The Governing Body of the City of Garnett met in regular session on August 9, 2016 at 6:00 p.m. at City Hall with the following present: W. Gordon Blackie and Jody M. Cole, City Commissioners; Joyce E. Martin, City Manager and Terry J. Solander, City Attorney. Also attending: Jeremy DuPont, ACHS Youth in Government Representative. Absent: Greg A. Gwin, Mayor and Kristina L. Kinney, City Clerk.

CALL TO ORDER

Mayor Pro Tem W. Gordon Blackie called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited followed by Joshua Ford of the Trinity Baptist Church giving the invocation.

MINUTES APPROVED

A motion was made by Commissioner Cole, seconded by Mayor Pro Tem Blackie to approve the minutes of July 26, 2016 as read. On roll call, the following vote was recorded: Ayes – two; noes – none.

COMMUNICATIONS & REPORTS

Mayor Pro Tem Blackie read a Proclamation proclaiming September 17-23, 2016 as Constitution Week in the City of Garnett, Kansas. Donna Roberts, representing the DAR, was present for this signing.

Commissioner Cole commented on the success of the Anderson County Fair, the Firemen's BBQ and Prayer Vigil.

Student Representative Jeremy Dupont reported that he and other students had met with the City Manager to discuss improvements to the skate park. Several items to be placed at the park were selected by the students. The City Manager will submit this information to American Ramp, the company who designed the existing park, and ask them for their suggestions on what items should be considered and at what cost.

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The General Report of City Manager Joyce E. Martin was read and discussed, a copy of which is attached hereto and made a part hereof.

The Commission considered a recommendation from the Planning Commission to approve a special use permit application as submitted by John Foltz to build public storage facilities on Lots 5 and 6, Block 59 more commonly known as 516 East 5th in Garnett, Kansas. Mayor Pro Tem Blackie said that he had all the information he needed to approve this application and asked Commissioner Cole if she had any questions. Hearing none, a motion was made by Mayor Pro Tem Blackie, seconded by Commissioner Cole to approve the special use permit application submitted by John Foltz. On roll call, the following vote was recorded: Ayes – two; noes – none. Mr. Foltz was in attendance.

RESOLUTIONS

Resolution 8/9/16-1 was read as follows: A RESOLUTION AUTHORIZING THE EXTENSION BY RE-ADOPTION BY THE GOVERNING BODY OF THE CITY OF GARNETT, KANSAS, THE BOARD OF COUNTY COMMISSIONERS OF ANDERSON COUNTY, KANSAS AND THE BOARD OF EDUCATION OF U.S.D. #365 OF THAT CERTAIN PLAN OF THE CITY OF GARNETT, KANSAS TO DESIGNATE CERTAIN LAND WITHIN SAID CITY AS A NEIGHBORHOOD REVITALIZATION AREA; PROVIDING FOR TEMPORARY FREEZE OF PRE-REVITALIZATION APPRAISED VALUES OF PROPERTIES IMPACTED BY CERTAIN DISASTERS; ESTABLISHING A NEIGHBORHOOD REVITALIZATION FUND BY THE CITY OF GARNETT, ANDERSON COUNTY, KANSAS, AND THE BOARD OF EDUCATION OF U.S.D. #365; AND AUTHORIZING THE CITY OF GARNETT, KANSAS, ANDERSON COUNTY, KANSAS AND U.S.D. #365 TO EXTEND INTO AN INTERLOCAL AGREEMENT.

The City Manager reported that she had attended the August 1st County Commission meeting to discuss the neighborhood revitalization program. The County Commissioners respectfully declined to sign the resolution that would apply this program to the entirety of the City of Garnett; however they indicated their willingness to look into the possibility of having a county-wide program. The City Attorney advised that not only would U.S.D. #365 have to agree with this but other school districts whose property enters into Anderson County would have to agree as well. The County Commissioners did agree to sign a Resolution that continues this program in designated areas in Garnett. A motion was made by Mayor Pro Tem W. Gordon Blackie, seconded by Commissioner Cole to table consideration of Resolution 8/9/16-1 until the August 23, 2016 meeting. On roll call, the following vote was recorded: Ayes – two; noes – none.

A motion was made by Mayor Pro Tem Blackie, seconded by Commissioner Cole to table consideration of the Memorandum of Extension of Interlocal Agreement, referencing the

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neighborhood revitalization plan, until the August 23, 2016 meeting. On roll call, the following vote was recorded: Ayes – two; noes – none.

CLAIMS, BONDS & COMMERCIAL LIABILITY INSURANCE

Ordinance #4153 was read as follows: AN ORDINANCE FOR THE APPROPRIATION OF CERTAIN CLAIMS. A motion was made by Commissioner Cole, seconded by Mayor Pro Tem Blackie to approve Ordinance #4153 as read. On roll call, the following vote was recorded: Ayes – two; noes – none. Ordinance #4153 paid bills in the amount of \$279,945.90.

There being no further business to come before the Governing Body, Mayor Pro Tem Blackie adjourned the meeting at 6:25 p.m.

/s/ Greg A. Gwin Greg A. Gwin, Mayor

Attest:

/s/ Kristina L. Kinney Kristina L. Kinney, City Clerk