highs and lows. He stated he will be able to watch pricing better and keep the board informed.

• City Manager, Wilson added a comment not on the agenda regarding the trash department trucks. All three trucks were down last week. City Manager, Wilson and Public Works Director, DePriest are looking at all options for replacements.

INFORMATIONAL ITEMS

- A. Anderson County Fair Week, hosted by the Anderson County Fair Association will be July 25-29
- B. Demolition Derby, hosted by the Anderson County Fair Association will be held at the North Lake Park Rodeo Arena at a date to be determined.
- C. MSTPA Sanctioned Truck and Tractor Pull, hosted by the Anderson County Fair Association, will be held July 23rd.
- D. Fun in the Sun Car Show, hosted by Bill Smith, will be held August 27th in Colony.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON) None

EXECUTIVE SESSION at 6:50 pm

Mayor Gwin made a motion to recess into Executive Session to discuss individual employees pursuant to non-elected personnel matter exception K.S.A 75-4319 (b) beginning at 6:50 pm with the following present: Mayor Gwin, Commissioner Sheahan, City Manager Wilson. Regular session to resume at 7:10 p.m. Commissioner Sheahan seconded the motion. Motion passed (2 AYE, 0 NAY)

Minutes – June 27, 2022 Page 3

7:10 pm Mayor Gwin made a motion to extend the executives session until 7:20 pm. Seconded by Commissioner Sheahan. Motion passed (2 AYE, 0 NAY)

7:20 pm Mayor Gwin made a motion to extend the executives session until 7:30 pm. Seconded by Commissioner Sheahan. Motion passed (2 AYE, 0 NAY)

7:30 pm Commissioner Sheahan made a motion to extend the executives session until 7:40 pm. Seconded by Mayor Gwin. Motion passed (2 AYE, 0 NAY)

At 7:36 p.m. Mayor Gwin called the meeting back to order and stated no action was taken within executive session.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. With three (2) votes AYE, zero (0) NAY, motion passed.

Meeting adjourned at 7:36 p.m.

Attest: ________________________________City Clerk

Mayor

July 27, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on July 27, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jason Sheahan, City Commissioner; Travis Wilson, City Manager; Trish Brewer, City Clerk. City Commissioner Jody Cole was absent.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Tom Horstick, with the Church of the Nazarene giving the invocation.

CITIZENS TO BE HEARD

None

GOVERNING BODY COMMENTS

- Commissioner Cole absent
- Commissioner Sheahan

No comment

• Mayor Gwin

Glad to see the community out supporting the Anderson County Fair. The parade went well this year.

CONSENT AGENDA

• Approval of Minutes from the July 5, 2022, Special City Commission Budget Meeting. Mayor Gwin made a motion to approve the minutes for the July 5, 2022, Special City Commission Budget Meeting. Commissioner Sheahan seconded the motion. Motion passed (2 AYE, 0 NAY)

• Approval of Minutes from the July 6, 2022, Special City Commission Budget Meeting. Mayor Gwin made a motion to approve the minutes for the July 6, 2022, Special City Commission Budget Meeting. Commissioner Sheahan seconded the motion. Motion passed (2 AYE, 0 NAY)

• Approval of Minutes from the July 12, 2022, Regular City Commission Budget Meeting.

Mayor Gwin made a motion to approve the minutes for the July 12, 2022, Regular City Commission Meeting. Commissioner Sheahan seconded the motion. Motion passed (2 AYE, 0 NAY)

• Approval of Semi-Monthly Bills and Payroll in the amount of \$200,103.13

Commissioner Sheahan made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$200,103.13. Mayor Gwin seconded the motion. Motion passed (2 AYE, 0 NAY)

REGULAR BUSINESS

• Consideration of TGT Request from Hope Anthem Church

Commissioner Sheahan motioned to accept the tourism request from Hope Anthem Church in the amount of \$2,336.80. Mayor Gwin seconded the motion. Motion passed (2AYE, 0 NAY)

• Consideration of Contractor for the Street Repair project.

Mayor Gwin motioned to accept the quote from Killough Construction in the amount of \$266,091.16 contingent upon the City Manager discussing the quote amount with Killough Construction. Seconded by Commissioner Sheahan. Motion passed (2 AYE 0 NAY)

• Proclamation declaring August 7th-13th as Garnett Farmers Market Week.

Mayor Gwin read Proclamation declaring August 7th – 13th as Garnett Farmers Market Week.

DISCUSSION ITEMS

• Cedar Valley Reservoir Project

City Manager, Wilson updated the board that a draft from the engineering firm totaling 159 pages has been received. He stated he will be attending a meeting Thursday, July 28 with KDEM and McClure to discuss dates and design. McClure Engineering is scheduled to attend the Commission meeting on August 9, 2022, to present this document.

• Outdoor Warning Siren Project

City Manager, Wilson stated there is potentially a grant available for storm warning system that could be installed at the North Lake and the Reservoir. He will update the board as information comes in.

• Electric Pricing July 18th

City Manager, Wilson stated that the city has signed up for pricing highs and lows. He stated he will be able to watch pricing better and keep the board informed.

• City Manager, Wilson added a comment not on the agenda regarding the trash department trucks. All three trucks were down last week. City Manager, Wilson and Public Works Director, DePriest are looking at all options for replacements.

INFORMATIONAL ITEMS

- A. Anderson County Fair Week, hosted by the Anderson County Fair Association will be July 25-29
- B. Demolition Derby, hosted by the Anderson County Fair Association will be held at the North Lake Park Rodeo Arena at a date to be determined.
- C. MSTPA Sanctioned Truck and Tractor Pull, hosted by the Anderson County Fair Association, will be held July 23rd.
- D. Fun in the Sun Car Show, hosted by Bill Smith, will be held August 27th in Colony.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON) None

EXECUTIVE SESSION at 6:50 pm

Mayor Gwin made a motion to recess into Executive Session to discuss individual employees pursuant to non-elected personnel matter exception K.S.A 75-4319 (b) beginning at 6:50 pm with the following present: Mayor Gwin, Commissioner Sheahan, City Manager Wilson. Regular session to resume at 7:10 p.m. Commissioner Sheahan seconded the motion. Motion passed (2 AYE, 0 NAY)

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7:10 pm Mayor Gwin made a motion to extend the executives session until 7:20 pm. Seconded by Commissioner Sheahan. Motion passed (2 AYE, 0 NAY)

7:20 pm Mayor Gwin made a motion to extend the executives session until 7:30 pm. Seconded by Commissioner Sheahan. Motion passed (2 AYE, 0 NAY)

7:30 pm Commissioner Sheahan made a motion to extend the executives session until 7:40 pm. Seconded by Mayor Gwin. Motion passed (2 AYE, 0 NAY)

At 7:36 p.m. Mayor Gwin called the meeting back to order and stated no action was taken within executive session.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. With three (2) votes AYE, zero (0) NAY, motion passed.

