

April 9, 2019
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on April 09, 2019 at 6:00 p.m. at City Hall with the following individuals present Greg A. Gwin, Mayor; Jody Cole and Brigitte Brecheisen-Huss, City Commissioners; Chris Weiner, City Manager; Terry J. Solander, City Attorney; and Travis Wilson, City Clerk. Student Representative Will Mechnig was absent.

CALL TO ORDER

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

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

APPROVAL OF MINUTES

The Governing Body reviewed the March 21, 2019 City Commission Special Meeting minutes. A motion was made by Commissioner Cole to approve the March 21, 2019 City Commission Special Meeting minutes. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

The Governing Body reviewed the March 26, 2019 City Commission Meeting minutes. A motion was made by Mayor Gwin to approve the March 26, 2019 City Commission Meeting minutes. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

The Governing Body reviewed the March 28, 2019 City Commission Special Meeting minutes. A motion was made by Commissioner Brecheisen-Huss to approve the March 28, 2019 Special Meeting minutes. Commissioner Cole seconded the motion. Motion passed 3-0.

CITIZENS TO BE HEARD

There were no citizens to be heard.

GOVERNING BODY

Commissioner Cole reminded everyone to attend the First Impressions Public Forum on April 15th at Town Hall Center starting at 7:00 p.m. She also commented on the KDOT grant and wanted the engineer to talk about extending the work up to Redbud and what it would look like to complete the job. She had some citizens mention the flooding at First (1st) and Elm and if the work on the highway would help fix the flooding there. City Manager Weiner commented he looked at the area of First (1st) and Elm and the flooding is caused by the overlay of first which doesn't allow the water to drain properly. In order to fix it correctly, First (1st) street would need to be milled out and re-overlaid.

Commissioner Cole commented getting the Steering Committee put on an agenda as well as get a plan to move forward and set some dates to get some goals established. She also commented about the budget process and asked for a spreadsheet of equipment for each department, how equipment

is used, what equipment was purchased out of last year's budget, and what may need to be replaced down the road so we have an inventory.

Commissioner Brecheisen-Huss thanked everyone involved with putting out Town Talk and reminded everyone that City Wide Cleanup is next week. She also asked where we stood regarding ATV usage and permits at the Reservoir. City Attorney Solander commented it is very difficult to regulate if you don't issue a permit and to eliminate the permit would leave us with no record of who it is or have no ability to get people off park areas.

Mayor Gwin mentioned the Grant workshop was very well attended. He also mentioned he attended the Anderson County Mayor's meeting and thought it was a good meeting.

REGULAR BUSINESS

- Fair Housing Month Proclamation: Mayor Gwin read the Proclamation declaring the month of April as Fair Housing Month.
- Community Action Month Proclamation: Mayor Gwin read the Proclamation declaring the month of May as Community Action Month.
- Consideration of Ordinance 4201: Repealing Requirement of Loyalty Oaths: After discussion, Commissioner Cole motioned to approve Ordinance 4201: Repealing Requirement of Loyalty Oaths. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Consideration of Ordinance 4202: Amending the Age Restriction on Volunteer Firefighters: After discussion, Mayor Gwin motioned to approve Ordinance 4202: Amending the Age Restriction on Volunteer Firefighters. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Resolution 2019-4: Adopting KP&F for the Garnett Police Department. After discussion, Commissioner Cole motioned to approve Resolution 2019-4: Adopting KP&F for the Garnett Police Department. Commissioner Brecheisen-Huss seconded the motion. Mayor Gwin voted Nay. Motion passed 2-1.
- Consideration of Resolution 2019-5: Adopting Official City flag: After discussion, Mayor Gwin motioned to approve Resolution 2019-5: Adopting Official City flag. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Resolution 2019-6: KMEA SWPA Energy Contract Extension and KMEA SWPA Participant Agreement. After discussion, Commissioner Brecheisen-Huss motioned to approve Resolution 2019-6: KMEA SWPA Energy Contract Extension and KMEA SWPA Participant Agreement. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Transient Guest Tax Funding Request from the Anderson County Corn Festival (Cornstock) for a Total of \$4,500: After discussion, Commissioner Cole motioned

to approve the Transient Guest Tax Funding Request from the Anderson County Corn Festival (Cornstock) in the amount of \$4,500. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

