

July 24, 2017
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on July 24, 2017 at 6:00 p.m. at City Hall with the following present: W. Gordon Blackie, Mayor; Jody M. Cole and Greg A. Gwin, City Commissioners; Chris Weiner, City Manager; Kristina L. Kinney, City Clerk. Absent: Terry J. Solander, City Attorney. Also attending: Jeremy DuPont, ACHS Youth in Government Representative.

CALL TO ORDER

Mayor Blackie 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.

APPROVAL OF MINUTES

A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve the minutes of July 10, 2017 as read. On roll call, the following vote was recorded: Ayes – three; Noes – none.

A motion was made by Mayor Blackie, seconded by Commissioner Gwin to approve the minutes of July 11, 2017 as read. On roll call, the following vote was recorded: Ayes – three; Noes – none.

Mayor Blackie asked that his name be removed from the section of minutes on July 17, 2017 that showed the Governing Body's request for a special meeting since he was out of town. A motion was made by Commissioner Cole, seconded by Commissioner Gwin to approve the minutes of July 17, 2017 as amended. On roll call, the following vote was recorded: Ayes – three; Noes – none.

CITIZENS TO BE HEARD

Jim Johnson, President of the Friends of the Library, requested financial assistance for the Kansas Authors Reading Festival they are sponsoring at Garnett Elementary School. The Governing Body requested that the Friends of the Library complete a transient guest tax application for review.

COMMUNICATIONS & REPORTS

Mayor Blackie offered his condolences to Commissioner Cole on the loss of her son. Commissioner Gwin concurred. Mayor Blackie read a thank you card from the family of Luke Rockers for the memorial contribution.

The Governing Body welcomed new City Manager Christopher Weiner.

Jeremy DuPont reported the skate park grindbox has been ordered and will be delivered in 4-6 weeks. The skaters will continue to have fundraisers. This will be his last meeting.

The General Report of City Manager Christopher T. Weiner was received and discussed, a copy of which is attached hereto and made a part hereof.

City Manager Weiner reported the backwash pump has been ordered and expected delivery is 6-8 weeks.

REGULAR BUSINESS

A motion was made by Mayor Blackie, seconded by Commissioner Cole to appoint Christopher T. Weiner to serve as Garnett's representative director on the KMGGA Board of Directors.

RESOLUTIONS

Resolution 07/24/17-1 was read as follows: A RESOLUTION DESIGNATING GOPPERT STATE SERVICE BANK, PATRIOTS BANK (OF GARNETT, KANSAS) AND FARMERS STATE BANK OF BLUE MOUND (GARNETT BRANCH) AS OFFICIAL DEPOSITORIES OF THE FUNDS OF THE CITY OF GARNETT, KANSAS; AND DESIGNATING OFFICIALS AND DEFINING AUTHORITY OF THOSE OFFICIALS TO TRANSACT BANKING BUSINESS AT SUCH OFFICIAL DEPOSITORY BANKS. The resolution number needs to be changed from 07/25/17-1 to 07/24/17-1 since we changed the meeting date. A motion was made by Commissioner Gwin, seconded by Commissioner Cole to approve Resolution No. 07/24/17-1 with the amended number. On roll call, the following vote was recorded: Ayes – three; Noes – none.

ORDINANCES

Ordinance No. 4188 was read as follows: AN ORDINANCE FOR THE APPROPRIATION OF CERTAIN CLAIMS. A motion was made by Commissioner Gwin, seconded by Commissioner Cole to approve Ordinance No. 4188 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none. Ordinance No. 4188 paid warrants in the amount of \$39,927.55.

CLAIMS, BONDS & COMMERCIAL LIABILITY INSURANCE

A motion was made by Mayor Blackie, seconded by Commissioner Cole to deny the two (2) claims for damages submitted by Lee Henry and Janet M. Thacker based on damage was due to a grid problem with KCP&L. On roll call, the following vote was recorded: Ayes – three; Noes – none.

EXECUTIVE SESSION

At 6:53 p.m., Mayor Blackie adjourned the regular meeting to hold an executive session to discuss non-elected personnel for 10 minutes beginning at 6:55 p.m.

At 7:05 p.m., Mayor Blackie extended the executive session another five (5) minutes.

At 7:13 p.m., Mayor Blackie called the regular meeting back to order and stated no action was taken in executive session.

There being no further business to come before the Governing Body, a motion was made by Commissioner Gwin, seconded by Mayor Blackie to adjourn the meeting at 7:13 p.m. Motion carried.

s/ W. Gordon Blackie
Mayor

Attest:

s/ Kristina L. Kinney
City Clerk