



Governing Body, City of Garden Plain
City Building, 507 N Main St
March 7, 2018 at 6:00 pm

1. Call to Order by Mayor Kevin Hammond: (6:03)

Mayor Kevin Hammond called the March 7, 2018 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Tyler Bugner, Joe Fisher, Tracy Thul and Jenny Zoglman. Also present were Shawn Elliott – city attorney, Robb Sharp – Chief of Police, Kimberly McCormick – City Clerk, Darren Haukap – Treasurer, Officer Tim Day, Dwight Mollenkamp – Gas Operator, Randy Ford – Auditor, Ronda Mollenkamp, Charlie Bales, Donna Simon, and Alan Youngers. Councilmember Paul McPhillips Sr. was absent.

2. Consent Agenda:

a. Approval of February 7, 2018 Minutes:

Jenny Zoglman made a motion to approve the February 7, 2018 minutes, 2nd by Joe Fisher. Vote: 4-0 motion carries.

b. Approval of February 15, 2018 Special Meeting Minutes:

Tracy Thul made a motion to approve February 15, 2018 special meeting minutes, 2nd by Tyler Bugner. Vote: 4-0 motion carries.

c. Approval of February bills (checks to include: 36975 – 37072):

Joe Fisher made a motion to approve the February 2018 bills, 2nd by Tracy Thul. Vote: 4-0 motion carries.

d. Approval of March 7, 2018 agenda:

Jenny Zoglman made a motion to approve the February 7, 2018 agenda, 2nd by Tyler Bugner. Vote 4-0 motion carries.

3. Citizens Comments:

Alan Youngers questioned if the gravel will be cleaned up off the streets that had been sealed last fall.

4. New Business:

a. 2017 YE audit report – Randy Ford:

Randy went over the 2017 YE audit. Council had no questions.

b. Out of town Utility hook up (gas, water) – Mark Hansen:

Discussion ensued. *Jenny Zoglman made a motion to allow the hook up, 2nd Joe Fisher. Vote 4-0 motion carries*

- c. **Records destruction:**
Discussion ensued. *Tyler Bugner made a motion to destroy the records at a cost of \$35, 2nd Jenny Zoglman.* Vote: 4-0 motion carries
- d. **Joint meeting with Planning Commission and John Riggs March 28:**
Discussion ensued. All stated would be at the meeting.
- e. **Sewer rates – Sr Cntr, Myer party rental, commercial deposit, street repair:**
Discussion ensued. *Joe Fisher made a motion that Party Rental should be grouped with taverns rate, 2nd Tracy Thul.* Vote 4-0 motion carries
Tracy Thul made a motion to change the rate of non-residential (1-6 empl) to \$50, 2nd Joe Fisher. Vote 4-0 motion carries.
Tracy Thul made a motion to adopt a commercial deposit equivalent to 2 months, 2nd Tyler Bugner. Vote: 4-0 motion carries
Jenny Zoglman made a motion citizens will be responsible for street repair if it is necessary for them to break street for repair, 2nd Joe Fisher. Vote: 4-0 motion carries.
- f. **Sedgwick Street @ Santa Fe – repair, block, new culvert:**
Discussion ensued. We are to get pricing on barricades to block the street and Bring quotes next month.

5. Old Business:

- a. **Street Slurry Seal (from February):**
Discussion ensued. *Jenny Zoglman made a motion to go with the 2nd bid and go with a 5 year plan, 2nd Tracy Thul.* Vote: 4-0 motion carries
- b. **Home Serv Insurance:**
Discussion ensued. *Jenny Zoglman made a motion not to endorse at this time, 2nd Joe Fisher.* Vote: 4-0 motion carries
- c. **Digital LED sign:**
Discussion ensued. *Tracy Thul made a motion to purchase the sign for \$7235, 2nd Joe Fisher.* Vote: 4-0 motion carries
- d. **WAMPO – walkable places:**
We have offered the contract to RDG and they have accepted. It will go before WAMPO transportation board next week for their approval. The project will start soon after.

6. Executive Session:

- a. **Attorney/Client meeting:**
- b. **Personnel Issues:** Shawn Elliott requested 15 minutes for Personnel issues:
Joe Fisher made a motion to enter executive session for 15 minutes for K.S.A. 75-

4319(b)(1), 2nd Jenny Zoglman. Vote: 4-0 motion carries 6:57-7:12 Meeting called back to order with no binding action taken.

7. Pardon City Attorney: (7:13)

8. Planning Commission Update:

It is the planning commissions recommendation to change the zoning from R1 to R2 on the property located at 510 Biermann. *Council Approves.* Nothing further to report

9. Police and Personnel:

Chief Sharp presented a quote for new cell phones for the officers at \$144.21/month this would enable GPS tracking of the officers for safety as the GPS in the cars no longer works. *Jenny Zoglman made a motion to get the phones at \$144.2/month, 2nd Tracy Thul.* Vote 4-0 motion carries

Chief Sharp presented a quote for a new security camera and DVR that would enable better recording and access from his and the mayor's phone to view/listen. *Joe Fisher made a motion to spend \$1300 for the new security equipment, 2nd Jenny Zoglman.* Vote 4-0 motion carries.

10. Treasurer Report:

Nothing to report

11. Department Reports:

- a. **Mayor:** Nothing
- b. **Parks:** Nothing
- c. **Streets:** Nothing
- d. **Gas:** Nothing
- e. **Water:** Nothing
- f. **Sewer:** Nothing

12. Governmental Remarks:

None

13. Adjournment: (7:20)

Joe Fisher made a motion to adjourn, 2nd Jenny Zoglman. Vote: 4-0 motion carries.



Mayor Kevin Hammond

ATTEST:

Kimberly C McCormick

Kimberly C McCormick; City Clerk