September 12, 2017 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on September 12, 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; and Terry J. Solander, City Attorney. Also attending: Will Mechnig, 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

Commissioner Gwin noted on the first page, last paragraph "completed" had a typo error. Commissioner Cole noted on the second page, third paragraph "is" needed to be added to the second sentence. A motion was made by Mayor Blackie, seconded by Commissioner Cole to approve the minutes of August 22, 2017 as amended. On roll call, the following vote was recorded: Ayes – three; Noes – none.

COMMUNICATIONS & REPORTS

Mayor Blackie asked for Anderson County residents to support the efforts in Texas and Florida following hurricane damages. He welcomed anyone staying in the community who sought shelter from the hurricane to stay as long as they like.

Commissioner Gwin discussed street repairs not completed this year as planned and wants to see a plan on the rest of this year's street budget.

Will Mechnig reported the skate park project has been completed and is appreciated by the skaters. Some of the skaters want to continue with fund raising and some do not so he will have to look into it.

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 that it is time for a joint city/county meeting to be hosted by the city. He asked for available dates so he could coordinate a date with the county. We also need to hold a special meeting on the budget.

City Manager Weiner reminded the governing body of the League of Kansas Municipalities (LKM) conference in Wichita this weekend. He also reported that he will attend an aviation workshop on Friday.

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City Manager Weiner reported PEC Engineering firm will be at the next meeting to update on the water treatment plant project.

A special meeting for a budget workshop will be held on Wednesday, September 13, 2017, at 7:30 p.m. at city hall.

REGULAR BUSINESS

Mayor Blackie read a proclamation declaring September 15, 2017 as National Prisoners of War and Missing in Action Recognition Day.

ORDINANCES

Charter Ordinance # 27 was read as follows: A CHARTER ORDINANCE OF THE CITY OF GARNETT, KANSAS, ESTABLISHING THE PUBLIC SAFETY FUND FOR BUDGETARY PURPOSES. A motion was made by Mayor Blackie, seconded by Commissioner Gwin to approve Charter Ordinance # 27 as presented. On roll call, the following vote was recorded: Ayes – three; Noes – none.

Ordinance # 4192 was read as follows: AN ORDINANCE ESTABLISHING A MUNICIPAL EQUIPMENT RESERVE FUND, WASTEWATER FUND, TAX REFUND RESERVE FUND AND TAX REFUND LITIGATION FUND FOR THE CITY OF GARNETT, KANSAS. A motion was made by Mayor Blackie, seconded by Commissioner Cole to approve Ordinance # 4192 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

RESOLUTIONS

Resolution 9/12/2017-1 was read as follows: A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF OAK STREET ADJACENT TO MALOAN'S BAR AND GRILLE FOR A SPECIAL EVENT, EXTENDING SAID PREMISES INTO AND UPON THE PUBLIC RIGHT OF WAY ADJACENT TO THE PERMANENT PREMISES THEREOF. The special event will be advertised as the "Lake Garnett Grand Prix After Party". A motion was made by Commissioner Gwin, seconded by Commissioner Cole to approve Resolution 9/12/2017-1 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

Resolution 9/12/2017-2 was read as follows: A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF FIFTH AVENUE ADJACENT TO TRADE WINDS BAR AND GRILL FOR A SPECIAL EVENT, EXTENDING SAID PREMISES INTO AND UPON THE PUBLIC RIGHT OF WAY ADJACENT TO THE PERMANENT PREMISES THEREOF. The special event will be advertised as the "After Cornstock Festival". A motion was made by Mayor Blackie, seconded by Commissioner Gwin to approve Resolution 9/12/2017-2 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

Resolution 9/12/2017-3 was read as follows: A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF FIFTH AVENUE ADJACENT TO TRADE WINDS BAR AND GRILL FOR A SPECIAL EVENT, EXTENDING SAID PREMISES INTO AND UPON THE PUBLIC RIGHT OF WAY ADJACENT TO THE PERMANENT PREMISES THEREOF. The special event will be advertised as the "After Lake Garnett Grand Prix". A motion was made by

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Commissioner Cole, seconded by Commissioner Gwin to approve Resolution 9/12/2017-3 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

A motion was made by Mayor Blackie, seconded by Commissioner Cole to approve the Cereal Malt Beverage (CMB) special event permit for the Anderson County Corn Festival. On roll call, the following vote was recorded: Ayes – three; Noes – none.

A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve the Big Brothers Big Sisters Cornhole Tournament agreement. On roll call, the following vote was recorded: Ayes – three; Noes – none.

A motion was made by Commissioner Gwin, seconded by Mayor Blackie to appoint City Manager Christopher T. Weiner as Garnett Director # 1 to the Kansas Municipal Energy Agency Board of Directors for the unexpired two (2) year term, expiring on April 30, 2019. On roll call, the following vote was recorded: Ayes – three; Noes – none.

CLAIMS, BONDS & COMMERCIAL LIABILITY INSURANCE

APPROVAL FOR THE APPROPRIATION OF CERTAIN CLAIMS. A motion was made by Mayor Blackie, seconded by Commissioner Cole to approve warrants as written. On roll call, the following vote was recorded: Ayes – three; Noes – none. Warrants paid in the amount of \$692,318.81.

EXECUTIVE SESSION

At 7:07 p.m., motion was made by Mayor Blackie, seconded by Commissioner Cole to adjourn to executive session for 20-minutes to discuss non-elected personnel. On roll call, the following vote was recorded: Ayes – three; Noes – none.

At 7:38 p.m., the meeting was called back to order. A motion was made by Commissioner Gwin, seconded by Commissioner Cole to extend the executive session for 10-minutes. On roll call, the following vote was recorded: Ayes – three; Noes – none.

At 7:48 p.m., the meeting was called back to order. A motion was made by Commissioner Gwin, seconded by Commissioner Cole to extend the executive session for 5-minutes. On roll call, the following vote was recorded: Ayes – three; Noes – none.

At 7:53 p.m., the meeting was called back to order. A motion was made by Commissioner Gwin, seconded by Commissioner Cole to extend the executive session for 5-minutes. On roll call, the following vote was recorded: Ayes – three; Noes – none.

At 7:58 p.m., the meeting was called back to order. A motion was made by Commissioner Gwin, seconded by Commissioner Cole to extend the executive session for 5-minutes. On roll call, the following vote was recorded: Ayes – three; Noes – none.

At 8:03 p.m., Mayor Blackie called the meeting back to order and reported no action was taken in executive session.

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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 8:03 p.m.

s/ W. Gordon Blackie Mayor

Attest:

s/ Kristina L. Kinney

City Clerk