- Appointing Three Individuals to Serve Three-Year Terms on the Planning Commission: After discussion, Mayor Gwin motioned to approve Reappoint Skip Landis and Les Thomas, and Appointing Paula Scott to the Planning Commission. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Appointing Two Individuals to Serve Three-Year Terms on the Parks and Recreation Board: After discussion, Commissioner Cole motioned to Reappoint Rochelle Kohlmeier and Matt Stevenson to the Parks and Recreation Board. Mayor Gwin seconded the motion. Motion passed 3-0.
- Appointing Three Individuals to Serve Three-Year Terms on the Tourism Advisory Board. After discussion, Mayor Gwin motioned to Reappoint Paula Wallace, Nicole Stevenson, and Tom Emerson to the Tourism Advisory Board. Commissioner Cole seconded the motion. Motion passed 3-0.
- Appointing Two Individuals to Serve Three-Year Terms on the Walker Art Committee: After discussion, Commissioner Cole motioned to Reappoint Denise Scheibmeir to the Walker Art Committee. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.
- Appointing Four Individuals to Serve Various Terms on the Library Board. After discussion, Mayor Gwin motioned to Reappoint Mike Hermann to a Four (4) Year Term, Appoint Sharon Yost to a Four (4) Year Term, Jordan Hall to a Three (3) Year Term, and Denise Scheibmeir to a Two (2) Year Term. Commissioner Cole seconded the motion. Motion passed 3-0.
- Appointing Two Individuals to Serve Three-Year Terms on the Garnett Community Foundation Board: After discussion, Commissioner Brecheisen-Huss motioned to Appoint Jonathan Hall to the Garnett Community Foundation Board. Mayor Gwin seconded the motion. Motion passed 3-0.
- Appointing One Individual to Serve a Three-Year Term on the Anderson County Development Agency Board: After discussion, Commissioner Cole motioned to Reappoint Eric Glaze to the Anderson County Development Agency Board. Mayor Gwin seconded the motion. Motion passed 3-0.
- Consideration of Semi-Monthly Bills in the amount of \$211,167.49. After discussion, Commissioner Brecheisen-Huss motioned to approve the semi-monthly bills in the amount of \$211,167.49. Commissioner Cole seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

Departmental Reports were received and discussed. Commissioner Brecheisen-Huss thanked Officer Baumgardner for his service here with the Garnett Police Department and to welcome Officer Dickinson to the Garnett Police Department.

The Commissioners, City Attorney Solander, and City Manager Weiner discussed the recent dog attack on the Prairie Spirit Rail Trail.

Mayor Gwin asked if the County would like to help fund the new Health and Wellness Coordinator position the Parks and Recreation Department is requesting to add. City Manager Weiner commented he will ask the County if they would like to help fund that position.

Mayor Gwin also commented someone is wanting to build new Senior Housing and asked City Manager Weiner to elaborate on it. City Manager Weiner commented the City is looking to add some additional Park Plaza North units because there is a significant waiting list. City Manager also mentioned there is a demand for more Senior Housing units and has received interest from a couple of contractors who are on board to expand our housing.

Mayor Gwin commented he enjoyed helping with the Celebration of Service Program. Commissioner Brecheisen-Huss commented she enjoyed helping with it as well. Commissioner Cole commented she felt honored doing it and felt there would be some community members who have military background that would help with the event. Commissioner Cole also commented about changing the time as the weather is unpredictable or combining it with another event since the Courthouse lawn is under construction.

City Manager's report was received and discussed.

March Financial Report was received.

Potential Cost of Special Election was discussed.

The Supplemental Agreement with Professional Engineering Consultants for the Anti-Degradation Study of our Lagoons was discussed.

Mayor Gwin commented The First Impressions Results Meeting is April 15th 7:00 p.m. at the Town Hall Center.

Mayor Gwin commented The AirMedCare Ribbon Cutting at the Anderson County Hospital will be on May 22nd from 11:30 a.m. to 1:30 p.m.

EMPLOYEE OF THE MONTH

Rusty Harvey was recognized as the Employee of the Month.

CITIZENS TO BE HEARD

There were no citizens to be heard.

EXECUTIVE SESSION

Mayor Gwin made a motion to recess to executive session to discuss individual employee pursuant to non-elected personnel matter exception K.S.A Statue 75-4319 (b) 1 for ten (10) minutes, but with a five (5) minute break prior to the executive session starting at 7:35 p.m. with the following present: City Manager Weiner and the Commission. Regular session to resume at 7:45 p.m. Commissioner Brecheisen-Huss seconded the motion. Motion passed 3-0.

At 7:45 p.m. a motion was made by Mayor Gwin, seconded by Commissioner Brecheisen-Huss to extend executive session for five (5) minutes.

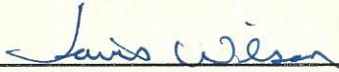
At 7:50 p.m. a motion was made by Mayor Gwin, seconded by Commissioner Brecheisen-Huss to extend executive session for five (5) minutes.

ADJOURNMENT

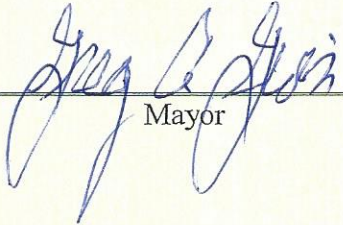
Mayor Gwin called the meeting back to order at 7:55 p.m. No Action was taken in executive session.

With no further business to discuss, Mayor Gwin adjourned the meeting at 7:56 p.m.

Attest:



City Clerk



Mayor