



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

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

Mayor Larry Lampe called the July 5, 2017 City Council meeting to order followed by the Pledge of Allegance and a moment of silence. Council members present were Paul McPhillips Sr., Charlie Bales, Joe Fisher, Kevin Hammond, and Jenny Zoglman. Also present were Darren Haukap- city treasurer, Shawn Elliott – city attorney, Robb Sharp – Chief of Police, Kimberly McCormick – City Clerk, Officer Tim Day, Dwight Mollenkamp, Ronda Mollenkamp, Michael Poole – Tower Pointe.
- 2. Consent Agenda:**
 - a. Approval of June 7, 2017 Minutes:**

Kevin Hammond made a motion to approve the June 7, 2017, 2nd by Joe Fisher.
Vote: 5-0 motion carries.
 - b. Approval of June 2017 Bills (checks to include 36088 – 36210):**

Joe Fisher made a motion to approve the June 2017 bills, 2nd by Jenny Zoglman.
Vote: 5-0 motion carries.
 - c. Approval of July 5, 2017 Agenda:**

Kevin Hammond made a motion to approve the July 5, 2017 agenda with changes, 2nd by Paul McPhillips Sr. Vote: 5-0 motion carries
- 3. Citizens Comments:**

None
- 4. New Business:**
 - a. Tower Pointe:**

Michael Poole was present to answer any questions. Discussion ensued. *Charlie Bales made a motion to sign letter of agreement and move forward, 2nd by Joe Fisher.* Vote: 5-0 motion carries
 - b. Select Date for Household Hazardous Waste Remote Collection 2018.**

Discussion ensued. *Kevin Hammond made a motion to have a HHW remote collection on June 16, 2018, 2nd Jenny Zoglman.* Vote: 5-0 motion carries.
 - c. Bids for street patches.**

Discussion ensued. *Paul McPhillips Sr. made a motion to accept the bid from Apac for \$1,754.20 to patch four areas around town, 2nd by Charlie Bales. Vote: 5-0. Motion carries*

d. Ordinance 690 – amend STO for Seatbelt fines effective July 1, 2017.

Discussion ensued. Kevin Hammond made a motion to adopt Ordinance 690, 2nd By Joe Fisher. Vote 5-0. Motion carries

e. Sixth amendment to the KDHE loan agreement.

Discussion ensued. Amendment is to adopt the new amortization. Joe Fisher made a motion to adopt the Sixth Amendment to the Loan, 2nd by Kevin Hammond. Vote 5-0. Motion carries

f. Changes to KOMA law – Shawn Elliott

Shawn Elliott – City Attorney explained the updated rules to the KOMA law that went in to effect July 1, 2017.

5. Old Business:

a. Update on Land Bank:

City Clerk had nothing to report. Councilman Hammond wanted to be sure that we have gotten with the farmer who is farming the ground in Bentwood to cease that activity. City Clerk stated that she had been working with the City Attorney and it is taken care of.

6. Executive Session: None

a. Attorney/Client meeting:

b. Personnel Issues:

7. Pardon City Attorney: (6:55)

8. Planning Commission Update:

City Clerk stated that Planning Commission met and John Riggs presented the official boundary of The City. He will be moving on to the next phase of the Comprehensive Plan.

9. Police and Personnel:

Chief Sharp had nothing other than his patrol car needed to go back in for another repair and it still is not fixed so will be going back in.

10. Treasurer Report:

Nothing – Budget will be published next week. A decision on a bond issue will need to be made prior to the public hearing that will be held before the Council Meeting in August.

11. Department Reports:

- a. **Mayor:** Thank You to all maintenance, the park looked fantastic for the 4th of July festivities. All of them are working their tails off.
- b. **Parks:** We have an opportunity to get some lights for around the ball diamond or tennis courts, but at this time all are working fine and we do not have room to store any as extras at this point. Councilman Hammond was also appreciative of how well the park looked for the 4th of July. He stated that he had the new benches in place and the Disc Golf is in.
- c. **Streets:** Nothing
- d. **Gas:** Nothing
- e. **Water:** Nothing
- f. **Sewer:** Nothing

12. Governmental Remarks:

Nothing

13. Adjournment: (7:12)

Joe Fisher made a motion to adjourn, 2nd Charlie Bales. Vote 5-0


Mayor Larry Lampe

ATTEST:


Kimberly C McCormick; City Clerk