

July 11, 2017
Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on July 11, 2017 at 6:00 p.m. at City Hall with the following present: W. Gordon Blackie, Mayor; and Greg A. Gwin, City Commissioner; Joyce E. Martin, City Manager; Kristina L. Kinney, City Clerk and Terry J. Solander, City Attorney. Also attending: Jeremy DuPont, ACHS Youth in Government Representative. Absent: Jody M. Cole, City Commissioner.

CALL TO ORDER

Mayor Blackie called the meeting to order at 6:10 p.m.

The Pledge of Allegiance was recited followed by Chris Goetz, minister of First Christian Church giving the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve the minutes of June 27, 2017 as read. On roll call, the following vote was recorded: Ayes – two; Noes – none.

BIDS, PLANS & SPECIFICATIONS

Bids were reviewed on the backwash pump replacement at the water plant as follows: Brotche Well & Pump \$46,952; Douglas Pump Service, Inc. \$64,175; and Douglas Pump Service, Inc. \$81,031. A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve the bid of Brotche Well & Pump for \$46,952. On roll call, the following vote was recorded: Ayes – two; Noes – none.

COMMUNICATIONS & REPORTS

Mayor Blackie read a proclamation designating September 17 – 23, 2017 Constitution Week.

Mayor Blackie announced that this is the last official meeting of City Manager Martin. He thanked her dedication to the City for 50 years. Commissioner Gwin concurred.

City Attorney Solander reported that he has written a report for each commissioner on the material discussed in executive session as the last meeting. He marked their letters as confidential since one of the items was discussed in executive session and another is an ongoing matter. He will deliver a copy of his report to Commissioner Cole.

Jeremy DuPont shared information on the grindbox that the skaters would like purchased first. The cost is \$2,493.23 plus \$500 for freight and installation for a total of \$2,993.23. He reported that the skaters have raised money on their donut sales, Pizza Hut sales, and now approximately another \$200.00. Commissioner Gwin instructed Jeremy to bring the balance of money raised in to deposit with the Garnett Community Foundation, which will be transferred to the city fund to apply towards the purchase. A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve the purchase of the grindbox for \$2,993.23. On roll call, the following vote was recorded: Ayes – two; Noes – none.

The transient guest tax application of Friends of the Library Holiday Homes Tour was discussed. City Manager Martin reported that the Tourism Committee recommended approval of \$200.00 only for the Facebook posts. A motion was made by Mayor Blackie, seconded by Commissioner Gwin to approve the transient guest tax application for the Library Holiday Homes Tour in the amount of \$200.00. On roll call, the following vote was recorded: Ayes – two; Noes – none.

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

NEW BUSINESS

A motion was made by Mayor Blackie, seconded by Commissioner Gwin to change the next commission meeting from July 25, 2017 to Monday, July 24, 2017 at 6:00 p.m. to avoid conflict with the Anderson County Fair Parade. On roll call, the following vote was recorded: Ayes – two; Noes – none.

A motion was made by Commissioner Gwin, seconded by Mayor Blackie to schedule the 2018 Libertyfest event on June 30, 2018 with a rain date of July 1, 2018. On roll call, the following vote was recorded: Ayes – two; Noes – none.

ORDINANCES

Ordinance # 4187 was read as follows: AN ORDINANCE DELETING CERTAIN UNPAID UTILITY BILLS FROM THE ACCOUNTING RECORDS OF THE CITY OF GARNETT, KANSAS. A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve Ordinance # 4187 as written. On roll call, the following vote was recorded: Ayes – two; Noes – none.

Ordinance # 4188 was read as follows: AN ORDINANCE CONFIRMING PRIOR VACATIONS, AND RE-VACATING CERTAIN OF THE PUBLIC STREET AND ALLEY RIGHTS OF WAY IN CHAPMAN'S ADDITION TO THE CITY OF GARNETT, KANSAS, LYING WITHIN AND ADJACENT TO BLOCKS 11, 12 AND 22 OF SAID ADDITION; PROVIDING FOR THE RIGHT OF INTERESTED PERSONS TO PROTEST AND FOR THE RECORDING OF THIS ORDINANCE AS A PUBLIC RECORD, PURSUANT TO K.S.A. 14-423. A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve Ordinance # 4188 as written. On roll call, the following vote was recorded: Ayes – two; Noes – none.

Ordinance # 4189 was read as follows: AN ORDINANCE AMENDING CERTAIN UTILITY CONNECTION FEES AND RATES, PARTICULARLY AMENDING TITLE 4, CHAPTER 7, SECTION 2 AND SECTION 4 OF THE MUNICIPAL CODE; REPEALING EXISTING TITLE, CHAPTER AND SECTION. Commissioner Gwin asked that this ordinance be tabled until the next meeting so Commissioner Cole and the new City Manager could weigh in on the decision.

RESOLUTIONS

Resolution 7/11/17-1 was read as follows: A RESOLUTION AUTHORIZING THE LEASE OF A SMALL PORTION OF THE NORTH CITY PARK TO THE LAKE GARNETT GRAND PRIX REVIVAL ORGANIZATION. A motion was made by Commissioner Gwin, seconded by

Mayor Blackie to approve Resolution 7/11/17-1 as written. On roll call, the following vote was recorded: Ayes – two; Noes – none.

CLAIMS, BONDS & COMMERCIAL LIABILITY INSURANCE

Ordinance # 4190 was read as follows: AN ORDINANCE FOR THE APPROPRIATION OF CERTAIN CLAIMS. A motion was made by Mayor Blackie, seconded by Commissioner Gwin to approve Ordinance # 4190 as written. On roll call, the following vote was recorded: Ayes – two; Noes – none. Ordinance #4190 paid warrants in the amount of \$236,309.60.

Discussion was held on the invoice from Jerry Miller Electronics which was tabled at the last meeting. A motion was made by Commissioner Gwin, seconded by Mayor Blackie to approve payment of the invoice from Jerry Miller Electronics for \$913.00. On roll call, the following vote was recorded: Ayes – two; Noes – none.

A motion was made by Mayor Blackie, seconded by Commissioner Gwin to table the claims from Janet Thacker and Lee Henry on damages from a storm on June 24, 2017. On roll call, the following vote was recorded: Ayes – two; Noes – none.

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 7:26 p.m.

s/ W. Gordon Blackie
Mayor

Attest:

s/ Kristina L. Kinney
City Clerk