



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

1. Call to Order by Mayor Larry Lampe: (6:15)

Mayor Larry Lampe called the August 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 Treasurer Darren Haukap, City Attorney Shawn Elliott, Chief of Police Robb Sharp, Maintenance Staff Art Wolfe and Dwight Mollenkamp, City Clerk Kimberly McCormick, Charlie Bales and Travis Mounts (Times Sentinel).

2. Consent Agenda:

a. Approval of July 6, 2016 Minutes:

Paul McPhillips Sr. made a motion to approve the July 6, 2016 City Council Meeting Minutes, 2nd by Kevin Hammond. Vote: 4-1 motion carries Bobby Thompson abstained.

b. Approval of July 2016 bills (checks to include: 34938 - 35059):

Kevin Hammond made a motion to approve the July 2016 bills, 2nd by Joe Fisher. Vote: 5-0 motion carries.

c. Approval of August 3, 2016:

Kevin Hammond made a motion to approve the August 3, 2016 agenda with additions, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.

3. Citizens Comments:

None

4. New Business:

a. Consider adopting 2017 Budget:

Paul McPhillips Sr. made a motion to adopt the 2017 budget, 2nd by Joe Fisher. Vote: 5-0 motion carries.

b. American Tower letter:

Discussion ensued. Consensus of the Council to return letter with no action taken.

c. Ordinance 670 – Unified Public Offence Code:

Discussion ensued. *Paul McPhillips Sr. made a motion to adopt ordinance 670, 2nd by Kevin Hammond. Vote: McPhillips – yea, Thompson – yea, Fisher – yea, Hammond – yea, Zoglman- yea. 5-0 motion carries.*

d. Ordinance 671- Standard Traffic Ordinance:

Discussion ensued. *Bobby Thompson made a motion to adopt ordinance 671, 2nd by Joe Fisher. Vote: McPhillips – yea, Thompson – yea, Fisher – yea, Hammond – yea, Zoglman – yea. 5-0 motion carries.*

e. Bids to replace motor & pump on Well #2:

Discussion ensued. *Kevin Hammond made a motion to accept the bid from Chase Drilling in the amount of \$6135.00 to get Well # 2 up and running, 2nd by Joe Fisher. Vote 5-0 motion carries.*

f. WAMPO membership:

Discussion ensued. *Bobby Thompson made a motion to become due paying members of WAMPO, 2nd by Joe Fisher. Vote: 5-0 motion carries*

5. Old Business:

a. Update on the Sewer Project:

Job was awarded to Wildcat Construction. Now in the hands of MKEC and Wildcat to get the contract done and signed.

b. Bids on A/C unit for City Hall:

Discussion ensued. *Joe Fisher made a motion to accept the bid from Becker Brothers for the R410-A unit at \$2575.00, using ECI for the electric at \$710.00, total \$3285.00, 2nd by Jenny Zoglman. Vote: 3-2, Councilman McPhillips and Councilman Thompson voting no. motion carries.*

c. Trash Franchise update:

Discussion ensued. *Paul McPhillips Sr. made a motion to move forward and have a Resolution of Intent done by next council meeting, 2nd by Joe Fisher. Vote 5-0 motion carries*

d. Land Banking:

Shawn had some information to present to council. Discussion ensued. It was agreed to pursue further.

6. Executive Session: (none)

a. Attorney/Client Meeting:

b. Personnel Issues:

7. Pardon City Attorney: 7:00

8. Planning Commission Update: no meeting last month

9. Police and Personnel: Tim graduated the academy last Friday and started back to work Monday

10. Treasurer Report: Darren discussed utility rates and we need to increase. It was decided to have an ordinance ready next month to raise sewer rates. Then we will address Gas in November and Water in January.

11. Department Reports:

a. Mayor: Mayor Lampe complimented the work that city employees do.

b. Parks: Councilman Hammond thanked everyone that helped with the park and stated that he was very happy with the way it turned out. The park looks very good.

c. Streets: Councilwoman Zoglman discussed a complaint she had received about Ave D, discussion ensued of how to get this repaired and to address the other street repairs that need to be made. She is going to attempt to go and grade all the streets and try to come up with a 10 year plan.

d. **Gas:** Dwight Mollenkamp advised the council of a KCC workshop coming up in October and requested that council approve that he and Marty Seipel attend the conference in Salina at a cost of \$90 each plus rooms. *Kevin Hammond made a motion to send both to the conference, 2nd by Jenny Zoglman.* Vote: 5-0 motion carries

e. **Water:**

f. **Sewer:**

12. **Governmental Remarks:** KDOL inspection tomorrow for all city owned buildings. Councilman McPhillips will not be able to attend September meeting.

13. **Adjournment: (6:55)**

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



Mayor Larry Lampe

ATTEST:



Kimberly C McCormick; City Clerk

