



**Governing Body, City of Garden Plain**  
**City Building, 507 N Main St**  
**July 11, 2018 at 6:00 pm**

**1. Call to Order by Mayor Kevin Hammond: (6:01)**

Mayor Kevin Hammond called the July 11, 2018 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Tyler Bugner, Tracy Thul and Joe Fisher. Also present were Shawn Elliott – city attorney, Darren Haukap – City Treasurer, Robb Sharp – Chief of Police, Officer Tim Day, Kimberly McCormick – City Clerk, Dwight Mollenkamp – Gas superintendent, Sam Jack – Times Sentinel, Michael & Lori Pauls, Ronda Mollenkamp. Eugene Ernst – Water Superintendent arrived at 6:04, Chris Drum arrived at 6:48. Councilmember Jenny Zoglman was absent.

**2. Consent Agenda:**

**a. Approval of June 6, 2018 Minutes:**

*Paul McPhillips Sr. made a motion to approve the June 6, 2018 minutes, 2<sup>nd</sup> by Joe Fisher. Vote: 4-0 motion carries.*

**b. Approval of June 2018 bills (checks to include: 37387 – 37521):**

*Tyler Bugner made a motion to approve the June 2018 bills, 2<sup>nd</sup> by Paul McPhillips Sr. Vote: 4-0 motion carries*

**c. Approval of July 11, 2018 agenda:**

Additions to the July 11, 2018 agenda: New Business (h) Splash Pad, (i) KOMA training for council. Table new business (c) Ordinance 701 for further information.

*Tracy Thul made a motion to approve the July 11, 2018 agenda with the changes, 2<sup>nd</sup> by Joe Fisher. Vote: 4-0 motion carries.*

**3. Citizens Comments:**

None

**4. New Business:**

**a. Accept resignation of Officer Eric Smith:**

Discussion ensued. *Joe Fisher made a motion to accept resignation of Officer Eric Smith, 2<sup>nd</sup> by Tyler Bugner. Vote: 4-0 motion carries*

**b. Hire Police Officer:**

Executive Session 10 minutes to discuss non elected personnel K.S.A. 75-4319 (b) (1) inviting Chief Sharp in. *Joe Fisher made a motion to enter executive session, 2<sup>nd</sup> by Tyler Bugner. Vote 4-0 6:07 – 6:20 Council returned with no binding action taken.*

*Discussion ensued. Tracy Thul made a motion to start the search for 3<sup>rd</sup> officer, 2<sup>nd</sup> by Tyler Bugner. Vote 4-0 motion carries*

**c. Ordinance 701 – Annexation of RR rite-of-way to 311<sup>th</sup> street:**

*This was tabled until further information can be obtained by City Attorney Shawn Elliott.*

**d. Fence 924 Doyle, Michael Pauls:**

*Discussion ensued. Tracy Thul made a motion to allow the fence with the Guidelines recommended by the Planning Commission, 2<sup>nd</sup> by Joe Fisher. Vote: 4-0 motion carries*

**e. Co-Op ammonia plant annexation – possible tax abatement:**

*Discussion ensued. Tabled until can talk to surrounding property owners and the Co-Op further.*

**f. Domestic water use at the wells - Morrow:**

*Discussion ensued. Usage information will be pulled and then council members will go talk to them to see what can be worked out.*

**g. Rock road at wells:**

*Discussion ensued. Tracy and Joe are going to go out with the lease and easement papers and mark off our easement then they will talk with the farmer to see what can be done to keep our access to our wells. Possibly rock on part of the easement and fence on both sides.*

**h. Splash Pad:**

*Discussion ensued. Tracy Thul, Mayor Hammond, Eugene Ernst and Aaron Kirchert will get together to mark off size and discuss water usage and drainage. Then Councilman Thul will be able to get more info from different companies.*

**i. KOMA training:**

*Council was advised the Attorney Shawn Elliott thought it was time to get some training on KOMA for council. Laws have changed and we have new members. The quote from the League of Municipalities was \$1900. City Attorney Elliott feels that he should be able to train all. He is going to get things pulled together and we will schedule a session in September sometime.*

**5. Old Business:**

**a. Land Bank update:**

*Land bank meeting is scheduled for Monday, July 23, 2018 at 6:00 pm to discuss*

where we need to go with all the properties, streets, utilities, etc.

Waiting on filed quit claim deeds from Register of Deeds for all of the Dooley Property. There is an Auction tomorrow for the Dream Life Homes property, the Clerk will attend and attempt to get the property for the Land Bank.

b. **WAMPO – Walkable Places:**

Will talk to RDG tomorrow and possibly set up another open house.

6. **Executive Session:**

a. **Attorney/Client meeting:**

b. **Personnel Issues:**

7. **Pardon City Attorney: (7:20)**

8. **Planning Commission Update:**

Chris Drum was present and stated that they had approved the movement of a lot line at 900 N Biermann. Planning commission has been discussing the vision for Garden Plain and they will be having a work shop at the next meeting to go over zoning books page by page to be sure all are where we need them to be before republishing.

9. **Police and Personnel:**

Nothing

10. **Treasurer Report:**

We have been working on the budget, will publish next week and have public hearing at next council meeting in August

11. **Department Reports:**

a. **Mayor:** Thank you to all employees – park looked good for 4<sup>th</sup> of July

b. **Parks:** working on splash pad, and commented that park looked good.

c. **Streets:** Slurry seal being done now, should be complete by Friday

d. **Gas:** emergency valve broke in Pretty Flowers addition, bid to repair \$5912.14.

*Tracy Thul made a motion to hire Black Hills at a cost of \$5912.14 to repair valve, 2<sup>nd</sup> by Joe Fisher. Vote 4-0 motion carries*

e. **Water:** Nothing

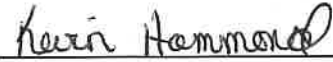
f. **Sewer:** Nothing

12. **Governmental Remarks:**

Our new LED sign is still being a problem. We had an engineer come out and check the integrity of the support bracket. We need a new bracket, I have contacted the sign company to see if this is something they can do, and as of now have not heard back from them.

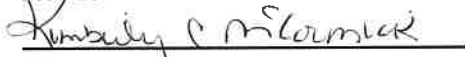
**13. Adjournment: (7:45)**

*Tracy Thul made a motion to adjourn, 2<sup>nd</sup> by Joe Fisher. Vote: 4-0 motion carries*



Mayor Kevin Hammond

**ATTEST:**



Kimberly C McCormick, CMC; City Clerk