Meeting adjourned at 7:36 p.m.

Attest: Jush Brewer

1 () Mayor

August 9, 2022 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on August 9, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jody Cole, City Commissioner, Jason Sheahan, City Commissioner; Travis Wilson, City Manager; City Attorney Terry Solander, Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Art Black, with the Buffalo Nazarene Church giving the invocation.

PUBLIC HEARING FOR THE 2023 CITY OF GARNETT BUDGET

6:02 pm

Mayor Gwin motioned to open a Public Hearing for the 2023 City of Garnett Budget. Seconded by Commissioner Cole. Motioned passed (3) AYE, (0) NAY

City Manager Wilson stated there would be no city tax increase for 2023 and highlighted increasing amounts for 2023 projects. No citizen comments.

6:08 pm

Mayor Gwin motioned to close the Public Hearing at 6:08 pm. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

Regular Business Item: Audit Presentation from Kyle Spielbusch, Jarred, Gilmore and Bell. moved up on agenda.

Kyle Spielbusch presented the Auditors' Report for the year ending December 31, 2021. Mr. Spielbusch then held a question answer session for Commissioners.

CITIZENS TO BE HEARD

None

RECOGNITION

Employee of the Month – tabled employee still working

GOVERNING BODY COMMENTS

- Commissioner Cole
- No comment
 - Commissioner Sheahan

No comment

• Mayor Gwin

Stated the Library board met last night voting 6-0 in favor of keeping the gender queer book in the Public Library. Mayor Gwin expressed his disappointment in the vote.

CONSENT AGENDA

• Approval of Minutes from the July 27, 2022, Regular City Commission Meeting.

Commissioner Cole made a motion to approve the minutes for the July 27, 2022, Regular City Commission Meeting with the correction. Mayor Gwin seconded the motion. Motion passed (3) AYE (0) NAY

Minutes – August 9, 2022 Page 2

• Approval of Semi-Monthly Bills and Payroll in the amount of \$328,048.46

Commissioner Sheahan made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$328,048.46. Commissioner Cole seconded the motion.

Motion passed (3) AYE (0) NAY

REGULAR BUSINESS

• Consideration of the 2023 City of Garnett Budget

Commissioner Cole motioned to approve and accept the 2023 City of Garnett Budget as presented. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

• Consideration of the 2022 Church of the Nazarene Event Agreement.

Mayor Gwin motioned to approve the 2022 Church of the Nazarene Event Agreement as presented. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Consideration of the TGT Applications from the Anderson County Flywheelers.

Commissioner Sheahan motioned to approve the TGT Applications from the Anderson County Flywheelers as presented in the amount of \$2100.00. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Consideration of the TGT Application from Mundell LLC.

Commissioner Sheahan motioned to approve the TGT Application from Mundell LLC for the purpose of Great Pumpkin Bash advertising as presented in the amount of \$2498.00. Seconded by Commissioner Cole. Motion passed (2) AYE (1) NAY (Mayor Gwin)

- Commissioner Sheahan motioned that the Tourism Department would not accept any further TGT Applications for the 2022 year. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY
- Consideration of Appointment of Allison Benton and Don Nungesser to the Airport Advisory Board.

Commissioner Cole motioned to accept the appointments of Allison Benton and Don Nungesser to the Airport Advisory Board. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

DISCUSSION ITEMS

New County Fire Barn Easement Conveyance

City Manager, Wilson updated the Commission stating easements will be needed. City Manager, Wilson stated he is taking the easement request to the County Commission, Monday during their meeting for approval. Once approved the city will begin installation of utilities.

Airport Environmental Assessment

City Manager, Wilson gave an update stating that the draft for the assessment as been completed.

Transportation Plan Presentation

City Manager, Wilson stated that McClure Engineering will be in town early next week to meet and go over the Transportation Plan. He also stated McClure will be in attendance at the August 23rd Commission Meeting to present to the Commission.

INFORMATIONAL ITEMS

- A. Demolition Derby, hosted by the Anderson County Fair Association will be held the North Lake Park Rodeo Arena on September 3rd.
- B. Fun in the Sun Car Show, hosted by Bill Smith, will be held on August 27 in Colony.
- C. The Concerts in the Park Series, Hosted by Morning Mingle, will be held on Thursdays in Donna Harris Memorial Park beginning September 1st.
- D. Colony Day Celebration, Hosted by the Colony Day Committee, will be held on September 3rd.
- E. First Responders 9/11 Lunch, hosted by Morning Mingle, will be held on September 9th.
- F. The 19th Annual Greeley Smokeoff/Larry Schaffer Memorial Softball Tournament, hosted by the Greeley Smokeoff, will be held in Greeley September 9-10.

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- G. Fall City Wide Garage Sale Day & Sidewalk Sales, hosted by the Garnett Publishing Company, will be held on September 10th.
- H. The 111th Annual Kincaid Free Fair, hosted by the Kincaid Fair Board, will be held on September 22-24.
- I. Cornstock Concert on the Hill Music Festival, hosted by the Anderson County Corn Festival, will be held at the North Lake Park on September 24th.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON) None

EXECUTIVE SESSION at 8:05 pm

Commissioner Sheahan requested a five minute break with a motion to recess into Executive Session to discuss individual employees pursuant to non-elected personnel matter exception K.S.A 75-4319 (b) beginning at 8:10 pm with the following present: Mayor Gwin, Commissioner Sheahan, Commissioner Cole and City Manager Wilson. Regular session to resume at 8:25 p.m. Commissioner Cole seconded the motion. Motion passed (3) AYE (0) NAY

8:25 pm Commissioner Sheahan made a motion to extend the executives session until 8:35 pm. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

8:35 pm Commissioner Sheahan made a motion to extend the executives session until 8:40 pm. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

At 8.42 p.m. Mayor Gwin called the meeting back to order and stated no action was taken within executive session.

ADJOURNMENT

With no further business before The Governing Body, Commissioner Sheahan made a motion to adjourn the meeting. Mayor Gwin seconded the motion. With three (3) votes AYE, zero (0) NAY, motion passed.

Meeting adjourned at 8:42 p.m.

Mayor



The Governing Body of the City of Garnett met in regular session on August 23, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jody Cole, City Commissioner, Jason Sheahan, City Commissioner; Travis Wilson, City Manager; City Attorney Terry Solander, Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by David Shrum, with the First United Methodist Church giving the invocation.

CITIZENS TO BE HEARD

- Wesley Keller expressed his support for a new trash truck.
- Franklin Urquhart expressed his support for a new trash truck.
- Jim Cox, asked about the city tax. Mayor Gwin explained that the City tax did not go up. The County tax did go up.

