

June 9, 2020
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on June 9, 2020 at 6:00 p.m. with the following individuals present, Brigitte Brecheisen-Huss, Mayor; Greg A. Gwin and Jody Cole, City Commissioners; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Travis Wilson, City Clerk. Student Representative Zachary Barnes was absent.

CALL TO ORDER

Mayor Brecheisen-Huss called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

The Governing Body reviewed the May 26, 2020 City Commission Meeting minutes, May 26, 2020 CDBG Public Hearing minutes, and the May 26, 2020 USDA Grant Public Hearing minutes. A motion was made by Mayor Brecheisen-Huss to approve the May 26, 2020 City Commission Meeting minutes, May 26, 2020 CDBG Public Hearing minutes, and the May 26, 2020 USDA Grant Public Hearing minutes. Commissioner Cole seconded the motion. Motion passed 3-0.

EMPLOYEE OF THE MONTH

Andrea Sobba was recognized as the Employee of the Month.

CITIZENS TO BE HEARD

There were no citizens to be heard.

City Manager Weiner introduced William Beliles II as the new Public Works Director.

GOVERNING BODY

Commissioner Gwin commented the car show, the races at the sprint track, and the safari motorcycle ride were successful.

Mayor Pro-Tempore Cole thanked City Staff for completing the required items quickly and efficiently prior to the audit.

Mayor Brecheisen-Huss thanked Commissioner Cole for filling in for her at the last meeting.

REGULAR BUSINESS

- Presentation by the Garnett Country Club, Val Katzer-Foltz, Mark Mersman, Marshall Nienstedt. After discussion, The Garnett Country Club agreed to supply City Manager Weiner with the Golf Course Superintendent's wage so the cost of benefits could be figured.
- Airport Lease Agreement with Don Fairfield. After discussion, Mayor Brecheisen-Huss made a motion to approve the Airport Lease Agreement with Don Fairfield. Commissioner Gwin seconded the motion. Motion passed 3-0.

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- Consideration of Ordinance 4211, Establishing Food Truck Licensing and Regulations. After discussion, Commissioner Gwin made a motion to approve Ordinance 4212, Establishing Food Truck Licensing and Regulations and setting licensing fee at \$300.00 annually. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Status for Garnett Municipal Pool. After discussion, Mayor Brecheisen-Huss made a motion to approve the reopening of the Garnett Municipal Pool. Commissioner Cole seconded the motion. Motion passed 3-0.
- Discussion concerning the Chamber Players Community Theatre. The Chamber Players Community Theatre was discussed.
- Consideration of Waiving Late Fees. After discussion, Mayor Brecheisen-Huss made a motion to approve the Consideration of Waiving Late Fees. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Semi-Monthly Bills in the amount of \$189,979.94. After discussion, Commissioner Gwin made a motion to approve the semi-monthly bills in the amount of \$189,979.94. Mayor Brecheisen-Huss seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

The Departmental reports were received and discussed.

The May 2020 Financials were received.

The City Manager's report was received and discussed.

The Fire ISO Rating was discussed.

The Water Tower Inspection Updates were discussed.

The Community Development Block Grant COVID Award Letter was discussed.

Cleanup Week was discussed.

CITIZENS TO BE HEARD

There were no citizens to be heard.

EXECUTIVE SESSION

Commissioner Gwin made a motion to recess to executive session pursuant to non-elected personnel matter exception K.S.A Statue 75-4319 (b) 1 for five (5) minutes, with a five (10) minute break prior to the executive session starting at 8:35 p.m. with the following present: The City Commissioners, City Manager Weiner, and City Attorney Solander. Regular session to resume at 8:40 p.m. Mayor Brecheisen-Huss seconded the motion. Motion passed 3-0.

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At 8:40 p.m. a motion was made by Commissioner Gwin, seconded by Commissioner Cole to extend executive session for five (5) minutes.

At 8:45 p.m. a motion was made by Mayor Brecheisen-Huss, seconded by Commissioner Gwin to extend executive session for five (5) minutes.

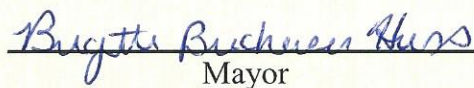
At 8:50 p.m. a motion was made by Mayor Brecheisen-Huss, seconded by Commissioner Gwin to extend executive session for five (5) minutes.

ADJOURNMENT

At 8:55 p.m. Mayor Brecheisen-Huss called the meeting back to order and stated no action was taken during the executive session.

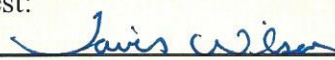
With no further business before The Governing Body, Mayor Brecheisen-Huss made a motion to adjourn the meeting. Commissioner Cole seconded the motion. Motion passed 3-0.

Meeting adjourned at 8:56 p.m.



Mayor

Attest:



City Clerk