



**Governing Body, City of Garden Plain**  
**City Building, 507 N Main St**  
**August 2, 2017 at 6:00 pm**

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

Mayor Larry Lampe called the August 2, 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, Art Wolfe – Water/Wastewater Operator, Dwight Mollenkamp, Ronda Mollenkamp, Lori Harris, Patrick Harris, Pearl Harmon. Dave Reid arrived at 6:20 pm.

**2. Consent Agenda:**

**a. Approval of July 5, 2017 Minutes:**

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

**b. Approval of July 2017 Bills (checks to include 36211 – 36335):**

*Kevin Hammond made a motion to approve the July 2017 bills, 2<sup>nd</sup> by Joe Fisher. Vote: 5-0 motion carries.*

**c. Approval of August 2, 2017 Agenda:**

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

**3. Citizens Comments:**

None

**4. New Business:**

**a. Dave Reid – Electric to island across from Sr Center:**

Discussion ensued. *Joe Fisher made a motion to allow the electric to be extended to the island, 2<sup>nd</sup> by Kevin Hammond. Vote: 5-0 motion carries*

**b. KACM Fall Court Clerk Conference.**

Discussion ensued. *Paul McPhillips Sr. made a motion to send Bonnie to KACM conference, 2<sup>nd</sup> Jenny Zoglman. Vote: 5-0 motion carries.*

**c. 2017 League annual conference.**

Discussion ensued. *Kevin Hammond made a motion to send Shawn, Kim, Bonnie to League annual conference, 2<sup>nd</sup> by Joe Fisher. Vote: 5-0 motion carries*

- d. **Record destruction.**  
Discussion ensued. *Paul McPhillips made a motion to destroy records, 2<sup>nd</sup> by Kevin Hammond.* Vote: 5-0 motion carries.
- e. **Ordinance 691- Bentwood Street annexation.**  
Discussion ensued. *Joe Fisher made a motion to adopt Ordinance 691, 2<sup>nd</sup> Jenny Zoglman.* McPhillips – yea, Bales – yea, Fisher – yea, Hammond – yea, Zoglman - Yea. 5-0 motion carries.
- f. **Ordinance 692 – Dangerous housing**  
Tabled until next month to allow time for council to review.
- f. (a) **Resolution 161 – creating Building inspector position.**  
Tabled until next month with Ordinance 692
- g. **Contract Mayer Specialty Service for sewer cleaning.**  
Discussion ensued. *Paul McPhillips Sr. made a motion to accept the contract with Mayer Specialty Services, 2<sup>nd</sup> Joe Fisher.* Vote: 5-0 motion carries
- h. **Pump replacement for sewer plant.**  
Discussion ensued. *Joe Fisher made a motion to purchase the new pump from IPS For \$5953.00, 2<sup>nd</sup> Kevin Hammond.* Vote: 5-0 motion carries
- i. **New employee review.**  
*Paul McPhillips Sr made a motion for 10 minutes executive session for Personnel Issues, 2<sup>nd</sup> Charlie Bales.* Vote 5-0 6:25 Council returned 6:49 no binding action taken.  
Mayor Lampe made a suggestion to give the new employees a 90 day raise of .25/hr immediately and another .25/hr upon receiving their CDL and city clerk has a copy. *Kevin Hammond made a motion to approve the raises per the Mayors suggestion, 2<sup>nd</sup> Jenny Zoglman.* Vote: 5-0 motion carries
- j. **2018 Budget discussion**  
Discussion ensued. Need to have a plan for street repair. Special meeting set for August 16, 2017 at 6:00 pm to approve the 2018 budget.

**5. Old Business:**

a. **Update on Land Bank:**

City Clerk had nothing to report. City Clerk did state that there will need to be a meeting of the Land Bank Board soon as there are a lot of decisions to be made on getting the lots ready for resale.

**6. Executive Session: 7:15**

a. **Attorney/Client meeting:**

b. **Personnel Issues:** Concilman McPhillips Sr. requested 10 min

*Paul McPhillips Sr made a motion to enter executive session regarding personnel issues for 10 minutes inviting Chief Rob Sharp in, 2<sup>nd</sup> Joe Fisher. Vote: 5-0 motion carries. Council returned at 7:25 with no binding action taken.*

**7. Pardon City Attorney: (7:25)**

**8. Planning Commission Update:**

Chris Drum was not present. Council read over un-approved minutes from meeting. The City Clerk advised the council that Bonnie Kopper had driven John Riggs around for a day and a half working on the Land Use for the comprehensive plan update.

**9. Police and Personnel:**

Chief Sharp had nothing to report. Would like to send Officer Day to training in Overland Park. Training is no cost but would have 2 nights in a hotel. *Paul McPhillips Sr. made a motion to send Officer Day to training, 2<sup>nd</sup> Joe Fisher. Vote: 5-0 motion carries*

**10. Treasurer Report:**

Nothing

**11. Department Reports:**

a. **Mayor:** Nothing

b. **Parks:** Nothing

c. **Streets:** Nothing

d. **Gas:** Dwight asked the council to be able to take Lucas to the Gas conference in October with he and Michael. *Charlie Bales made a motion to send Lucas to the conference with Dwight and Michael, 2<sup>nd</sup> Kevin Hammond. Vote: 5-0*

e. **Water:** Emergency replacement of pump @ well #3 at a cost of \$10,800. Art is sending Lucas to some water training Aug 9 in Newton.

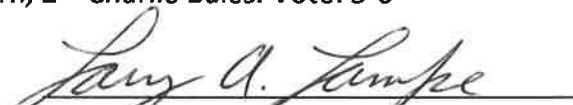
f. **Sewer:** Nothing

**12. Governmental Remarks:**

Nothing

**13. Adjournment: (7:35)**

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

  
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Mayor Larry Lampe

ATTEST:

Kimberly C McCormick  
Kimberly C McCormick; City Clerk