



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

1. Call to Order by Mayor Larry Lampe: (6:01)

Mayor Larry Lampe called the July 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., Kevin Hammond, Joe Fisher and Jenny Zoglman. Also present were City Treasurer Darren Haukap, Chief of Police Robb Sharp, Maintenance Staff Art Wolfe, City Clerk Kimberly McCormick, Charlie Bales, Dwight Mollenkamp. Councilman Bobby Thompson was absent.

2. Consent Agenda:

a. Approval of June 1, 2016 Minutes:

Paul McPhillips Sr. made a motion to approve the June 1, 2016 City Council Meeting Minutes, 2nd by Kevin Hammond. Vote: 4-0 motion carries 1 absent.

b. Approval of June 22, 2016 Special Meeting Minutes:

Kevin Hammond made a motion to approve the June 22, 2016 Special City Council Meeting minutes, 2nd by Joe Fisher. Vote: 4-0 motion carries 1 absent.

c. Approval of June 2016 bills (checks to include: 34838-34937):

Paul McPhillips Sr. made a motion to approve the June 2016 bills, 2nd by Kevin Hammond. Vote: 4-0 motion carries.

d. Approval of July 6, 2016 Agenda:

Kevin Hammond made a motion to accept the July 6, 2016 agenda with addition, 2nd by Jenny Zoglman. Vote: 4-0 motion carries.

3. Citizens Comments:

Charlie Bales spoke

4. New Business:

a. Consider bids-new A/C unit @ City Hall:

Discussion ensued. Tabled until August-get bids for the additional electrical that would need to be done so we have a total cost of job.

b. Region V Court seminar – Maize (2 clerks):

Discussion ensued. *Jenny Zoglman made a motion to send both clerks to the seminar, 2nd by Kevin Hammond. Vote 4-0 motion carries*

c. KACM Fall Conference – (2 clerks):

Discussion ensued. *Paul McPhillips Sr. made a motion to send both clerks to the Conference in September, 2nd by Joe Fisher. Vote 4-0 motion carries*

d. Sewer Plant construction bid-clarify amount:

Discussion ensued. *Paul McPhillips Sr. made a motion to accept the bid from Wildcat Construction and approve both alternates for a project total of \$391,600 and apply to amend the KDHE loan, 2nd by Kevin Hammond. Vote 4-0 motion carries.*

e. Resolution 157 – Designation of Authorized Rep for KDHE sewer loan:

Discussion ensued. *Jenny Zoglman made a motion to approve Resolution 157 making Kimberly McCormick the new authorized representative on the KDHE Loan, 2nd by Paul McPhillips Sr. Vote 4-0 motion carries*

f. Bid on new park equipment:

Discussion ensued. *Joe Fisher made a motion to purchase the mulch, border trim and new Benches not to cost more than \$20000, 2nd by Jenny Zoglman. Vote:4-0 motion carries*

5. Old Business:

a. Update on the Sewer Project:

Clerk will submit application for increase in loan and be sure that all other paperwork is completed and mailed.

6. Executive Session:

a. Attorney/Client Meeting:

b. Personnel Issues:

7. Pardon City Attorney: absent from meeting

8. Planning Commission Update:

9. Police and Personnel: July 4th went well, has both officers working this week. They will be back at academy next week. Tim graduates July 22 and Eric in September.

10. Treasurer Report: Darren stated should be able to have budget hearing before next council meeting in August.

11. Department Reports:

a. Mayor: None

b. Parks:

c. Streets:

d. Gas:

e. Water: Discussion ensued about the need of another well.

f. Sewer: Investigating why Bentwood lift station was flooding over the weekend. Had a lot of rain but that should not have caused this.

12. Governmental Remarks: None

13. Adjournment: (6:55)

Kevin Hammond made a motion to adjourn July 6, 2016 Council meeting, 2nd by Joe Fisher. Vote: 4-0 motion carries.


Mayor Larry Lampe

ATTEST:

Kimberly C McCormick

Kimberly C McCormick; City Clerk