



Governing Body, City of Garden Plain
City Building, 507 N Main St
January 2, 2019 at 6:00 pm

1. Call to Order by Mayor Kevin Hammond: (6:00)

Mayor Kevin Hammond called the January 2, 2019 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 Jenny Zoglman. Also present were Shawn Elliott – city attorney, Darren Haukap – Treasurer, Robb Sharp – Chief of Police, Officer Tim Day, Kimberly McCormick – City Clerk, Bonnie Kopper-Deputy City Clerk, Tim Johnson – WAMPO, Marty Shukart – RDG Design, Alan Youngers, Donna Simon, Rick Heimerman and Sam Jack – Times Sentinel. Councilmember Joe Fisher was absent.

2. Consent Agenda:

a. Approval of December 5, 2018 CC Minutes:

Tyler Bugner made a motion to approve the December 5, 2018 CC Minutes, 2nd by Paul McPhillips Sr.: Vote 4-0

b. Approval of December 2018 bills (checks to include: 38105 – 38204):

Tracy Thul made a motion to approve the December 2018 bills, 2nd by Jenny Zoglman. Vote: 4-0 motion carries.

c. Approval of January 2, 2019 agenda:

Paul McPhillips Sr. made a motion to approve the December 5, 2018 agenda, 2nd by Tracy Thul. Vote: 4-0 motion carries

3. Citizens Comments:

None

4. New Business:

a. WAMPO 2040 – Tim Johnson:

Tim gave a presentation of what WAMPO is and how they work within the community.

b. Walkable Places Plan – RDG – Marty Shukart:

Discussion ensued. *Tracy Thul made a motion to get each employee a \$50 VISA Gift card for Christmas, 2nd by Joe Fisher. Vote: 5-0 motion carried*

c. Review Ord 705 - CMB:

Council would like more time to review and compare to the old ordinance. Table until next month.

5. Old Business:

a. Employee Wage review – Tabled from December.

EXECUTIVE SESSION: *Tracy Thul made a motion to enter executive session per K.S.A. 75-4319(b)(1) issues concerning non-elected personnel for 5 minutes, 2nd Jenny Zoglman.*

Vote: 4-0 (7:32 – 7:40) Council returned Mayor called meeting back to order with no binding action taken.

Discussion ensued. Tracy Thul made a motion to give pay increases as listed, 2nd by Jenny Zoglman. Vote 4-0 motion carries

b. Police vehicles – Tabled from December:

Discussion ensued. Chief stated he is still gathering information. Table until February.

c. Set Work Session date – Viking Tank Painting-Tabled from December:

Discussion ensued. Council would like more time to review the last inspection of the tower before scheduling a work session. Tabled until February

d. Sedgwick Street Barricade – update:

Discussion ensued. We need to get this cleaned up a bit. Will check into getting the board barricades and clean out some of the big concrete pieces.

e. Splash Pad Update:

Nothing

f. Land Bank update:

Nothing

6. Executive Session: None

a. Attorney/Client meeting:

b. Personnel Issues:

7. Pardon City Attorney: (8:00)

8. Planning Commission Update:

No meeting in December

9. Police and Personnel:

Nothing

10. Treasurer Report:

Darren went over the funds for year end. Stated that overall we spent \$22000 more than brought in last year.

11. Department Reports:

- a. **Mayor:** Nothing
- b. **Parks:** Tracy is working on something for next month
- c. **Streets:** Nothing
- d. **Gas:** Nothing
- e. **Water:** Nothing
- f. **Sewer:** Nothing

12. Governmental Remarks:

None

13. Adjournment: (8:15)

Tyler Bugner made a motion to adjourn, 2nd by Tracy Thul. Vote: 4-0 motion carries.

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC

