



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
November 4, 2015 at 6:00 pm

1. Call to Order by Mayor Larry Lampe: (6:03)

Mayor Larry Lampe called the November 4, 2015 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Bobby Thompson, Kevin Hammond, Joe Fisher and Jenny Zoglman. Also present were City Attorney Shawn Elliott, City Treasurer Darren Haukap, Police Sergeant Tyler Bosley, Maintenance Staff Art Wolfe and Dwight Mollenkamp, J D Thompson, Charlie Bales, Bonnie Kopper Deputy City Clerk and City Clerk Kimberly McCormick.

2. Consent Agenda:

a. Approval of October 7, 2015 Minutes with changes:

Joe Fisher made a motion to approve the October 7, 2015 City Council Meeting Minutes, 2nd by Paul McPhillips Sr. Vote: 5-0 motion carries.

b. Approval of October 2015 Bills (checks to include: 33979 - 34084)

Bobby Thompson made a motion to approve the October 2015 bills including checks 33979 – 34084, 2nd by Paul McPhillips Sr. Vote: 5-0 motion carries.

c. Approval of November 4, 2015 Agenda:

Kevin Hammond made a motion to approve the November 4, 2015 agenda, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.

3. Citizens Comments:

None

4. New Business:

a. Health Insurance: J D Thompson present to answer questions.

Currently with Blue Cross, JD had quote from United. Council had trouble comparing plans. Larry asked for a Special meeting to enable more insight.

Joe Fisher made a motion for a Special meeting for November 18, 2015 6:00 pm, 2nd by Kevin Hammond. Vote 5-0

b. Snow Plow Replacement Bit:

Art presented two bids for replacements, one bit and one for two bits to have a spare.

Paul McPhillips Sr made a motion to accept bid for \$1688.36 for two bits so that we would have a spare, 2nd Bobby Thompson. Vote 5-0

c. UV Light and Sensor Replacement:

Art presented bids for UV Lights for sewer treatment plant. The sensor tells how well the lights are working.

Paul McPhillips Sr. made motion to accept bid for Lights and Sensor for \$3319.62 plus freight, 2nd Bobby Thompson. Vote 5-0

d. Training for City Clerk:

Additional training on Sales Tax and Year End Audit, Larry had approved for early bird discount. Need official motion.

Joe Fisher made motion to send City Clerk to training, 2nd Kevin Hammond. Vote 5-0

e. **Menu for Christmas Dinner:**

Discussion of menu for Christmas Party Dinner December 18. Menu established.

5. **Old Business:**

a. **Update on the Sewer Project:**

Next step is Ordinance 664 that was handed out by Shawn Elliott, Attorney. Shawn explained that this is KDHE Ordinance.

Kevin Hammond made a motion to accept Ordinance 664, 2nd Jenny Zogleman. Vote 5-0
McPhillips Sr.: Yea Thompson: Yea Hammond: Yea Fisher: Yea Zogleman: Yea

b. **WAMPO:**

This is about the change in area of influence for the city. County Commissioner Karl Peterjohn will be at the planning commission meeting on Wed November 11. Bonnie Kopper explained that Dale Miller from WAMPO came out and drove the area and agreed what we are asking is not out of line. We will proceed with public hearing.

c. **Mobilite:**

Cell towers are now changing the way they do things. They are putting boosters on the towers. Wants to know if needed permits. Review of Resolution 154 that states that they need to contact us and get permits before establishing business and sets up fee structures. This will apply to any company in the future.

d. **Littering Ordinance:**

Review of Ordinance 665- Shawn Elliott stated that this is based on the state statutes and establishes fines.

Paul McPhillips Sr made a motion to adopt Ordinance 665, 2nd Bobby Thompson. Vote 5-0. McPhillips Sr.: Yea Thompson: Yea Hammond: Yea Fisher: Yea Zogleman: Yea

e. **Resolution 154:**

Resolution was reviewed earlier need a motion to adopt.

Bobby Thompson made a motion to adopt Resolution 154, 2nd Paul McPhillips Sr. Vote 5-0

6. **Executive Session: (7:18-7:18)(7:18-7:26)**

a. **Attorney/Client Meeting:**

b. **Personnel Issues:**

Bobby Thompson made a motion for 10 minutes in executive session, 2nd Kevin Hammond
Council was notified at 10 minutes and returned to chamber.

Bobby Thompson made a motion for additional 10 minutes in executive session, 2nd Joe Fisher.

Council returned with no binding action taken.

7. **Pardon City Attorney: (7:26)**

8. **Planning Commission Update:**

Meeting next Wednesday November 11, 2015

9. Police and Personnel:

Chief Sharp is out for medical reasons. Tyler Bosley reported that new officer Chad Hacker will be on his own starting Saturday November 7. Officer Bosley also stated that he is on call until Chief returns.

10. Treasurer Report:

11. Department Reports:

a. **Mayor:**
Nothing to report

b. **Parks:**
Nothing to report

c. **Streets:**
Snow route maps will be going out with next utility bill.

d. **Gas:**
Dwight stated that the Coop dryer has been hooked up and the leak at 401 coop has been fixed, but a new leak was found at the other valve. Cost will be \$2721 from Blackhills. *BobbyThompson made a motion to spend the\$2721 from Blackhills to repair, 2nd by Kevin Hammond. Vote 5-0*

e. **Water:**
Nothing to report.

f. **Sewer:**
Art Wolfe reported that KDHE inspection will be this Monday Novermber 9.

12. Governmental Remarks:

Council approved taking the old fire equipment and the bell out to Souders Museum.

13. Adjournment: (7:35)

Bobby Thompson made a motion to adjourn November 4, 2015 City Council meeting, 2nd by Kevin Hammond. Vote 5-0

Mayor Larry Lampe

ATTEST:

Kimberly C McCormick; City Clerk