August 22, 2017 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on August 22, 2017 at 6:00 p.m. at City Hall with the following present: W. Gordon Blackie, Mayor; Jody M. Cole and Greg A. Gwin, City Commissioners; Chris Weiner, City Manager; Kristina L. Kinney, City Clerk; and Terry J. Solander, City Attorney. Also attending: Will Mechnig, ACHS Youth in Government Representative.

CALL TO ORDER

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

The Pledge of Allegiance was recited followed by Vernon Yoder, Church of the Brethern, giving the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve the minutes of August 8, 2017 as read. On roll call, the following vote was recorded: Ayes – three; Noes – none.

COMMUNICATIONS & REPORTS

Mayor Blackie welcomed Will to the commission meetings.

Will Mechnig thanked the governing body for the opportunity to serve as the Youth in Government representative. He questioned what the timeline was for when the project at the skate park to be completed. City Manager Weiner replied approximately 4-weeks. He will have Phil Bures, Recreation Director, get in touch with him to get him specifics on the date.

The General Report of City Manager Christopher T. Weiner was received and discussed, a copy of which is attached hereto and made a part hereof.

The Governing Body will email their available dates that will work for the ICS training to Commissioner Weiner so he can work with J.D. Mersman on coordinating dates that the the city and county commissioners are available for the training.

Commissioner Gwin questioned the timeline to begin street work until after the US 59 turn lane is completed, which is estimated at 75 days. City Manager Weiner confirmed Killough Construction has 75 calendar days to complete the work, however given that they are in delay now due to an engineering error those 75 days will be extended. Gary Giczewski, code enforcement officer, reported that the contractor, Killough Construction, caught an error that the benchmark and elevations were not correct, so the survey crew is taking new shots. Commissioner Gwin stated the street project was to start in July, then it went to August and now if we wait until it's snowing he's concerned with the quality of the paving project. He questioned if they were planning to wait until the 75 days were completed on the highway project. City Manager Weiner replied yes, their plan was to do the city streets after they complete the highway project. He added that it will depend

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upon the weather. If there are still a good number of days above 50-degrees we should be okay. If the temperatures were consistantly below that he would not be comfortable laying asphalt on the city streets. City Manager Weiner will verify the timeline for street projects in conjuction with US 59 turn lane project.

REGULAR BUSINESS

City Manager Weiner presented the audit reports for the City and the Housing Authority.

A motion was made by Mayor Blackie, seconded by Commissioner Gwin to close the North Lake Road from 7:00 a.m. to 7:00 p.m. on October 14, 2017 and from 7:00 a.m. to 7:00 p.m. on October 15, 2017 for the Lake Garnett Grand Prix event. On roll call, the following vote was recorded: Ayes – three; Noes – none.

City Manager Weiner will work on the budget and hopes to have a workshop next week and then have the budget hearing at the next meeting. Commissioner Gwin stated there is no need to rush the budget since is already late, so that it will give the governing body time to digest the information and review questions. Mayor Blackie stated the first couple of weeks of September are open for him but later he is busy so it will be harder for him to meet.

ORDINANCES

Charter Ordinance # 26 was read as follows: A CHARTER ORDINANCE REPEALING CHARTER ORDINANCE NUMBER THREE (3) WHICH EXEMPTS THE CITY OF GARNETT, KANSAS FROM K.S.A. 12-825d AND ESTABLISHED SUBSTITUTE AND ADDITIONAL PROVISIONS THEREFOR. A motion was made by Mayor Blackie, seconded by Commissioner Cole to approve Charter Ordinance # 26 as presented. On roll call, the following vote was recorded: Ayes – three; Noes – none.

Ordinance # 4191 was read as follows: AN ORDINANCE AMENDING THE FEES ASSOCIATED WITH THE NEW INSTALLATION OF UTILITY SERVICES, PARTICULARLY AMENDING THE TITLE FOUR (4), CHAPTER SEVER (7), SECTIONS ONE THROUGH FOUR (1-4) OF THE MUNICIPAL CODE; REPEALING EXISTING TITLE, CHAPTER, AND SECTIONS. A motion was made by Commissioner Gwin, seconded by Commissioner Cole to approve Ordinance # 4191 as written. On roll call, the following vote was recorded: Ayes – three; Noes – none.

CLAIMS, BONDS & COMMERCIAL LIABILITY INSURANCE

APPROVAL FOR THE APPROPRIATION OF CERTAIN CLAIMS. A motion was made by Commissioner Cole, seconded by Mayor Blackie to approve warrants as written. On roll call, the following vote was recorded: Ayes – three; Noes – none. Warrants paid in the amount of \$400,729.87.

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There being no further business to come before the Governing Body, a motion was made by Commissioner Gwin, seconded by Mayor Blackie adjourned the meeting at 7:00 p.m.

W. Gordon Blackie Mayor

Attest:

Kristina L. Kinney_____ City Clerk