

December 11, 2018
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on December 11, 2018 at 6:00 p.m. at City Hall with the following individuals present: Jody Cole, Mayor; Greg A. Gwin and Brigitte Brecheisen-Huss, City Commissioners; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Nancy Hermreck, Interim City Clerk. Absent: Will Mechnig, 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 Vernon Yoder, Mont Ida Church of the Brethren, giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the November 27, 2018 City Commission Meeting minutes. A motion was made by Mayor Cole to approve the November 27, 2018 City Commission Meeting minutes as amended. Commissioner Gwin seconded the motion. Motion passed 3-0.

EMPLOYEE OF THE MONTH

Employee Raymond Arnett was recognized as employee of the month.

CITIZENS TO BE HEARD

Chris Goetz announced the dates of the upcoming Garnett Area Paint Project (GAPP) program as June 23-29. He spent a few minutes sharing some statistics about the impact the program has had in our community. Mr. Goetz also asked if the city commission would again consider a donation to fund the project.

GOVERNING BODY

Commissioner Brecheisen-Huss clarified that she was not the dissenting vote against the Water Plant Loan Application as the Advocate had stated. She asked to have the salary included in job advertisements and to begin having all new employees sign a Loyalty Oath stating they are not trying to overthrow the United States Government. Commissioner Brecheisen-Huss also commented on the potential of a petition countering the anticipated charter ordinance establishing a five-member commission and wants to let everyone know that she plans to stay the course and make this exciting change a reality. Lastly, Commissioner Brecheisen-Huss asked why the portable toilets are still at the reservoir.

Commissioner Gwin asked why the city has not extended power service to the new construction project of the Troyers'.

Mayor Cole no report.

REGULAR BUSINESS

- Proposal Recommending a Left-Hand Turn Signal at the Intersection of Highways 59 and 31. Due to the absence of Student Representative Mechnig this item was tabled until the next meeting.
- Agreement with the Anderson County Corn Festival for Cornstock. After discussion Mayor Cole motioned to approve the Agreement with the Anderson County Corn Festival for Cornstock as amended. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Agreement with the Business and Professional Women of Garnett for Square Fair and Agreement with the Lake Garnett Grand Prix Revival. Mayor Cole made a motion to approve the Agreement with the Business and Professional Women of Garnett for Square Fair and the Agreement with the Lake Garnett Grand Prix Revival as written. Commissioner Gwin seconded the motion. Motion passed 3-0.
- Agreement with the Southland Classic Cruisers. After discussion, Mayor Cole made a motion to approve the Agreement with the Southland Classic Cruisers pending affected merchants' approval. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Utility Rate Comparison. Discussion was held with no decisions made.
- Consideration of Semi-monthly Bills and Payroll in the amount of \$211,571.77. Mayor Cole made a motion to approve the semi-monthly bills and payroll in the amount of \$211,571.77. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

Departmental Reports were received and discussed.

City Manager's Report was received and discussed.

November Financial Reports were received.

EXECUTIVE SESSION

Commissioner Gwin asked for a thirty (30) minute executive session to discuss non-elected personnel with only the Commission present.

Manager Weiner asked to have a fifteen (15) minute executive session to discuss land acquisition, purchase of property, prior to the above aforementioned session with himself, Economic Development Director Turnipseed, Attorney Solander, and the Commission present.

Mayor Cole made a motion to take a five (5) minute break to be followed by a fifteen (15) minute executive session to discuss land acquisition, with the following present: Manager Weiner, Attorney Solander, Economic Development Director Turnipseed and the Commission. Session to be from 7:26 p.m. to 7:41 p.m. Commissioner Gwin seconded the motion. Motion passed 3-0.

Mayor Cole called the meeting back to order at 7:42 p.m.

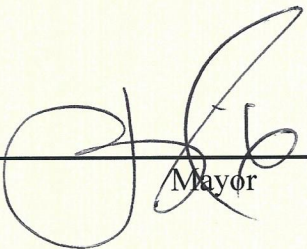
Mayor Cole made a motion to enter into executive session to discuss individual employee performance pursuant to non-elected personnel matter exception K.S.A. Statue 75-4319 (b) 1 for thirty (30) minutes, session to begin at 7:46 p.m. with only the Commission present. Motion was seconded by Commissioner Brecheisen-Huss. Motion passed 3-0.

At 8:16 p.m. a motion was made by Mayor Cole, seconded by Commissioner Brecheisen-Huss to extend executive session for ten (10) minutes.

At 8:26 p.m. a motion was made by Commissioner Brecheisen-Huss, seconded by Commissioner Gwin to extend executive session for five (5) minutes.

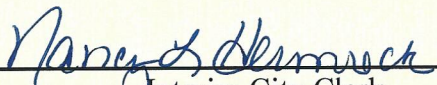
At 8:31 p.m. Mayor Cole called the meeting back to order. With no further business to come before the Governing Body, Mayor Cole motioned to adjourn the meeting, seconded by Commissioner Gwin. Motion passed 3-0.

Meeting adjourned at 8:32 p.m.



Mayor

Attest:



Interim City Clerk