



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
October 7, 2015 at 6:00 pm

1. Call to Order by Mayor Larry Lampe:

Meeting was called to order at 6:00 by Mayor Larry Lampe followed by the Pledge of Allegiance and a moment of silence. Council members present were: Bobby Thompson, Paul McPhillips, Sr., Kevin Hammond, Joe Fisher, and Jenny Zoglman. Also present were: City attorney Shawn Elliott, City Treasurer Darren Haukap, Police Chief Robert Sharp, Gas Supervisor Dwight Mollenkamp, Sewer & Water Supervisor Art Wolfe, Kim McCormick, Chad Hacker, Katie Thul, Patty Renner, Dorothy Thimmesch, Rick Parks, Charlie Bales, David Hall, Chris Drum, Richard Smith, Travis Mounts, and Deputy City Clerk Bonnie Kopper. An unknown man arrived later after the meeting was in progress.

2. Consent Agenda:

a. Approval of September 2, 2015 Minutes:

Kevin Hammond made a motion to approve September 2, 2015 minutes, 2nd by Bobby Thompson. Vote: 5/0 motion carries.

b. Approval of September 2015 Bills:

Joe Fisher made a motion to approve the September bills (33883-33978), 2nd by Paul McPhillips, Sr. Vote: 5/0 motion carries.

c. Approval of October 7, 2015 Agenda:

Paul McPhillips made a motion to approve the October 7, 2015 Agenda with changes, 2nd by Jenny Zoglman. Vote: 5/0 motion carries.

3. Citizens Comments:

Patti Renner wanted to know about getting the Christmas lights updated on Main Street because it is so dark. Discussion ensued.

4. New Business:

Kevin Hammond made a motion for a 10 minute Executive Session, 2nd by Joe Fisher. Vote 5/0 motion carries.

Executive Session: (6:06 – 6:15)

a. Appointment of City Clerk:

Joe Fisher made the motion to accept Kimberly C. McCormick as the City Clerk, 2nd by Paul McPhillips, Sr.. Vote: 5/0 motion carries.

b. Hiring of Police Officer:

Bobby Thompson made a motion to hire Chad Hacker as the Police Officer, with waiver of 30 minute drive time for city employees, 2nd by Paul McPhillips, Sr.. Vote: 5/0 motion carries.

a. c. Oath of Office for City Clerk and Police Officer

Deputy City Clerk Bonnie Kopper present the Oath of Office to City Clerk Kimberly McCormick and Police Officer Chad Hacker.

b. d. Approval for City Clerk to attend Municipal Clerks Certification Institute:

Kevin Hammond made a motion to send the clerk to the MCCI, 2nd by Bobby Thompson. Vote: 5/0 motion carries.

c. e. Approval for Summit Training for General Ledger, Bank Rec, A/P, and Payroll:

Bobby Thompson made the motion to approve the training, 2nd by Joe Fisher. Vote 5/0 motion carries.

d. f. Request for Littering Ordinance:

Chief Robb Sharp explained the need for a littering ordinance. Consent of Council is to start drafting and adopting a littering ordinance.

g.

h.

g. Mayor Donnelly, City of Maize, letter re: Tax Distribution

Mayor Larry Lampe explained the letter about how it is being looked at to distribute the county sales tax and what the impact of that would be for the city. Mayor Larry Lampe hopes to speak with Mayor Donnelly to find out more information.

i. Zoning Area of Influence Jurisdiction:

Mayor Larry Lampe explained that Sedgwick County is shrinking our area of influence.

Planning Commission Director Chris Drum explained what the Planning Commission recommends.

- N. Their recommendation for boundaries is 6th to 31st to 263rd to 311th. Discussion ensued. City Council asked that Planning Commission follow thru with this.

j. Mobilite:

Mobilite would like to put a small cell tower antenna in town. Chris Drum explained what they were doing and this will be referred to City Attorney Shawn Elliott.

k. Martin Kerschen Letter re: 504 N Sedgwick

Gas Supervisor Dwight Mollenkamp explained the packet he provided with documentation and the timeline of events. Discussion ensued. Mayor Larry Lampe recommended that the bill be paid. Joe Fisher gave support that the bill should be paid. Discussion ensued.

Kevin Hammond made a motion that the bill should be paid, 2nd by Bobby Thompson. Vote: 5/0 motion carries.

l. Christmas Dinner Menu:

Discussion ensued. Usually 20-49 range.

Kevin Hammond made a motion for Ray's Catering for the Christmas dinner, 2nd by Jenny Zoglman. Vote: 5/0 motion carries.

m. Sidewalk on 295th Katie Thul

Katie Thul explained the need for a sidewalk on 295th from 15th to Pretty Flowers. It would be paid for by a grant called 'Transportation Alternative Grant which is a 80/20 match with the city paying 20% if we obtain the grant. It is done by WAMPO and needs a design plan for it. Discussion ensued. The design plan is the 1st thing needed.

Kevin Hammond made a motion the City to cover the Engineering Fee to MKEC for the sidewalk grant, 2nd by Paul McPhillips, Sr.. Vote: 5/0 motion carries.

5. Old Business:

a. Update on the Sewer Project:

Sewer Supervisor explained what was sent for the sewer project and the ordinance needed. Shawn will work on this.

6. Executive Session:

a. Attorney/Client Meeting:

b. Personnel Issues:

7. Pardon City Attorney: (7:17)

8. Planning Commission Update:

Chris Drum explained the driveway access to 919 N Main. Request had been made to look into Turning into a driveway. Rick Parks provided the written agreement of use.

Joe Fisher made the motion to accept the agreement for an access drive and not make it into a future alley way, 2nd by Paul McPhillips. Vote: 5/0 motion carries.

Chris Drum discussed fence issues with corner lots. Planning Commission is looking at doing new ordinances and amendments in January.

9. Police and Personnel:

Police Chief Robert Sharp discussed vehicles on private property that are not tagged. Sludge truck has recaps and needs new tires. New tire bid is \$2326.60.

Bobby Thompson made a motion to pay Stuhlsatz \$2326.60 for tires, 2nd by Kevin Hammond. Vote: 5/0 motion carries.

Chief Robert Sharp commended Gas Supervisor Dwight Mollenkamp on a difficult gas leak that he handled.

10. Treasurer Report:

11. Department Reports:

a. Mayor:

b. Parks

c. Streets:

Citizen Complaint on the sidewalks, Father Sam had a curb complaint. Jenny Zoglman volunteered to walk the town and check for sidewalk issues.

d. Gas:

Gas Supervisor Dwight Mollenkamp explained a gas leak and the action taken. Also discussed a dead spot that was not a leak. Discussed that the CGI was not working correctly and needed to be replaced.

Bobby Thompson made a motion to buy a backup the CGI, 2nd by Jenny Zoglman. Vote; 5/0 Motion carries.

e. Water

Water supervisor Art Wolfe discussed the water interconnect has been hooked up and completed.

f. Sewer:

12. Governmental Remarks:

13. Adjournment: (7:44)

Kevin Hammond made a motion to adjourn, 2nd by Joe Fisher. Vote: 5/0 motion carries.

Mayor Larry Lampe

ATTEST:

Kimberly C. McCormick, City Clerk