



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
January 6, 2016 at 6:00 pm

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

Mayor Larry Lampe called the January 6, 2016 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 Art Wolfe, Dwight Mollenkamp, Bonnie Kopper, Deputy City Clerk and City Clerk Kimberly McCormick. Travis Mounts (Times Sentinel) arrived after start of meeting 6:07

2. Consent Agenda:

a. Approval of December 2, 2015 Minutes:

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

b. Approval of December 2015 Bills (checks to include: 34189 - 34333)

Kevin Hammond made a motion to approve the December 2015 bills, 2nd by Bobby Thompson. Vote: 5-0 motion carries.

c. Approval of January 6, 2016 Agenda:

Paul McPhillips Sr. made a motion to approve the January 6, 2016 agenda with additions, 2nd by Joe Fisher. Vote: 5-0 motion carries.

3. Citizens Comments:

None

4. New Business:

a. Quotes to move generator to wells.

Discussion ensued about the three buildings that we had quotes on. Art had said that he thought that the Mayberry Metal building would meet the requirements.

Bobby Thompson made a motion to purchase the Mayberry Metal building for \$2450.00, 2nd Paul McPhillips Sr. Vote 5-0 motion carries

Bobby Thompson made a motion to accept the bid from Andale Concrete of \$805.00, 2nd by Jenny Zoglman. Vote 5-0 motion carries.

Bobby Thompson made a motion to purchase transfer switch from Cummins and have Atlas Electric install for total \$5126.50, 2nd by Jenny Zoglman. Vote 5-0 motion carries

Bobby Thomson made a motion to purchase a 20kw Cummins generator and have Atlas Electric install for total \$7,733.26, 2nd by Paul McPhillips Sr. Vote 5-0 motion carries

b. Ordinance 666, Adoption of International Fire Codes 2012 edition:

Reviewed ordinance supplied by Attorney.

Bobby Thompson made a motion to adopt Ordinance 666, 2nd by Kevin Hammond. Vote: Paul McPhillips Sr.-yea, Bobby Thompson-yea, Joe Fisher-yea, Kevin Hammond-yea, Jenny Zoglman-yea. Motion carries

- c. **CCMFOA Spring conference for Deputy Clerk and City Clerk:**
Discussion ensued about conference, last year both clerks attended. It was stated that this is towards the certification.
Bobby Thompson made a motion to send both clerks to conference for cross training purposes, 2nd by Paul McPhillips Sr. Vote: 5-0 motion carries
- d. **Change in office fees for copies, faxes etc:**
Discussion and review of fees set.
Joe Fisher made a motion to set new fees, 2nd by Kevin Hammond. Vote 5-0 motion carries.
- e. **Records retention policy:**
Policy was reviewed no one had questions.
Paul McPhillips Sr. made a motion to accept the records retention policy, 2nd by Jenny Zoglman. Vote 5-0 motion carries
- f. **Fees for open records request pending Resolution 156:**
Discussion ensued of exact wording of the law. Will we be able to exempt the media from paying the fees. Attorney Shawn Elliott will investigate and get clarification on the law. This item is tabled until next month for clarification.
- g. **Resolution 156 – open records fees:**
Tabled with item “f” until next month.
- h. **Employee wage review:**
Bobby Thompson made a motion to go into executive session for 15 minutes for employee wage review, 2nd by Kevin Hammond. Vote: 5-0 motion carries 6:50 – 7:11
Council returned from executive session. Larry recommends a 3% across the board pay raise including treasurer and the judge. Also increase pay for attorney to \$2500/month.
Bobby Thompson made a motion to accept the recommendation of 3% across the board and increase the attorney compensation, 2nd Kevin Hammond. Vote: 5-0 motion carries
- i. **Compute access for City Treasurer at City Hall:**
Discussion ensued about computer access and it was determined that we need to replace one computer and that access could be provided without interrupting the flow of either clerk. We are to get quotes for the cost of a new computer for next month.
Joe Fisher made a motion to allow the city treasurer access to the computer software at City Hall, 2nd by Jenny Zoglman. Vote: 5-0 motion carries

5. Old Business:

- a. **Update on the Sewer Project:**
Nothing to update at this time.

6. Executive Session: (7:18-7:38)

- a. **Attorney/Client Meeting:**
- b. **Personnel Issues:** Chief Rob Sharp asked for 15 minutes and Larry asked for an additional 5 minutes for a total of 20 minutes in executive session for personnel issues.
Joe Fisher made a motion for 20 minutes in executive session, 2nd by Paul McPhillips Sr. Vote: 5-0. Council returned with no binding action taken.

7. Pardon City Attorney: (7:40)

8. Planning Commission Update:

Our hearing in front of Sedgwick County Planning Commission in reference to our area of interest has been set for February 18, 2016

9. Police and Personnel: Chief Rob Sharp asked the council to terminate Officer Chad Hacker on terms on insubordination.

Bobby Thompson made a motion to terminate Officer Chad Hacker, 2nd Paul McPhillips Sr.

Vote: 5-0 motion passed

Chief asked for permission to pursue the application of Tim Day to fill the position.

Paul McPhillips Sr made a motion to pursue the hiring of Tim Day as officer, 2nd by Bobby Thompson. Vote: 5-0 motion passed

10. Treasurer Report: Darin stated still a little clean up to do before close the year, but all is looking good.

11. Department Reports:

a. **Mayor:** Heads up may not be at March meeting. Has a doctor appointment and not sure how that is going to go.

b. **Parks:** Nothing to report.

c. **Streets:** Nothing to report.

d. **Gas:** Annual inspection coming up January 26, it is a two day inspection this time.

e. **Water:** Nothing to report

f. **Sewer:** Nothing to report.

12. Governmental Remarks: All were happy with the Christmas dinner. Happy with the turnout and the food was good.

13. Adjournment: (7:55)

Kevin Hammond made a motion to adjourn January 6, 2016 Council meeting, 2nd by Joe Fisher.

Vote: 4-0 Bobby Thompson abstained.

Mayor Larry Lampe

ATTEST:

Kimberly C McCormick; City Clerk