RECOGNITION

Employee of the Month – Shane Henkle

GOVERNING BODY COMMENTS

Commissioner Cole

Thanked the city staff for submission of weekly reports, she enjoys reading of their activities. Commissioner Cole commented on the Childcare Center operation and importance thereof. Commissioner Cole attended the ACDC meeting 8.16.2022.

• Commissioner Sheahan

No comment

Mayor Gwin

Mayor Gwin stated he attended the Mayor Meeting last week.

CONSENT AGENDA

Approval of Minutes from the August 9, 2022, Regular City Commission Meeting.

Commissioner Cole made a motion to approve the minutes for the August 9, 2022, Regular City Commission Meeting with the correction. Mayor Gwin seconded the motion. Motion passed (3) AYE (0) NAY

• Approval of Semi-Monthly Bills and Payroll in the amount of \$184,201.37

Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$184,207.37. Commissioner Sheahan seconded the motion. Motion paged (2) A V E(0) N A V

Motion passed (3) AYE (0) NAY

REGULAR BUSINESS

• Engineering Alternatives Report Presentation from Mark Griffin, McClure Engineering Mr. Griffin presented the final report on the Reservoir Spillway Project with schedule deadlines and the importance of expediting each step.

• Transportation Plan Presentation from Jason DeWald, McClure Engineering.

Mr. DeWald presented the Commission with a Preliminary Pavement Improvement Plan of street conditions, repair, and maintenance recommendations.

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- Mayor Gwin read Proclamation declaring September 2022 as Suicide Prevention and Awareness Month.
- Consideration of Resolution 2022-10 Consideration of Adoption of a Redevelopment District.

Commissioner Sheahan motioned to adopt Resolution 2022-10 Redevelopment District. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Consideration of Resolution 2022-11 Giving of Notice of a Public Hearing on Creating a Community Improvement District in the City of Garnett.

Commissioner Sheahan motioned to approve Resolution 2022-11 giving Notice of Public Hearing on Creating a Community Improvement District in the City of Garnett. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Consideration of the Temporary CMB Application for Anderson County Corn Festival.

Commissioner Cole motioned to approve the Temporary CMB Application for Anderson County Corn Festival. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

• New Trash Truck

City Manager, Wilson requested approval to place an order for a freightliner truck. Commission discussed and approved of the need for a new trash truck, requested more information on optional specifications. Commissioner Cole motioned to approve the purchase of a trash truck, recommended additional questions be discussed with vendor for better deal. If Mr. Wilson is able to get a better deal move forward with the purchase. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

• Consideration of Design & Construction Proposal, McClure Engineering.

Commissioner Cole motioned to approve Amendment 1 in the amount of \$408,526.00 for Design & Construction Proposal with McClure Engineering. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

DISCUSSION ITEMS

• New County Fire Barn Easement Conveyance

City Manager, Wilson stated he attended the County Commission Meeting last week with the Commissioners voting 3-0 to approve the Fire barn Easement Conveyance. Mr. Wilson stated the process for installing the utility infrastructure can begin.

• Hope Anthem Fall Festival date and venue change.

The date and venue for the Hope Anthem Fall Festival has been changed to October 29th at the rock stadium at the North Lake. Commissioners have asked for a new agreement to be presented for approval.

• League of Kansas Municipalities Annual Conference

City Manager, Wilson will be attending the Saturday portion of the conference. Mayor Gwin will let Mr. Wilson know if he will be attending, this next week.

INFORMATIONAL ITEMS

- A. Fun in the Sun Car Show, hosted by Bill Smith, will be held on August 27 in Colony.
- B. The Concerts in the Park Series, Hosted by Morning Mingle, will be held on Thursdays in Donna Harris Memorial Park beginning September 1st.
- C. Colony Day Celebration, hosted by the Colony Day Committee, will be held on September 3rd.
- D. First Responders 9/11 Lunch, hosted by Morning Mingle, will be held on September 9th.
- E. The 19th Annual Greeley Smokeoff/Larry Schaffer Memorial Softball Tournament, hosted by the Greeley Smokeoff, will be held in Greeley September 9-10.
- F. Fall City Wide Garage Sale Day & Sidewalk Sales, hosted by the Garnett Publishing Company, will be held on September 10th.

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- G. The 111th Annual Kincaid Free Fair, hosted by the Kincaid Fair Board, will be held on September 22-24.
- H. Cornstock Concert on the Hill Music Festival, hosted by the Anderson County Corn Festival, will be held at the North Lake Park on September 24th.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

Paula Scott presented a video on how Community Heart and Soul was started, followed with a thank you to all who participated in the survey.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Cole seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 8:35 p.m.

Attest: City Clerk

Mayor



The Governing Body of the City of Garnett met in regular session on September 13, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jody Cole, City Commissioner, Jason Sheahan, City Commissioner; Travis Wilson, City Manager; City Attorney Terry Solander, Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Josh Ford, with the Trinity Baptist Church giving the invocation.

CITIZENS TO BE HEARD

• Paula Scott presented a video of Heart and Soul comprehensive plan process. She also congratulated several citizens and business for their support in the survey and community.

RECOGNITION

City Manager, Wilson presented Employee of the Month to Duane Hastert and Andy Modlin

GOVERNING BODY COMMENTS

• Commissioner Cole

Congratulated employees Zack Smothers for completion of his Class 2 Certification and Jeff Mucklow for completion of his Class 4 Certification. She stated that Hayden Newton has made the Trap Shooting Team at Westpoint, a great honor. Commissioner Cole requested more information from the Library on the 1000 books before kindergarten, and the presentation at the Library Conference. Commissioner Cole congratulated Fire Chief Skillman on writing and receiving a grant for bunker gear.

• Commissioner Sheahan

No comment

Mayor Gwin

Mayor Gwin stated he attended the First Responders luncheon this week and appreciates all for their dedication and service.

CONSENT AGENDA

• Approval of Minutes from the August 23, 2022, Regular City Commission Meeting.

Commissioner Cole made a motion to approve the minutes for the August 23, 2022, Regular City Commission Meeting with the correction. Mayor Gwin seconded the motion. Motion passed (3) AYE (0) NAY

• Approval of Semi-Monthly Bills and Payroll in the amount of \$242,511.86.

Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$242,511.86. Commissioner Sheahan seconded the motion.

Motion passed (3) AYE (0) NAY

REGULAR BUSINESS

• Michael Billings, USDA Community Programs Specialist.

Mr. Billings joined the Commission Meeting at 6:03pm via telephone. Mr. Billings reviewed the letter of condition with the Commission Board on the grant applying for two police cars. Grant funds of \$95,179.00 \$42,879.00 of the Cities responsibility and \$52,300.00 grant monies.

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• Direct Support Professionals Proclamation.

Mayor Gwin read the Proclamation for Direct Support Professionals week September 11 through September 17. Members of the Direct Support Professionals were present to receive.

• Consideration of the amended 2022 Halloween Fall Festival Event Agreement.

