



**Governing Body, City of Garden Plain**  
**City Building, 507 N. Main St.**  
**April 5, 2017 at 6:00 pm**

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

Mayor Larry Lampe called the April 5, 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, Dwight Mollenkamp, Ronda Mollenkamp, Lucas McCulley, Taylor McCulley, Michael Martinez, Sam Jack – Times Sentinel, Don Brandis, Burwell Roofing.

**2. Consent Agenda:**

**a. Approval of March 1, 2017 Minutes:**

*Kevin Hammond made a motion to approve the March 1, 2017 minutes, 2<sup>nd</sup> by Paul McPhillips Sr. Vote: 5-0 motion carries.*

**b. Approval of the March 2017 bills (checks to include: 35740-35876):**

*Kevin Hammond made a motion to approve the March 2017 bills, 2<sup>nd</sup> by Joe Fisher. Vote: 4-1 Charlie Bales voting nay. motion carries.*

**c. Approval April 5 2017 agenda:**

*Paul McPhillips Sr. made a motion to approve April 5, 2017 agenda with addition, 2<sup>nd</sup> by Charlie Bales. Vote: 5-0 motion carries.*

**3. Citizens Comments:**

None

**4. New Business:**

**aa. Introduction of two new maintenance employees.**

**a. Audit report FY2016.**

Randy Ford with Busby Ford, Reimer presented the audit for FY 2016.

**b. Roof at City Hall:**

Don Brandis from Burwell roofing explained that there is water pooling on the roof of city hall. Discussion ensued on how this could be fixed. We are to get a bid from them and it will be presented to Council at the May meeting.

**c. Speed Bumps on Sedgwick:**

Discussion ensued. *Paul McPhillips Sr made a motion to get 2ea 23.5' kits from Treetop Products \$298.85 each and 1 sign \$19.85, 2<sup>nd</sup> by Jenny Zoglman. Vote: 5-0 motion carries.*

**d. Sewer Plant addendums:**

Discussion ensued. *Paul McPhillips Sr. made a motion to accept the addendums at a cost of \$3827.00, 2<sup>nd</sup> by Charlie Bales. Vote: 5-0 motion carries*

**e. OT pay policy amendment:**

Discussion ensued. *Joe Fisher made a motion to accept the change to have the weekend plant checks as scheduled OT and paid for hours worked as opposed to 3 hour call out, 2<sup>nd</sup> by Paul McPhillips Sr. Vote: 5-0 motion carries*

**f. Record destruction:**

Discussion ensued. *Jenny Zoglman made a motion to destroy records and use Underground Vault, 2<sup>nd</sup> by Kevin Hammond. Vote: 5-0 motion carries.*

**g. Basketball goals in street:**

Discussion ensued. No action taken at this time, monitor for future issues

**5. 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 still awaiting a response as to where we stand. The auction for Dooley's property has been delayed.

**6. Executive Session: (6:54)**

**a. Attorney/Client Meeting:** Shawn requested 10 min for Attorney/Client

**b. Personnel Issues:**

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

Council returned at 7:05 with no binding action taken.

**7. Pardon City Attorney: (7:06)**

**8. Planning Commission Update:**

City Clerk Kimberly McCormick stated no meeting for lack of quorum.

**9. Police and Personnel:**

Review new employee handbook sample put out by league. Determine what needs to stay and will have new one done by meeting in May.

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

**11. Department Reports:**

**a. Mayor:** Extended leave – discussion ensued and is consensus of council that family is important and that if the need arose that anyone needed extended time we would allow them to take the leave necessary and come back to work.

**b. Parks:** Nothing

**c. Streets:** Nothing.

**d. Gas:** Nothing

**e. Water:** Nothing

f. Sewer: Nothing

12. **Governmental Remarks:** City Clerk Kimberly McCormick advised the Council that there has been a fee increase from Sedgwick County Animal control from \$29 to \$74. It is agreed that we should do whatever we can to locate owner of loose dogs and not call Animal control.

13. **Adjournment: (7:18)**

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

  
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Mayor Larry Lampe

**ATTEST:**

  
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Kimberly C McCormick; City Clerk