



Governing Body, City of Garden Plain
City Building, 507 N. Main St.
November 2, 2016 at 6:00 pm

1. Call to Order by Mayor Larry Lampe: (6:04)

Mayor Larry Lampe called the November 2, 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 maintenance staff Art Wolfe & Dwight Mollenkamp, Darren Haukap – city treasurer, Shawn Elliott – City Attorney, Robb Sharp – Police Chief, Kimberly McCormick – City Clerk, Charlie Bales, Donna Yoder, Cathy Thimesch, Ronda Mollenkamp, Skip White, Dana Thompson, Travis Mounts – Times Sentinel, Chris Baalman – Circle C Construction, Keith Scarberry – MKEC, Larry Farrar – Wildcat Construction. Arriving late were JD Thompson – Insurance agent and Chris Drum – Planning Commission.

2. Consent Agenda:

a. Approval of October 5, 2016 Public Hearing Minutes:

Kevin Hammond made a motion to approve the October 5, 2016 Public Hearing Minutes, 2nd by Joe Fisher. Vote: 4-0 motion carries.

b. Approval of October 5, 2016 City Council meeting Minutes:

Paul McPhillips Sr., made a motion to approve the October 5, 2016 City Council meeting minutes, 2nd by Jenny Zoglman. Vote: 4-0 motion carries.

c. Approval of October 2016 Bills (checks to include: 35253-35348):

Jenny Zoglman made a motion to approve the October 2016 bills, 2nd by Joe Fisher. Vote: 4-0 motion carries.

d. Approval of November 2, 2016 Agenda:

Paul McPhillips Sr. made a motion to approve the November 2, 2016 agenda with deletion of item 5 (a), 2nd by Kevin Hammond. Vote: 4-0 motion carries

3. Presentation for Bobby Thompson:

Dana Thompson was present to receive service recognition plaque for Bobby Thompson.

4. Citizens Comments:

None

5. New Business:

a. Tower Point Capital – Michael Pool.

This was removed from agenda- will be addressed at a later date.

b. Consider Ordinance 677-Gas Rates:

Discussion ensued. *Kevin Hammond made a motion to adopt Ordinance 677, 2nd by Joe Fisher. Vote: McPhillips - yea, Fisher – yea, Hammond – yea, Zoglman – yea. Motion carries 4-0.*

c. Consider Ordinance 678-Truck Routes:

Discussion ensued. *Kevin Hammond made a motion to adopt Ordinance 678, 2nd by Joe Fisher.* Vote: McPhillips – yea, Fisher – yea, Hammond – yea, Zoglman – yea. Motion carries 4-0

d. Consider Ordinance 678- amending Ord 674 Sewer rates:

Discussion ensued. *Joe Fisher made a motion to adopt Ordinance 679, 2nd by Kevin Hammond.* Vote: McPhillips-yea, Fisher-yea, Hammond-yea, Zoglman-yea. Motion carries 4-0

e. Consider Ordinances 680, 681, 682-correcting previous annexation:

Discussion ensued. *Kevin Hammond made a motion to adopt ordinance 680, 2nd by Joe Fisher.* Vote: Zoglman-yea, Hammond-yea, Fisher-yea, McPhillips-yea. Motion carries 4-0.

Kevin Hammond made a motion to adopt ordinance 681, 2nd by Jenny Zoglman. Vote: Zoglman-yea, Hammond-yea, Fisher-yea, McPhillips-yea. Motion carries 4-0.

Paul McPhillips made a motion to adopt ordinance 682, 2nd by Kevin Hammond. Vote: Zogleman-yea, Hammond-yea, Fisher-yea, McPhillips-yea. Motion carries 4-0

f. Gift cards-Employee Christmas:

Discussion ensued. *Kevin Hammond made a motion to get employees \$50 Visa gift cards for Christmas, 2nd by Joe Fisher.* Vote: 4-0 motion carries

g. Christmas Dinner menu:

Discussion ensued. Menu was determined

h. MKEC Safety inspection bill at shop-Tyson:

Discussion ensued. Tyson did not show, will need to be discussed at a later date.

i. Consider new tires for Gas dept truck:

Discussion ensued. *Joe Fisher made a motion to purchase new tires for the Gas Dept truck, 2nd by Kevin Hammond.* Vote: 4-0 motion carries.

j. Consider Audit Agreement with Busby, Ford & reamer:

Discussion ensued. *Kevin Hammond made a motion to sign agreement, 2nd by Joe Fisher.* Vote: 4-0 motion carries.

k. Consider out of town water hook up- Skip White:

Discussion ensued. Art is to get with Skip and work up a cost estimate.

4. Old Business:

a. Update on the Sewer Project:

Larry Farrar, Wildcat Construction and Keith Scarberry, MKEC were present. Discussion ensued about lead time on parts and equipment. It was determined that a good notice to proceed date would be 1/3/17. *Paul McPhillips Sr. made a motion to accept this notice to proceed date, 2nd by Joe Fisher.* Vote: 4-0 motion carries.

b. Radio indexes for Water (from October meeting): Discussion ensued. *Joe Fisher made a motion to purchase the radio indexes for the water meters, 2nd by Paul McPhillips Sr.* Vote: 4-0 motion carries

- c. **Bids – Ave D crack repair(from October meeting):**
Discussion ensued. *Joe Fisher made a motion to accept the bid from Circle C to repair the cracks on Avenue D, 2nd by Kevin Hammond. Vote: 4-0 motion carries.*
- d. **Health Insurance (from October meeting):**
Discussion ensued. *Joe Fisher made a motion to keep the same coverage, 2nd by Paul McPhillips Sr. Vote: 4-0 motion carries*

5. **Executive Session: (None)**

- a. **Attorney/Client Meeting:**
- b. **Personnel Issues:**

7. **Pardon City Attorney: (6:59)**

8. **Planning Commission Update:**

Chris Drum advised that John Riggs was in for a workshop. They are looking at redoing zoning books and comprehensive plan. John is to have a proposal to us by December meeting. Chris thanked the council members that were at the workshop.

9. **Police and Personnel:** Nothing to report.

10. **Treasurer Report:** Nothing to report.

11. **Department Reports:**

- a. **Mayor:** Nothing to report-two appointments next month-Judge and Council member.
- b. **Parks:** Nothing to report.
- c. **Streets:** Will look at further streets
- d. **Gas:** Nothing to report
- e. **Water:** Well #2 up and running, did not have to replace the well motor. Both electrical boxes will need to be replaced next year.
- f. **Sewer:** Nothing to report.

12. **Governmental Remarks:** Nothing

13. **Adjournment: (7:12)**

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



Mayor Larry Lampe

ATTEST:



Kimberly C. McCormick; City Clerk

