November 1, 2016 Garnett, Kansas

The Governing Body of the City of Garnett met in special session on November 1, 2016 at 5:30 p.m. at the City Hall with the following present: Greg A. Gwin, Mayor; W. Gordon Blackie and Jody M. Cole, City Commissioners; Joyce E. Martin, City Manager and Terry J. Solander, City Attorney. Absent: Kristina L. Kinney, City Clerk. Whereupon the written request for said meeting as signed by Commissioners Gwin, Blackie and Cole was read as follows:

We, the undersigned Commissioners of the City of Garnett, Kansas respectfully request that a special meeting of the Governing Body of the City of Garnett, Kansas be held at the City Hall at 5:30 p.m. on November 1, 2016 for the purpose of considering the following items, to-wit:

- 1. Discuss presentations made by League of Kansas Municipalities and City Code to begin the search for city manager replacement.
- 2. Any other lawful business to come before the Governing Body.

Signed:

/s/ Greg A. Gwin /s/ W. Gordon Blackie /s/ Jody M. Cole

The request will be entered at length in the journal.

The meeting was called to order at 5:30 p.m. by Mayor Gwin.

City Attorney Solander led the discussion on the contract received from the League of Kansas Municipalities to conduct the search for a new city manager. He noted several areas that need to be changed or addressed as follows: First paragraph should have a blank for the date the agreement is signed; Sections I and II (a) Mayor and City Council needs to be changed to City Commission; Section IV (e) Early Termination by the League needs to be explained; Section V (a), third sentence needs the word "manager" inserted where it says "position". Preparation of surveys for the employees, community and businesses needs to be included in the contract as well. The Commission would like to know the cost to prepare these surveys. Minutes – November 1, 2016 Page Two

Discussion was held on background checks with Commissioner Cole saying the League Representatives suggested that the city police department could probably do a more extensive check.

Commissioner Cole will contact the League representative regarding the questions and comments made during the discussion of the contract.

Mayor Gwin advised the city attorney that he was very satisfied with the information he provided on the police car chase that took place in Garnett on September 10th. Mr. Solander said he had discussed the matter with County Attorney Brandon Jones and he felt Mr. Jones was very satisfied with the information provided by the Osage City Deputy.

There being no further business to come before the Governing Body, Mayor Gwin adjourned the meeting at 5:55 p.m.

<u>/s/ Greg A. Gwin</u> Mayor

Attest:

<u>/s/ Kristina L. Kinney</u> City Clerk