



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
May 4, 2016 at 6:00 pm

1. Call to Order by Mayor Larry Lampe: (6:00)

Mayor Larry Lampe called the May 4, 2016 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., 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, City Clerk Kimberly McCormick, Charlie Bales, Tim Amey (Liberty Mutual). Travis Mounts (Times Sentinel) arrived 6:05, Ronda Mollenkamp arrived 6:07, and councilman Bobby Thompson arrived at 6:22.

2. Consent Agenda:

a. Approval of April 6, 2016 Minutes:

Kevin Hammond made a motion to approve the April 6, 2016 City Council Meeting Minutes, 2nd by Joe Fisher. Vote: 4-0 motion carries 1 absent.

b. Approval of April 2016 Bills (checks to include: 34617 - 34742)

Kevin Hammond made a motion to approve the April 2016 bills, 2nd by Joe Fisher. Vote: 4-0 motion carries 1 absent.

c. Approval of April 6, 2016 Agenda:

Kevin Hammond made a motion to approve the May 4, 2016 agenda with addition, 2nd by Jenny Zoglman. Vote: 4-0 motion carries 1 absent.

3. Citizens Comments:

None

4. New Business:

a. Liberty National Insurance-Tim Amey:

Mayor Lampe advised Mr Amey that the information would be reviewed and we would get with him if we were interested.

b. Quotes to rebuild Willow pump at sewer plant:

Discussion ensued. *Paul McPhillips Sr. made a motion to accept the bid from Midwest Electric & Machine for \$3,156.77 to repair the pump, 2nd by Kevin Hammond. Vote 4-0 motion carries 1 absent.*

c. Bid-heating & air service contract:

Discussion ensued. It was noted that the a/c unit at city hall needs to be replaced and that there is an issue with the roof that needs to be checked into. *Paul McPhillips Sr. made a motion to accept the bid from AMS to service the units for the city, 2nd by Kevin Hammond. Vote 3 yea, 1 abstain (councilman Joe Fisher), 1 absent. Motion carries.*

d. Police car repair bid:

Discussion ensued. *Joe Fisher made a motion to accept bid from BC Auto Repair for \$7,492.91 to replace transmission and engine, 2nd by Kevin Hammond. Vote 4-0 motion carries.*

e. Park restroom doors bid:

Discussion ensued. *Kevin Hammond made a motion to accept the bid from Fisher Lumber for the Pace over head doors at \$1869.76, 2nd by Jenny Zoglman. Vote 5-0*

f. Consider direct deposit of payroll:

Discussion ensued. All agreed to disregard at this time.

g. Public Awareness- Dwight Mollenkamp:

Mr Mollenkamp presented the safety plan for a gas emergency.

h. Heflin's yard up keep:

Discussion ensued. *Bobby Thompson made a motion to accept a bid of \$50 each time to have the yard mowed and trimmed through summer, not to exceed twice a month, 2nd by Kevin Hammond. Vote 5-0*

5. Old Business:

a. Update on the Sewer Project:

Bids to be published/mailed Monday. They are to be open for 30 days and are due June 10. The engineer will complete what they need and we will tentatively have a special meeting June 22 to reward the bid.

b. Ordinance 668 utility deposits:

Paul McPhillips Sr. made a motion to accept ordinance 668, 2nd by Joe Fisher. Vote: 5-0
McPhillips – yea, Thompson – yea, Fisher – yea, Hammond – yea, Zogleman - yea

c. Trash franchise update:

Discussion ensued. A committee will be formed to pursue this, with the goal to have direction by end of June. *Paul McPhillips Sr. made a motion to form the committee and move forward, 2nd by Bobby Thompson. Vote 5-0*

6. Executive Session:

a. Attorney/Client Meeting: Shawn requested 10 minutes

b. Personnel Issues:

Kevin Hammond made a motion for 10 minutes in executive session for attorney/client issues, 2nd by Paul McPhillips Sr. Vote 5-0 (7:11- 7:21)

7. Pardon City Attorney: (7:21)

8. Planning Commission Update:

City Clerk stated that the planning commission did meet and continued discussion on updating of the code books. The commission also started looking at codes for tiny homes, granny pods, and unique homes, so that these could be included in the updated books.

9. Police and Personnel: Chief Sharp stated that on May 18 at 12:45 he will be having an oral interview board for three applicants for the officer position. This board will consist of three Chiefs of Police and one Sergeant from Sedgwick County Sheriff Professional Standards Unit.

10. Treasurer Report: Darren stated would like to look at having a budget workshop toward the end of June. Possibly June 22 with the special meeting.

11. Department Reports:

- a. **Mayor:** Mayor Lampe asked the council to review the sheet of Bonnie's items. *Kevin Hammond made a motion to have 1 letter from City Hall, 1 warning from Chief, then impose \$100 fine for non compliance of the grass clipping ordinance, 2nd by Bobby Thompson.* Vote 5-0 motion carries. Mayor Lampe wants to look at the utility rate increase tentatively in July, after we attend the Utility Rate seminar. We need to pull together the current rates and the previous rates and when were they last increased. He also felt that the future of the Utility systems needed to be looked at by the planning commission.
- b. **Parks:** Councilman Hammond requested to have the merry-go-round installed at the park in next couple weeks so he can get measurements for quote on edging. Art advised that it is possible if the weather cooperates-they will do their best.
- c. **Streets:** Nothing to report. Mayor Lampe, in review of city ordinances found that the sidewalks are city responsibility and said that we need to find the ones in need of repair and start a list so that we know what needs to be done.
- d. **Gas:** Lightening took out rectifier at 343rd Street last week. Dwight has it repaired and will be reinstalling it tomorrow.
- e. **Water:** Had a leak last weekend caused by faulty equipment installed when system was first done. All work at the wells is finished.
- f. **Sewer:** Nothing to report.

12. Governmental Remarks: None

13. Adjournment: (8:00)

Kevin Hammond made a motion to adjourn May 4, 2016 Council meeting, 2nd by Joe Fisher.
Vote: 5-0 motion carries.



Mayor Larry Lampe

ATTEST:



Kimberly Q McCormick; City Clerk