Mayor Gwin motioned to approve the agreement for the move of the 2022 Halloween Fall Festival Event Agreement. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Consideration of the 2022 Great Pumpkin Bash Agreement.

Commissioner Cole motioned to approve the agreement for the 2022 Great Pumpkin Bash Agreement as written. Seconded by Commissioner Sheahan. Motion passed (3) AYE (0) NAY

• Consideration of the 2022 Concerts in the Park Series Agreement.

Mayor Gwin motioned to approve the agreement for the 2022 Concerts in the Park Series Agreement. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

DISCUSSION ITEMS

- **CHP (Turbine Project):** City Manager, Wilson will get with KMEA and the Ethanol Plant regarding cost figures.
- **Trash Truck update:** An 11 yard truck has been ordered and possession is scheduled for the later part of November 2022.
- Fleximat Presentation update: Fleximat personnel will attend the September 27 Commission Meeting to present their product.
- **Transportation Plan update:** Jason with McClure Engineering has updated and emailed the Transportation Plan. City Manager, Wilson has sent this information to the Commission.
- Cedar Valley Reservoir update: City Manager, Wilson attended the September 7th meeting and provided those minutes to the Commission.
- GENCO Utility Revenue update: City Manager, Wilson is still collecting information.
- Susan Wettstein's Retirement Reception: There will be a reception for Susan Wettstein on September 26th from 3:00 5:00 in the Commission room. The public is welcome to attend.
- Possible Library Restructure: Tabled until the September 27,2022 Commission Meeting.

INFORMATIONAL ITEMS

- A. The Concerts in the Park Series, Hosted by Morning Mingle, will be held on Thursday in the Donna Harris Memorial Park.
- B. The Garnett Area Chamber of Commerce will be having ribbon cutting for Soul To Sole on Saturday, September 17th from 11:00 a.m. to 1:00 p.m.
- C. The 111th Annual Kincaid Free Fair, hosted by the Kincaid Fair Board, will be held on September 22-24.
- D. Cornstock Concert on the Hill Music Festival, hosted by the Anderson County Corn Festival, will be held at the North Lake Park on September 24th.
- E. Laugh, Laugh, Love: A Night of Comedy & Charity Handyman Date Auction, hosted by the Garnett BPW will be held on October 1.
- F. The Garnett Shop Hop, hosted by Morning Mingle, will be held on October 7th & 8th.
- G. The 9th Annual Lake Garnett Grand Prix Revival, hosted by the Lake Garnett Grand Prix Revival, will be held at Lake Garnett, the Garnett Municipal Airport, and the Town Square on October 8th & 9th.

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- H. Kincaid Octoberfest Craft Fair, ATV/UTV Parade, and Street Dance, hosted by Crickets Bar and Grill, will be held on October 8th.
- I. The Antique Engine & Tractor Show, hosted by the Anderson County Flywheelers, will be held on October 15th in the Anderson County Fairgrounds.
- The Zombie Walk, 5K Fun Festival, hosted by Masonfelt Comedy, will be held on J. the October 22nd on the Town Square, Anderson County Courthouse Lawn, and North Lake Park.
- K. The Great Pumpkin Bash, Pumpkin patch, corn maze, and concert featuring Travis Marvin and Clevermax, hosted by Mundell LLC, will be held on October 22nd.
- L. Faith & Blue, hosted by the Hope Anthem Church, will be held on October 23rd.
- M. Kansas Rails-to-Trails Fall Extravaganza, 100m/100k, 50m/50k run race, hosted by the Timer Guys, will be held on October 29th.
- N. The Halloween Fall Festival, hosted by Hope Anthem Church, will be held on October 29th.
- O. Light the Night Trunk-or-Treat, hosted by the First Christian Church, will be held on October 31st at the First Christian Church.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON) None

ADJOURNMENT

With no further business before The Governing Body, Commissioner Sheahan made a motion to adjourn the meeting. Mayor Gwin seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 7:19 p.m.

Attest:



Mayor

The Governing Body of the City of Garnett met in regular session on September 27, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jody Cole, City Commissioner, Jason Sheahan, City Commissioner; Travis Wilson, City Manager; City Attorney Terry Solander, Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Mayor Gwin giving the invocation.

CITIZENS TO BE HEARD

• None

PUBLIC HEARING FOR ESTABLISHING GUFFY COMMUNITY IMPROVEMENT DISTRICT 6:01 pm

Mayor Gwin motioned to enter into public hearing for establishing Guffy Community Improvement District. This will include CID and TIF discussion. Seconded by Commissioner Sheahan. Motion passed (3) AYE (0) NAY

Introductions/Discussion/Citizens to be Heard (Five-Minute Limit Per Person)

Steve Rowlands with Guffy Properties, Pete Heaven representing Guffy Properties, Dominic Eck with Gilmore & Bell were all in attendance. Discussion between Commissioner and those representing various entities. There were no public comments.

6:26 pm

Mayor Gwin motioned to adjourn the public hearing. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

GOVERNING BODY COMMENTS

Commissioner Cole

ACDA meeting presented Parkwood Child Care plan to open mid-October. Mr. Nelson is working to secure funding for housing study. Will present information received about Water Department certifications at the next meeting.

Commissioner Sheahan

Read a portion of report to public regarding road report received a few weeks back.

• Mayor Gwin

Mayor Gwin stated that Cornstock went well and all had a good time.

CONSENT AGENDA

• Approval of Minutes from the September 13, 2022, Regular City Commission Meeting. Commissioner Cole made a motion to approve the minutes for the September 13, 2022, Regular City Commission Meeting. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

• Approval of Semi-Monthly Bills and Payroll in the amount of \$198,516.42.

Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$198,516.42. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

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REGULAR BUSINESS

• Fleximat Presentation by Ron Geater, Regional Manager

Mark Griffin with McClure Engineering and Ron Geater gave slide presentation and answered Commission questions.

• City Connecting Links, Wayne Gudmonson, KDOT.

Updated agreement was presented, Commission would like to review.

• Consideration of Neighborhood Block Party Special Event Request from Sheila Wilson. Commissioner Sheahan motioned to approve Neighborhood Block Party Special Event Request. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Consideration of Ordinance 4239: Establishing the Guffey Community Improvement District.

Commissioner Sheahan motioned to approve Ordinance 4239. Seconded by Mayor Gwin. Motion passed (2) AYE (1) NAY – Commissioner Cole

• Consideration of Ordinance 4240: Adopting a Redevelopment Project Plan for the Guffey Properties Redevelopment District.

Mayor Gwin motioned to withhold publication on Ordinance 4239 until further instructed and reconsideration of Ordinance 4240. Seconded by Commissioner Cole.

Motion passed (3) AYE (0) NAY

Staff instructed to withhold publication at this time.

Consideration and agreement for Special Meeting to discuss options.

