



**Governing Body, City of Garden Plain**  
**City Building, 507 N. Main St.**  
**March 1, 2017 at 6:00 pm**

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

Mayor Larry Lampe called the March 1, 2017 City Council meeting to order followed by the Pledge of Alligance and a moment of silence. Council members present were Paul McPhillips Sr., Charlie Bales, Kevin Hammond, Joe Fisher and Jenny Zoglman. Also present were Darren Haukap – city treasurer, Shawn Elliott – City Attorney, Robb Sharp – Police Chief, Kimberly McCormick – City Clerk, Art Wolfe – Water/Sewer Superintendent, Dwight Mollenkamp – Gas superintendent, Officer Tim Day, Michael Pool – Tower Point, Ammon Taylor – Waste Management, Herschel West – Waste Connections, Donna Simon and Pearl Harmon. Steve Ellingboe – Nisley Brothers arrived at 6:21.

**2. Consent Agenda:**

**a. Approval of February 1, 2017 Public Hearing Minutes:**

*Kevin Hammond made a motion to approve the February 1, 2017 Public Hearing minutes, 2<sup>nd</sup> by Joe Fisher. Vote: 5-0 motion carries.*

**b. Approval of February 1, 2017 City Council meeting minutes:**

*Paul McPhillips Sr. made a motion to approve the February 1, 2017 City Council meeting minutes, 2<sup>nd</sup> by Charlie Bales. Vote: 5-0 motion carries.*

**c. Approval of February 2017 bills (checks to include 35659-35739):**

*Paul McPhillips Sr. made a motion to approve the February 2017 bills, 2<sup>nd</sup> by Joe Fisher. Vote: 5-0 motion carries.*

**d. Approval of March 1, 2017 Agenda:**

*Joe Fisher made a motion to approve the March 1, 2017 agenda with additions, 2<sup>nd</sup> by Kevin Hammond. Vote 5-0 motion carries.*

**3. Citizens Comments:**

None

**4. New Business:**

**a. Ordinance 686 – Single Source Trash/Recycle.**

Discussion ensued. *Kevin Hammond made a motion to adopt Ordinance 686, 2<sup>nd</sup> by Paul McPhillips. Vote: McPhillips-yea, Bales-yea, Fisher-yea, Hammond-yea, Zoglman-yea*

**b. Review RFP's if item "a" is adopted:**

Discussion ensued. *Kevin Hammond made a motion to accept Waste Connections as the provider of single source trash/recycle, 2<sup>nd</sup> by Jenny Zoglman. Vote: 3-2 with Bales and McPhillips voting no. Motion carries.*

**c. Tower Point – Michael Poole (from November):**

Discussion ensued. *Paul McPhillips Sr. made a motion to move forward with negotiations 2<sup>nd</sup> by Charlie Bales. Vote: 5-0 motion carries.*

**d. American Tower – Current lease holder:**

Because of approval of item c this item is removed.

**e. Christmas party date Dec 8 or 15:**

*Joe Fisher made a motion to have Christmas part on December 15, 2<sup>nd</sup> by Kevin Hammond. Vote: 5-0 motion carries*

**f. Possibly hire Summer help for mowing:**

Discussion ensued. All of council agreed to put an ad at the High School, Post Office and post at City Hall for someone to mow, weed eat and patch pot holes.

**g. New pump at sewer plant:**

Discussion ensued. *Paul McPhillips Sr made a motion to purchase the new pump, 2<sup>nd</sup> by Kevin Hammond. Vote: 5-0 motion carries.*

**h. Sewer plant adendums:**

Discussion ensued. Art showed pictures of the changes that were made and explained why they were made. It was noted that the Mayor has a meeting set for week from Friday with MKEC and Wildcat to discuss these changes and the charges for them.

**i. New Christmas displays for Main Street:**

Councilman Hammond brought a proposal from the Garden Plain Chamber of Commerce that they would like assistance in purchasing new Christmas decorations for Main St. Discussion ensued. *Joe Fisher made a motion that we pay \$2544 toward new decorations From Creative Displays, 2<sup>nd</sup> by Jenny Zoglman. Vote: 5-0*

**3. Old Business:**

**a. Update on the Sewer Project:**

Nothing more to report

**b. Update on Land Bank:**

City Clerk Kimberly McCormick stated that she had contacted the Title company and they should know something in the next few days. We will know then if we can move forward with Quick claim deeds or if we need to continue to wait.

**4. Executive Session: (7:28)**

**a. Attorney/Client Meeting:** Shawn requested 10 min inviting in City Clerk.

**b. Personnel Issues:**

*Kevin Hammond made a motion for 10 min executive session for Attorney/Client inviting City Clerk Kimberly McCormick in, 2<sup>nd</sup> by Joe Fisher. Vote: 5-0*

Council returned at 7:45 with no binding action taken.

**7. Pardon City Attorney: (7:46)**

**8. Planning Commission Update:**

City Clerk Kimberly McCormick stated that the Planning Commission worked on the Home Business application.

**9. Police and Personnel:**

Nothing to report

**10. Treasurer Report:** Nothing to report. Randy Ford came down ill and will be in March 6 & 7 to finish the audit. He should have his report at the April meeting.

**11. Department Reports:**

- a. **Mayor:** interviews next Wednesday March 8.
- b. **Parks:** Nothing
- c. **Streets:** reviewed an e-mail from Renwick Schools about Sedgwick Street exit. The School is taking no action. Discussion ensued. The City Clerk will have pricing on three speed bumps that The City can install on Sedgwick to slow traffic down at the next meeting.
- d. **Gas:** Dwight stated that the inspection was the best he had ever had. They were done in one day. He had checked with KMGGA in reference to possibly buying the gas through them, but determined it would cost us more. Dwight needed Council approval on a letter that has been mandated to send to all our customers. It was approved and will go in the billing in April.
- e. **Water:** Nothing
- f. **Sewer:** Nothing

**12. Governmental Remarks:** None

**13. Adjournment: (8:08)**

*Kevin Hammond made a motion to adjourn, 2<sup>nd</sup> by Jenny Zoglman. Vote: 5-0*

  
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Mayor Larry Lampe

**ATTEST:**

  
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Kimberly C McCormick; City Clerk

