



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
December 2, 2015 at 6:00 pm

1. Call to Order by Mayor Larry Lampe: (6:04)

Mayor Larry Lampe called the December 2, 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, Chief of Police Robb Sharp, Maintenance Staff Dwight Mollenkamp, Charlie Bales, Travis Mounts (Times Sentinel), Chris Drum (Planning Commission), Bonnie Kopper, Deputy City Clerk and City Clerk Kimberly McCormick.

2. Consent Agenda:

a. Approval of November 4, 2015 Minutes:

Kevin Hammond made a motion to approve the November 4, 2015 City Council Meeting Minutes, 2nd by Joe Fisher Vote: 5-0 motion carries.

b. Approval of November 18, 2015 Special Meeting Minutes:

Jenny Zoglman made a motion to approve the November 18, 2015 Special meeting minutes, 2nd by Kevin Hammond Vote: 4-1 Bobby Thompson abstained

c. Approval of November 2015 Bills (checks to include: 34084 - 34188)

Bobby Thompson made a motion to approve the November 2015 bills, 2nd by Paul McPhillips Sr. Vote: 5-0 motion carries.

d. Approval of December 2, 2015 Agenda:

Kevin Hammond made a motion to approve the December 2, 2015 agenda with additions, 2nd by Joe Fisher. Vote: 5-0 motion carries.

3. Citizens Comments:

Charlie Bales thanked everyone for the invite to Christmas party.

4. New Business:

a. Employee gift Cards.

Discussion of purchasing gift cards for employees Christmas gift. In the past has been \$50 to Wal-mart. Chief said he would try to get Visa cards if available.

Jenny Zoglman made a motion to purchase \$50 gift cards for employees, 2nd Kevin Hammond. Vote: 5-0 motion carries.

b. Clerks membership to IIMC for certification:

It was stated that the clerk must be a member of IIMC for two years before can start submitting paperwork to be certified. The cost of membership is \$50.

Bobby Thompson made a motion to approve clerks membership to IIMC, 2nd by Paul McPhillips Sr. Vote: 5-0 motion carries

c. SG County 2012 fire code adoption:

Discussion ensued about adoption of the County Fire Codes. Clerk had received a call from Division Chief to see if there was anything he could assist with. He stated that the city had been contacted previously and no action had been taken. If these codes are not accepted the County Fire Department had no jurisdiction within city limits to investigate arson or to issue fines. Shawn requested that I research what had been done in the past as he thinks our interlocal agreement should cover us.

d. Charter ordinances 19 and 20 in reference to elections:

Information handed out in reference to how new requirements for elections will affect the city. Discussion ensued with Attorney Shawn Elliot about new law to fill a vacancy and how new laws will affect the terms of our elected officials. All elections are being held in November now. Charter ordinance 19 exempts the city from current law of filling a vacancy in 10 days. Charter ordinance 20 moves elections to November.

Bobby Thompson made motion to approve Charter Ordinance 19, 2nd Kevin Hammond. Vote: Zoglman- yea, Hammond-yea, Fisher-yea, Thompson-yea, McPhillips-yea motion carries.

Joe Fisher made a motion to approve Charter Ordinance 20, 2nd Kevin Hammond. Vote: McPhillips-yea, Thompson-yea, Fisher-yea, Hammond-yea, Zoglman-yea motion carries.

5. Old Business:

a. Update on the Sewer Project:

Signatures from Larry on paperwork then clerk will mail to state. Was waiting on affidavit of publishing for the ordinance.

6. Executive Session: (6:34-6:42)

a. Attorney/Client Meeting: Attorney Shawn Elliott requested 10 minutes in executive and requested Police Robb Sharp be present.

b. Personnel Issues:

Kevin Hammond made a motion to enter Executive Session for 10 minutes with Attorney Shawn Elliott, 2nd Joe Fisher. Vote: 5-0 motion carries

Council returned with no binding action taken.

7. Pardon City Attorney: (6:43)

8. Planning Commission Update:

Our hearing in front of Sedgwick County Planning Commission in reference to our area of interest has been postponed.

9. Police and Personnel: Nothing to report

10. Treasurer Report: Darin stated that there is a little work to do before end of the year to clean up the accounts, but everything is looking good.

11. Department Reports:

a. Mayor:

Nothing to report.

b. Parks:

Nothing to report.

c. Streets:

Nothing to report.

d. Gas:

Dwight stated that it was a bad weekend, Cheney Lanes had a regulator freeze up five times. He will be installing a new meter tomorrow morning at an approximate cost of \$1000.00

e. Water:

Because of the bad weather over the weekend it was determined that something needs to be done at the wells in case of power outages. We are to get estimates for building a secure place to put a generator so that it will not need to be hauled out there each time of need. We are to get estimates for a cement pad, strong fence and a carport to shelter.

f. Sewer:

Nothing to report.

12. Governmental Remarks:

Nothing to report.

13. Adjournment: (7:01)

Kevin Hammond made a motion to adjourn December 2, 2015 City Council meeting, 2nd by Joe Fisher. Vote 5-0

Mayor Larry Lampe

ATTEST:

Kimberly C McCormick; City Clerk