• Consideration of Resolution 2022-12: Troyer's 1883 Special Event Street Closure

Commissioner Sheahan motioned to approve Resolution 2022-12 upon clarification of dates. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

DISCUSSION ITEMS

• Possible Library Restructure

Commissioner Sheahan proposed shifting tax authority to Anderson County. After much discussion Commission directed City Manager, Wilson to contact Anderson County to see if they are interested.

• GENCO Utility Project Update

City Manager, Wilson presented data available on readings not billed. Commission directed City Manager, Wilson to contact GENCO regarding the \$21803.40 readings that had not been previously billed.

• Water Plant Update

Final comments are to be ready by the end of October, stamp drawings are on schedule for November. Inspection fee quotes have been requested in writing from all parties.

INFORMATIONAL ITEMS

- A. Laugh, Laugh, Love: A Night of Comedy & Charity Handyman Date Auction, hosted by the Garnett BPW will be held on October 1.
- B. The Garnett Shop Hop, hosted by Morning Mingle, will be held on October 7th & 8th.
- C. The 9th Annual Lake Garnett Grand Prix Revival, hosted by the Lake Garnett Grand Prix Revival, will be held at Lake Garnett, the Garnett Municipal Airport, and the Town Square on October 8th & 9th.
- D. Kincaid Octoberfest Craft Fair, ATV/UTV Parade, and Street Dance, hosted by Crickets Bar and Grill, will be held on October 8th.
- E. The Antique Engine & Tractor Show, hosted by the Anderson County Flywheelers, will be held on October 15th in the Anderson County Fairgrounds.

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- F. The Zombie Walk, 5K Fun Festival, hosted by Masonfelt Comedy, will be held on the October 22nd on the Town Square, Anderson County Courthouse Lawn, and North Lake Park.
- G. The Great Pumpkin Bash, Pumpkin patch, corn maze, and concert featuring Travis Marvin and Clevermax, hosted by Mundell LLC, will be held on October 22nd.
- H. Faith & Blue, hosted by the Hope Anthem Church, will be held on October 23rd.
- I. Kansas Rails-to-Trails Fall Extravaganza, 100m/100k, 50m/50k run race, hosted by the Timer Guys, will be held on October 29th.
- J. The Halloween Fall Festival, hosted by Hope Anthem Church, will be held on October 29th.
- K. Light the Night Trunk-or-Treat, hosted by the First Christian Church, will be held on October 31st at the First Christian Church.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

Jennifer Sibley: Stated her opinion of the Garnett Library situation

Jason Mills: Stated he is not sure a Library Board can exist, what is the justification of such a board, requested the state statute on Library Boards and stated his opinion of the TIF

Bonnie Dieter: BPW Handyman Date night is off, there are no single men willing to do so.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Mayor Sheahan seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 8:55 p.m.

Brewer Attest:

Mayo

The Governing Body of the City of Garnett met in Special Meeting on October 4, 2022, at 6:00 p.m. by zoom with the following individuals present; Greg A. Gwin, Mayor; Jody Cole, City Commissioner; Jason Sheahan, City Commissioner; Travis Wilson, City Manager; City Attorney Terry Solander; Trish Brewer, City Clerk.

Others in attendance were Julie Turnipseed, Economic Development; Pete Heaven, Attorney for Guffey Properties; Wade Guffey and Kevin Guffey, Guffey Properties; Dominic Eck, Gilmore & Bell.

CALL TO ORDER

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

The Pledge of Allegiance was recited.

CITIZENS TO BE HEARD

None

REGULAR BUSINESS

CID & TIF Discussion/Negotiations

Negotiation discussion for CID and TIF cost and time frame. There were no agreements concluded at this time. Commission will readdress these items at the next regular scheduled Commission Meeting.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON) None

ADJOURNMENT

With no further business before The Governing Body, Commissioner Sheahan made a motion to adjourn the meeting. Commissioner Cole seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 7:30 p.m.

City Clerk Trewe Attest:

Mayor

The Governing Body of the City of Garnett met in regular session on October 11, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor, Jody Cole, City Commissioner, Jason Sheahan, City Commissioner; Travis Wilson, City Manager; City Attorney Terry Solander, Trish Brewer, City Clerk.

Dominic Eck, Gilmore & Bell attended by cell phone

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Vernon Yoder, Church of the Brethren giving the invocation.

CITIZENS TO BE HEARD

• Paula Scott with Garnett Heart & Soul thanked several persons and entities for their support. Paula also stated there were several days of drawings coming up for the citizens.

RECOGNITION

Monica Wurtz, KRWA Apprenticeship Coordinator, awarded James Howard KRWA Certificate. James is the first Water Operator in Kansas to complete the apprenticeship program.

GOVERNING BODY COMMENTS

• Commissioner Cole

Stated that she has had some questions as to why she recognizes class 3 and 4 employees, it appears that the Gas and Water departments are only maintaining the last few years. Commissioner Cole stated she had requested information from the City Manager and gave a report of her findings. Commissioner Cole stated that there were a couple of years where the city did not have licensed operators having to pay an outside source to do that work. Not having a licensed operator can result in fines for the city. Commissioner Cole stated she sees that the Gas and Water departments have gone well above just maintaining.

• Commissioner Sheahan

No comment

Mayor Gwin

Mayor Gwin stated that Garnett Grand Prix was a great event. Mayor Gwin stated he was pleased to see the turn out and support. Mayor Gwin asked about the progress of paving this year. City Manager Wilson gave an update.

CONSENT AGENDA

• Approval of Minutes from the September 27, 2022, Regular City Commission Meeting. Commissioner Sheahan made a motion to approve the minutes for the September 27, 2022, Regular City Commission Meeting with corrections. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Approval of Minutes from the October 4, 2022, Special City Commission Meeting.

Mayor Gwin made a motion to approve the minutes for the October 4, 2022, Special City Commission Meeting. Seconded by Commissioner Sheahan. Motion passed (3) AYE (0) NAY

• Approval of Semi-Monthly Bills and Payroll in the amount of \$197,492.31.

Commissioner Cole made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$197,492.31. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

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REGULAR BUSINESS

• Consideration of Resolution 2022-13 Giving Notice of Public Hearing on creating a Community Improvement District in the City of Garnett.

Pete Heaven, Attorney for Guffey Properties presented.

Mayor Gwin motioned to approve Resolution 2022-13 as written. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Consideration of Ordinance 4241 Adopting a Redevelopment Project Plan for the Guffey Properties Redevelopment District within the City of Garnett.

Pete Heaven and Dominic Eck gave insight on the Ordinance.

Commissioner Cole motioned to approve Ordinance 4241 as written. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

Domestic Violence Awareness Proclamation

Mayor Gwin read the Proclamation as representatives were present to receive.

National Businesswomen's Week Proclamation

Mayor Gwin read the Proclamation as representatives were present to receive.

