

August 28, 2018
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on August 28, 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; Will Mechnig, Student Representative; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Nancy Hermreck, Interim City Clerk.

CALL TO ORDER

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

The Pledge of Allegiance was recited, followed by Jonathan Hall, Church of the Nazarene, giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the August 2, 2018 minutes of the Special City Commission Meeting. After a correction, a motion was made by Mayor Cole to approve the August 2, 2018 Special City Commission Meeting minutes as amended. Commissioner Gwin seconded the motion. Motion passed 3-0.

The Governing Body reviewed the August 9, 2018 minutes of the Special City Commission Meeting. After a correction, a motion was made by Mayor Cole to approve the August 9, 2018 Special City Commission Meeting minutes as amended. Commissioner Gwin seconded the motion. Motion passed 3-0.

The Governing Body reviewed the August 10, 2018; August 16, 2018; and August 23, 2018 Special City Commission Meeting minutes and the August 14, 2018 City Commission Meeting minutes. A motion was made by Commissioner Gwin to approve the August 10, 2018; August 16, 2018; and August 23, 2018 Special City Commission Meeting minutes, as well as, the August 14, 2018 City Commission Meeting minutes as written. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

CITIZENS TO BE HEARD

City Manager Weiner introduced Kris Hix the new Chamber Director/Administrative Assistant for the City of Garnett.

GOVERNING BODY

Student Representative Will Mechnig - no report.

Commissioner Brecheisen-Huss commented that she feels the Commission has been making very good progress in addressing all the budget concerns and that a strong budget is being built. She also addressed a concern she received from a citizen concerning the repair of a yard damaged by a city employee.

Commissioner Gwin reported he has seen the city crews cleaning out the stormwater ditches. He also questioned when the county was planning on completing the chip and seal project on the city streets.

Mayor Cole - no report.

REGULAR BUSINESS

- Presentation of the 2017 City of Garnett Audited Financial Statements. Neil Phillips, CPA of Jarred, Gilmore & Phillips, PA presented the 2017 City of Garnett Financial Audit. He explained the audit in full and answered questions.
- Proclamation Designating the Week of September 17th through 23rd as Constitution Week. Mayor Cole read and signed the proclamation.
- Designation of Voting Delegates to Annual League of Kansas Municipalities Conference (LKM). Mayor Cole and Manager Weiner were chosen to be Voting Delegates to the Annual LKM Conference. Commissioners Gwin and Brecheisen-Huss will be the Alternate Voting Delegates.
- Consideration of Resolution 2018-10: Designation of Signature Authority for Municipal Court Bank Account. After discussion, Mayor Cole made a motion to adopt Resolution 2018-10 as written. Commissioner Brecheisen-Huss seconded. Motion passed 3-0.
- Consideration of Resolution 2018-11: Designation of Signature Authority for General Operational Bank Accounts. After discussion, Mayor Cole made a motion to adopt Resolution 2018-11 as written. Commissioner Gwin seconded the motion. Motion passed 3-0.
- Consideration of Agreement with the Kansas City Karting Association for September. After discussion, Mayor Cole made a motion to approve the Kansas City Karting Association Agreement as written. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Consideration of Cereal Malt Beverage Permit to the Anderson County Corn Festival. Mayor Cole made a motion to approve the Cereal Malt Beverage Permit to the Anderson County Corn Festival. Commissioner Gwin seconded the motion. Motion passed 3-0
- Transient Guest Tax Request from Garnett Friends of the Library for Christmas Homes Tour for \$280. Mayor Cole made a motion to approve the Transient Guest Tax Request from Garnett Friends of the Library for the Christmas Homes Tour for \$280. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Set date for Joint City/County Meeting – September 17th or 24th. Mayor Cole informed the Governing Body that she is not available on either of these dates. The Governing Body will submit the dates they have available in October to Manager Weiner.
- Consideration of Semi-monthly Bills and Payroll in the amount of \$133,491.03. Mayor Cole made a motion to approve the semi-monthly bills and payroll in the amount of \$133,491.03. Commissioner Gwin seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

City Manager's Report was received and discussed.

City Offices will be closed on Labor Day – Monday, September 3, 2018.

Municipal Training Institute – Managing Municipal Operations – September 7, 2018 in Desoto from 10 a.m. to 2 p.m. City Manager Weiner invited members of the Governing Body to attend the training with him.

Colette McDonnell's Retirement Party will be held on September 7th at 3 p.m. in the Commission Room at City Hall.

State Transportation Task Force Regional Meeting in Pittsburg on September 20th at 10 a.m. City Manager Weiner explained the importance of attending the State Transportation Task Force Regional Meeting and invited the Governing Body to attend the meeting with him.

Fall Cleanup will be held the week of September 10th -14th.

CITIZENS TO BE HEARD

No Citizens to be heard

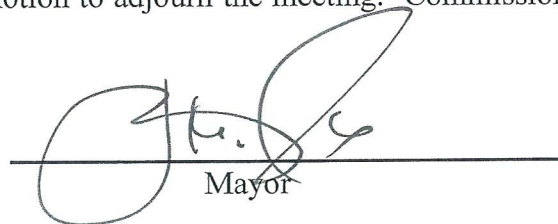
EXECUTIVE SESSION

Commissioner Gwin requested a five (5) minute break to be followed by a twenty (20) minute executive session with the Governing Body, City Manager Weiner, and City Attorney Solander to discuss a pending lawsuit utilizing Attorney/Client privilege via K.S.A. Statute 75-4319 (b) 2. Session time 7:35 p.m. to 7:55 p.m.

At 7:56 p.m. Mayor Cole called the meeting back to order. Commissioner Gwin requested a five (5) minute executive session with Mayor Cole and Commissioner Brecheisen-Huss to discuss non-elected personal according to K.S.A. Statue 75-4319 (b) 1. Session time 7:58 p.m. to 8:03 p.m.

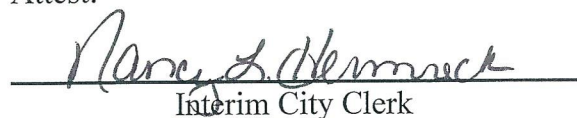
At 8:04 p.m. Mayor Cole called the meeting back to order. With no further business to come before the Governing Body, Mayor Cole made a motion to adjourn the meeting. Commissioner Gwin seconded the motion. Motion passed 3-0.

Meeting adjourned at 8:04 p.m.



Mayor

Attest:



Interim City Clerk