



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
February 3, 2016 at 6:00 pm

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

Mayor Larry Lampe called the February 3, 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(arrived 6:23), Chief of Police Robb Sharp, Maintenance Staff Marty Seipel, Dwight Mollenkamp, City Clerk Kimberly McCormick, Travis Mounts (Times Sentinel), Marcy Gregory (City of Goddard Mayor), Charlie Bales, Steve Thomas (ProSource Floor Coverings), Jaime Kitzman, Timmothy Day, and Ronda Mollenkamp

2. Consent Agenda:

a. Approval of January 6, 2016 Minutes:

Bobby Thompson made a motion to approve the January 6, 2016 City Council Meeting Minutes, 2nd by Kevin Hammond. Vote: 5-0 motion carries.

b. Approval of January 2016 Bills (checks to include: 34334 - 34419)

Bobby Thompson made a motion to approve the January 2016 bills, 2nd by Paul McPhillips Sr. Vote: 5-0 motion carries.

c. Approval of February 3, 2016 Agenda:

Kevin Hammond made a motion to approve the February 3, 2016 agenda with addition of item d under old business, 2nd by Joe Fisher. Vote: 5-0 motion carries.

3. Citizens Comments:

Mayor Gregory from Goddard addressed the council in reference to working together with our city on a promotional event for the Rail Trails. Hoping for this to take place in April or May and has some sponsors lined up so cost would be minimal. She will get us more information.

Ronda Mollenkamp addressed the council wanting to get clarification on the policy for receiving open records. There was some discussion with Mayor Lampe stating that this subject will be brought up later in the meeting in reference to Resolution 156 under old business, but that as of now there is Resolution 66 on the books stating that there will be a charge for such records.

4. New Business:

a. Consider Court Clerk conference for 2:

Discussion ensued, one clerk is reimbursed by the state in full and the City would only need to cover hotel and meals for one. Office would close at 1pm on Wednesday, March 30 and would remain closed Thursday and Friday.

Bobby Thompson made a motion to send both clerks to the conference, 2nd Paul McPhillips Sr. Vote 5-0 motion carries

b. Quotes for new computer at city hall:

Two quotes were submitted for computer. Same computer with different service options, either talk to someone in US for \$842.25 or someone over seas for \$808.28. It was determined that we could talk to our computer people if we had any kind of a problem.

Joe Fisher made a motion to purchase computer for \$808.28, 2nd by Kevin Hammond.
Vote: 5-0 motion carries

c. Consider hiring of new officer:

Chief had interviewed and recommended that we hire Timmothy Day as the new 3rd shift officer. Discussion ensued, we would need to waive the 30 minute residency rule. Mr Day was asked a few questions by Mayor Lampe and other council members.

Joe Fisher made a motion to hire Timmothy Day with a waiver to the 30 min rule and starting pay at \$15/hr and a 2 year contract after completion of academy, 2nd by Kevin Hammond. Vote: 5-0 motion carries

d. Jaime Kitzman-Community reunion plans:

Discussion ensued. We will check on the cost of additional insurance (possibly piggyback with the 4th of July policy) and additional officers. We will propose at a future meeting to determine if the city will cover the cost or what will need to be reimbursed.

Kevin Hammond made a motion to move forward with the plans and allow the dance, 2nd by Jenny Zoglmann. Vote 5-0 motion carries.

e. Disposal of Old KS Statute books and Session books:

It was stated that these are nothing that would need to be shredded and could just be disposed of. Trying to get room to move things around in the storage room, there are a lot of boxes that need to be gone through. Mayor Lampe asked that before they are disposed of I ask Souders museum if they would want any of them and donate.

Joe Fisher made a motion to dispose of the books by donation or trash, 2nd Kevin Hammond. Vote 5-0 motion carries

f. Ordinance for changes to municipal court:

Discussion ensued. Shawn explained that he had combined item "f" and "g" and that there was actually one Ordinance. He discussed options for changes. The council will do some home work on this and determine what they want. This was tabled until next month.

Bobby Thompson made a motion to table this with item 'f' until next month, 2nd by Kevin Hammond. Vote 5-0 motion carries.

g. Ordinance updating court costs:

Combined with item "f".

5. Old Business:

a. Update on the Sewer Project:

KDHE reported to Art as of Jan 13 they are waiting on drawings and plans from the engineer. Mayor Lampe asked that I have Art call MKEC (the engineers) and have them get this done. Councilman McPhillips will also talk to Art and Mayor Lampe is going to contact his person at MKEC.

b. Quotes for carpeting for City Hall remodel:

Discussion ensued with Steve Thomas discussing two options. Option one is Tiles and care and maintenance would be much easier. Option two is Broadloom. It was mentioned that Steve had given us a good discount because he is giving us the Fisher Lumber pricing.

Paul McPhillips Sr. made a motion to accept Option 1 at a cost of \$5673.86 for carpet tiles and labor, 2nd by Jenny Zoglmann. Vote: 5-0 motion carries

c. Resolution 156 for increase of open records fee (tabled from January):

Discussion ensued. Mayor Lampe discussed that there are many different ways that council packets are handled and what is included. Shawn discussed how we need to be sure that we treat everyone the same. He feels that there is no way to legally give the Official Newspaper of the city access to these records free of charge if we charge others. He is going to do more research. This is tabled until next month.

Kevin Hammond made a motion that we table this until next month for more research that needs to be done, 2nd by Joe Fisher. Vote 4-1 Bobby Thompson abstaining motion carries.

d. Quote for ceiling tiles and installation for City Hall remodel:

Discussion ensued. We have one quote from Spexarth Acoustics Inc., Marty stated that he did not know of anyone else that did this kind of work. He is also going to talk to them and see if they can trade some of the labor to reduce the cost from \$1800.00.

Paul McPhillips Sr. made a motion to accept the bid of \$1800 to have the ceiling done, 2nd by Bobby Thompson. Vote 5-0 motion carries.

6. Executive Session: (7:08-7:23)

a. Attorney/Client Meeting: Shawn requested 10minutes

b. Personnel Issues: Chief Rob Sharp requested 5 minutes

Bobby Thompson made a motion to go into executive session for 15 minutes, 2nd Joe Fisher. Vote 5-0 motion carries

Council returned from executive session at 7:23 with no binding action taken.

7. Pardon City Attorney: (7:23)

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. The Commission did have a meeting and worked on information for the hearing. Also Randall Hubert was working with Bonnie Kopper yesterday at City Hall pulling information for the hearing.

9. Police and Personnel: Nothing to report

10. Treasurer Report: Darin stated some adjustments were made to negative balances for end of year and that all funds were in good shape. We were not over budget in any fund and we would be setting up an appointment with the auditor.

11. Department Reports:

a. Mayor: Asked that everyone do their homework for next months meeting.

b. Parks: Nothing to report.

c. Streets: Nothing to report.

d. Gas: Annual inspection was conducted Jan 26 & 27 and all went well.

e. Water: Nothing to report

f. Sewer: Nothing to report.

12. Governmental Remarks: Paul stated that Patty Renner had stopped him the other day and asked why we could not fly American Flags on Main Street for holidays. She said that the

Seniors would be willing to help with the cost. It will be investigated with the Chamber of Commerce.

13. Adjournment: (7:29)

Kevin Hammond made a motion to adjourn February 3, 2016 Council meeting, 2nd by Joe Fisher. Vote: 5-0 motion carries.

Mayor Larry Lampe

ATTEST:

Kimberly C McCormick; City Clerk