Consideration of the Garnett Connecting Links Agreement

City Manager, Wilson stated the revised agreement is clearer as to responsibilities. Mayor Gwin motioned to accept Garnett Connecting Links Agreement as written. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

Consideration of the TGT Application from Friends of the Library

Commissioner Sheahan motioned to approve to accept with the contingency that there are funds in the budget from events whose receipts were not turned in. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Consideration of Appointment of Audrey Stewart to the Garnett Community Foundation. The vacancy term is up December 2022. Audrey Stewart would like to fill that vacancy and ask for reappointment when the term is up. Mayor Gwin motioned to appoint Audrey Stewart to the Garnett Community Foundation. Seconded by Commissioner Cole.

Motion passed (3) AYE (0) NAY

Consideration of Agreement with Hope Anthem Church

Hope Anthem Church is requesting to combine the Faith and Blue with their Fall Festival on October 29, 2022, at the Rock Stadium at the North Lake. Mayor Gwin motioned to accept this agreement as written. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

DISCUSSION ITEMS

• Fire Department Open House

October 13, 2022, from 5:30pm – 7:30pm. They requested to close part of 4^{th} Avenue for a kids hose the house experience. Commissioner Sheahan motioned to approve the closure. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

INFORMATIONAL ITEMS

- A. The Garnett Fire Department Open House will be held on October 13th at 5:30 p.m.
- B. The Antique Engine & Tractor Show, hosted by the Anderson County Flywheelers, will be held on October 15th in the Anderson County Fairgrounds
- C. The Zombie Walk, 5K Fun Festival, hosted by MasonFelt Comedy, will be held on October 22nd on the Town Square, Anderson County Courthouse Lawn, and North Lake Park.
- D. The Great Pumpkin Bash, Pumpkin patch, corn maze, and concert featuring Travis Marvin and Clevermax, hosted by Mundell LLC, will be held on October 22nd.
- E. Kansas Rails-to-Trails Fall Extravaganza, 100m/100k, 50m/50k run race, hosted by the Timer Guys will be held on October 29th.
- F. The Halloween Fall Festival and Faith and Blue, hosted by Hope Anthem Church, will be held on October 29th from 4:00 p.m. to 6:00 p.m. at the Rock Stadium and North Lake Park.
- G. Light the Night Trunk-or-Treat, hosted by the First Christian Church, will be held on October 31st at the First Christian Church.

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CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

Andrea, Garnett Librarian stated that the Friends of the Library will host a shred day for the citizens of Garnett Saturday November 5, 2022, from the hours of 10:00 am to 1:00 pm. They are requesting permission to use the one way on the town square. Commission Board directed the City Manager to coordinate this with the Friends of the Library.

Mayor Gwin read a notice handed to him. Thursday October 20, 2022, at 7:00 pm at the Town Hall Center there will be a Public Forum event.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Mayor Cole seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 6:58 p.m.

City Clerk

Mayor

The Governing Body of the City of Garnett met in regular session on October 25, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Travis Wilson, City Manager; Terry Solander, City Attorney and Trish Brewer, City Clerk were absent

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Chris Goetz, First Christian Church, giving the invocation.

CITIZENS TO BE HEARD

• Paula Scott thanked City Manager Wilson for allowing her to set up a table in front of City Hall and gave an update on Community Heart & Soul.

RECOGNITION

Connie Fagg was recognized as the September Employee of the Month.

GOVERNING BODY COMMENTS

• Commissioner Cole

No comment

Commissioner Sheahan

No comment

Mayor Gwin

Mayor Gwin stated he attended the Political Forum and was glad they had it and the venue it was in was full. He stated he seen the reports the Water Plant was originally going to cost \$13.6 million is now costing \$21 million. He mentioned the highway bids were in for the Maple Street Project. He also mentioned the first shipment of trout will be here on Thursday.

CONSENT AGENDA

• Approval of Minutes from the October 11, 2022, Regular City Commission Meeting.

Commissioner Sheahan made a motion to approve the minutes for the October 11, 2022, Regular City Commission Meeting with corrections. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

• Approval of Semi-Monthly Bills and Payroll in the amount of \$323,670.21.

Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$323,670.21. Seconded by Commission Cole. Motion passed (3) AYE (0) NAY

REGULAR BUSINESS

• There was no regular business

DISCUSSION ITEMS

- Joint City/County Meeting November 7th beginning at 6:00 p.m. in the City Commission Chambers.
- City Manager Wilson gave an update on the Maple Street Project, Road Project, and the Cedar Valley Reservoir Project.

INFORMATIONAL ITEMS

- A. Kansas Rails-to-Trails Fall Extravaganza, 100m/100k, 50m/50k run race, hosted by the Timer Guys, will be held on October 29th.
- B. The Halloween Fall Festival and Faith and Blue, hosted by Hope Anthem Church, will be held on October 29th from 4:00 p.m. to 6:00 p.m. at the Rock Stadium and North Lake Park.

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- C. Light the Night Trunk-or-Treat, hosted by the First Christian Church, will be held on October 31st at the First Christian Church.
- D. Nazarene Church is having a Fall Festival October 30th from 4:00 p.m. to 5:00 p.m.
- E. The Friends of the Library Shredding Event will be held on the Town Square One Way on Saturday, November 5th from 10:00 a.m. to 1:00 p.m.
- F. Don't forget to vote on Tuesday, November 8th.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Mayor Cole seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 6:32 p.m.

Patricea Brewer City Clerk

Mayor

The Governing Body of the City of Garnett met in regular session on November 8, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Travis Wilson, City Manager; Terry Solander, City Attorney and Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Pastor Scott King, Church of the Nazarene, giving the invocation.

CITIZENS TO BE HEARD

• None

PUBLIC HEARING FOR ESTABLISHING GUFFEY COMMUNITY IMPROVEMENT DISTRICT

Mayor Gwin motioned to open the Public Hearing at 6:01 pm. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

Pete Heaven, Attorney for Guffey Properties and Dominic Eck, Gilmore & Bell attended via zoom.

City Manager, Wilson recapped the original Ordinance for the Guffey CID and the request for an increase in the self-imposed sales tax increase to 2%.

There were no citizen comments. Commissioner Sheahan motioned to close the Public Hearing at 6:08 pm. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

GOVERNING BODY COMMENTS

Commissioner Cole

Congratulations to Brian Malone on his retirement. Thank you for 27 years of service.

Commissioner Cole inquired on progress in searching for employee health insurance. City Manager, Wilson updated the Commission what will be presented to the Health Insurance Committee. Inquiry was made on who the city-wide clean-up went. City Manager, Wilson stated things went well and there are a few things to improve on for next year.

• Commissioner Sheahan

Commissioner Sheahan stated he as well heard that the city wide clean up went well with some improvement for the next year. Inquiry was made if staff will still be using the special pick up at the end of the month, "Yes"

Mayor Gwin

Mayor Gwin stated that today is Election Day and there is still time to go out and vote. Mayor Gwin also stated that the Library shred day was a success.

CONSENT AGENDA

• Approval of Minutes from the October 25, 2022, Regular City Commission Meeting.

Commissioner Cole made a motion to approve the minutes for the October 25, 2022, Regular City Commission Meeting as written. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

• Approval of Semi-Monthly Bills and Payroll in the amount of \$216,646.35.

Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$216,64.35. Seconded by Commission Cole. Motion passed (3) AYE (0) NAY

REGULAR BUSINESS

• Consideration of Ordinance 4242: Establishing the Guffey Community Improvement District.

Pete Heaven thanked the Commission in their time and support of the CID increase. Mayor Gwin motioned to approve Ordinance 4242 as written. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY Minutes – November 8, 2022 Page 2

• Consideration of Resolution 2022-14: Approving a Special Use Permit to allow a Rooming and Boarding House on the property at 615 W 8th Avenue.

Eric Mills, Zoning Director presented the Special Use Permit request.

Mayor Gwin motioned to approve Resolution 2022-14: Special Use Permit as written. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

DISCUSSION ITEMS

Road Work

City Manager, Wilson updated the Commission on road work projects

Clean Up Week

City Manager, Wilson is looking at what went well, what did not and any improvements that can be made for next year.

• Tax Sale November 16th at 1:30 pm

The date and time were announced to the general public, no details given

INFORMATIONAL ITEMS

- A. Holiday Open House weekend, hosted by Morning Mingle, will be held on November 11-12.
- B. St. Rose holiday Craft Show & Bierock Sale, hosted by St. Rose School Support, will be held on November 12 at the St. Rose School.
- C. An Evening with the Walker, hosted by the Walker Art Committee, will be held at the Rustic Rock event venue, on November 12. (The event has been postponed until next year)
- D. Small Business Saturday, hosted by the Garnett Area Chamber of Commerce, will be held on November 26.
- E. Garnett Fire Department Chili & Soup Supper, hosted by the Garnett Volunteer Fire Department, will be held on November 26 at the Garnett Fire Station. 4:30pm until the parade begins.
- F. The 51st Annual Garnett Area Chamber of Commerce Christmas Parade and Lighting Ceremony, hosted by the Garnett Area Chamber of Commerce, will be held on the Town Square on November 26 at 6:30 pm.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

Paula Scott, with Heart & Soul presented the Heart and Soul milestones.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Cole seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 6:38 p.m.

City Clerk



Mayor

The Governing Body of the City of Garnett met in regular session on November 22, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Travis Wilson, City Manager; Terry Solander, City Attorney; and Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Art Black, Buffalo Church of the Nazarene, giving the invocation.

CITIZENS TO BE HEARD

• Paula Scott, Heart and Soul stated that the revisions to the Heart and Soul Statements have gone to the National Office for viewing. Phase 3 is on the horizon

GOVERNING BODY COMMENTS

Commissioner Cole

Thanks to those who decorated the Donna Harris Park, it is beautiful.

Commissioner Cole stated she understand there are two openings on the Housing Authority board. Inquired on what the process is to appoint and reappoint. City Manager Wilson stated the first meeting in December the Commission will appoint and reappoint persons to the board.

• Commissioner Sheahan

Commission Sheahan inquired of who is renewing or applying and will they be present at the December meeting or is there going to be contact availability. City Manager Wilson stated that the Commission will receive those applications prior to the December meeting and if those individuals have the option to attend the meeting, it is not required.

Mayor Gwin

Mayor Gwin attended and stated that the Troyers 1833 grand opening went well, all had a good time. He also thanked the Nazarene Church for the decorations on 4th Street. Mayor Gwin inquired on what is being done to draw persons to the Garnett Housing that is available.

CONSENT AGENDA

• Approval of Minutes from the November 8, 2022, Regular City Commission Meeting.

Commissioner Sheahan made a motion to approve the minutes for the November 8, 2022, Regular City Commission Meeting as written. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

• Approval of Semi-Monthly Bills and Payroll in the amount of \$238,607.60.

Mayor Gwin made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$238,607.60. Seconded by Commission Cole. Motion passed (3) AYE (0) NAY

REGULAR BUSINESS

• Consideration of authority to award packet from Kansas Department of Transportation

Commissioner Cole motioned to give City Manager, Wilson the authority to pay the Bettis Construction bid. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

Consideration of annual Christmas bonuses

Mayor Gwin motioned to approve \$225.00 for employee Christmas bonuses. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

DISCUSSION ITEMS

Clean Up Week After Event Report

City Manager, Wilson went over the report collaborated with staff assisting in the clean-up.

• 2017 Freightliner Trash Truck and New 2023 Freightliner Trash Truck

City Manager, Wilson stated that the 2017 Freightliner has been paid off and the 2023 Freightliner is scheduled to be delivered to the City tomorrow, November 23, 2022.

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• City Christmas Party

City Manager, Wilson announced the City Christmas Party will be at the Knights Hall, December 16th beginning at 6:00 p.m. for employees and their visitors.

• City Offices closed November 24th and 25th

City Offices and all departments will be closed for staff to be with family for Thanksgiving.

INFORMATIONAL ITEMS

- A. Small Business Saturday, hosted by the Garnett Area Chamber of Commerce, will be held on November 26th.
- B. Garnett Fire Department Chili & Soup Supper, hosted by the Garnett Volunteer Fire Department, will be held on November 26th at the Garnett Fire Station.
- C. The 51st Annual Garnett Area Chamber of Commerce Christmas Parade and Lighting Ceremony, hosted by the Garnett Area Chamber of Commerce, will be held on the Town Square on November 26th.
- D. "A Doublewide Texas Christmas" live dinner theatre performances, hosted by The Chamber Players Community Theatre will be held December 2-4 and December 8-11.
- E. The 16th Annual Colony Christmas Parade, hosted by the Colony Christian Church will be held on December 3rd.
- F. The Holiday Home Tour, hosted by the Friends of the Garnett Public Library, will be held on December 4th.
- G. The Holiday Boutique at the Kirk House, hosted by the Garnett BPW, will be held on December 4th
- H. The 2nd Annual Kincaid Christmas Parade, hosted by Crickets Bar and Grill, will be held on December 10th.
- I. The Westphalia Christmas Celebration has yet to be announced.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

Art Black, inquired of the City how Garnett could help the homeless in our area. Art stated he is currently working Brothers in Blue, Celebrate Recovery. Commissioner Sheahan stated that it would be good for an organization or individuals wanting to help our homeless to begin the process and allow the City to partner with them. Commissioner Cole suggested contacting the "My Father's House" in Paola for ideas and direction and she as well, is onboard with the Commission to partner with those helping our homeless.

6:45pm

Commissioner Sheahan made a motion to recess into Executive Session to discuss individual employee/s pursuant to non-elected personnel matter exception K.S.A. 75-4319 (b) beginning at 6:46pm with the following present: Mayor Gwin, Commissioner Sheahan, Commissioner Cole. Regular session to resume at 7:01pm. Mayor Gwin seconded the motion. Motion passed (3) AYE (0) NAY

7:01pm

Commissioner Cole motioned to extend the Executive Session until 7:06pm. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

7:06pm

Commissioner Sheahan motioned to extend the Executive Session until 7:11pm. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

7:12pm

Mayor Gwin closed Executive Session and resumed to open session.

ADJOURNMENT

With no further business before The Governing Body, Commissioner Cole made a motion to adjourn the meeting. Commissioner Sheahan seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 7:12 p.m.

Mayor Paticia Broc City Clerk

The Governing Body of the City of Garnett met in regular session on December 13, 2022, at 6:00 p.m. with the following individuals present; Greg A. Gwin, Mayor; Jody Cole and Jason Sheahan, City Commissioners; Travis Wilson, City Manager; Terry Solander, City Attorney and Trish Brewer, City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by David Shrum, First United Methodist Church giving the invocation.

CITIZENS TO BE HEARD

• None

GOVERNING BODY COMMENTS

Commissioner Cole

Commissioner Cole requested Art Black to update the commission on his research of ways to help our homeless. Commissioner Cole requested that a discussion for helping our homeless individuals be placed on the next agenda.

Commissioner Sheahan

Commissioner Sheahan thanked the school for requesting him to speak to the business classes.

Mayor Gwin

Mayor Gwin stated that even though it was a wet Christmas Parade, it went really well.

CONSENT AGENDA

• Approval of Minutes from the November 22, 2022, Regular City Commission Meeting.

Commissioner Cole made a motion to approve the minutes for the November 22, 2022, Regular City Commission Meeting as written. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

• Approval of Semi-Monthly Bills and Payroll in the amount of \$706,709.11.

Commissioner Sheahan made a motion to approve the Semi-Monthly Bills and Payroll in the amount of \$706,709.11. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

REGULAR BUSINESS

• Consideration of Reappointment of Skip Landis, Les Thomas, and Paula Scott to the Planning Commission & Zoning Appeals.

Commissioner Sheahan motioned to appoint Skip Landis, Les Thomas, and Sandra Mills to the Planning Commission and Zoning Appeals Board. Motion died for lack of second.

Mayor Gwin motioned to reappoint Skip Landis, Les Thomas and Paula Scott to the Planning Commission and Zoning Appeals. Seconded by Commissioner Cole. Motion passed (2) AYE (1) NAY

• Consideration of Reappointment of Dwight Nelson, Eric Glaze, and Reuben Feuerborn to the ACDA Advisory Board.

Commissioner Cole motioned to reappoint Dwight Nelson, Eric Glaze and Reuben Feuerborn to the ACDA Advisory Board. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

• Consideration of Reappointment of Rochelle Kohlmeier and Matt Stevenson to the Park and Recreation Advisory Board.

Mayor Gwin motioned to reappoint Rochelle Kohlmeier, Matt Stevenson and appoint Kalana Jewett to the Park and Recreation Advisory Board. Seconded by Commissioner Sheahan. Motion passed (3) AYE (0) NAY

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• Consideration of Paula Wallace, Nicole Stevenson, and Tom Emerson to the Tourism Advisory Board.

Commissioner Sheahan motioned to appoint Paula Wallace, Nicole Stevenson, and Tom Emerson to the Tourism Advisory Board. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

- Consideration of Tom Horstick, Charles Allen, and Tarry Miller to the Airport Advisory Board. Commissioner Cole motioned to appoint Tom Horstick, Charles Allen, and Tarry Miller to the Airport Advisory Board. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY
- Consideration of Reappointment of Susan Stanton to the Housing Authority Advisory Board. Tabled for structuring of Charter Ordinance.
- Consideration of Appointment of either Casey Smith or Kathy Wittman to the Housing Authority Board. Tabled for structuring of Charter Ordinance
- Consideration of Reappointment of Julie Smith and Audrey Stewart to the Community Foundation.

Commissioner Cole motioned to reappoint Julie Smith and Audrey Stewart to the Community Foundation. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

- Consideration of Reappointment of Denise Scheibmeir to the Library Advisory Board. Mayor Gwin motioned to appoint Claudia Smitheran to the Library Advisory board. Seconded by Commissioner Sheahan. Motion passed (2) AYE (1) NAY
- Consideration of Reappointment of Marcia Mader and Denise Scheibmeir to the Walker Art Committee.

Commissioner Sheahan motioned to reappoint Marcia Mader and Denise Scheibmeir to the Walker Art Committee. Seconded by Mayor Gwin. Motion passed (3) AYE (0) NAY

Consideration of Ordinance 4242: Electric Rate Increase Mayor Gwin motioned to approve Ordinance 4242: Electric Rate Increase. Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

Minutes amended to Consideration of Ordinance 4242, clerical error all documentation should have read Ordinance 4243.

DISCUSSION ITEMS

- Christmas Party: City Christmas Party will be held Friday, December 16, 2022, at 6:00pm at the Knights of Columbus Hall.
- Christmas Eve: Commission approved request for staff to have Friday, December 23 at noon off as part of the Christmas Holiday. Commission directed City Manager to place on the calendar for 2023 for Christmas Eve off.
- Airport Project Update: City Manager stated that things are going well, and they can begin the process to look for land purchase.
- Water Plant Project: City Manager stated that in crunching numbers, moving forward with this project is not a wise business move for the City. Commission directed City Manager to collect PEC information for discussion and contact Gilmore & Bell regarding sewer pump.

Commissioner Sheahan motioned to direct City Manager to reach out and stop the water plant project, (nothing is to go to bid). Seconded by Commissioner Cole. Motion passed (3) AYE (0) NAY

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INFORMATIONAL ITEMS

City Offices will be closed Friday, December 23rd at Noon with the possibility of all day Friday, December 23rd and Monday, December 26th for Christmas.

CITIZENS TO BE HEARD (FIVE-MINUTE TIME LIMIT PER PERSON)

None

6:49pm

Mayor Gwin made a motion to recess into Executive Session to discuss individual employee/s pursuant to nonelected personnel matter exception K.S.A. 75-4319 (b) beginning at 6:55pm with the following present: Mayor Gwin, Commissioner Sheahan, Commissioner Cole, City Manager Wilson. Regular session to resume at 7:15pm. Commissioner Cole seconded the motion. Motion passed (3) AYE (0) NAY

7:15pm

Mayor Gwin closed Executive Session and resumed to open session.

ADJOURNMENT

With no further business before The Governing Body, Mayor Gwin made a motion to adjourn the meeting. Commissioner Cole seconded the motion. Motion passed (3) AYE (0) NAY

Meeting adjourned at 7:15 p.m.

Patricia Brewer City Clerk

Mayor