



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

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

Mayor Kevin Hammond called the February 6, 2019 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Alan Youngers, Tyler Bugner, Joe Fisher, 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, Cammie Dillard, Bobby Dillard, May Kay Stuhlsats, Jodie Kerschen, Jason Moran, Nathan Becker, Bill Pfaff and Sam Jack – Times Sentinel.

2. Consent Agenda:

a. Approval of January 2, 2019 CC Minutes:

Tracy Thul made a motion to approve the January 2, 2019 CC Minutes, 2nd by Joe Fisher: Vote 5-0

b. Approval of January 2019 bills (checks to include: 38205 – 38322):

Joe Fisher made a motion to approve the January 2019 bills, 2nd by Tyler Bugner. Vote: 5-0 motion carries.

c. Approval of February 6, 2019 agenda:

Tyler Bugner made a motion to approve the February 6, 2019 agenda, 2nd by Tracy Thul. Vote: 5-0 motion carries

3. Citizens Comments:

Cammie and Bobby Dillard were here to ask the council for support of Meals on Wheels. They were hoping to bring Meals on Wheels (Friendship Meals) to the Senior Center and that is not going to work out, so they were wondering if the council had any other suggestions of where they could serve. All council members are supportive of the idea and will be checking into options.

4. New Business:

a. Mayoral Appointments:

Mayor Hammond would like to appoint the following:

Municipal Court Judge: Harold Flaigle

Municipal Court Clerk: Bonnie Kopper

City Attorney: Shawn Elliott

City Treasurer: Darren Haukap

City Clerk: Kimberly McCormick

Police Chief: Robert Sharp

Planning Commission: Donna Simon, Chris Drum, Debby Potter and Kevin Brittan

Official Newspaper: Times Sentinel

Official City Depository: Garden Plain State Bank

Tracy Thul made a motion to accept the appointments, 2nd by Jenny Zoglman:

Vote: 5-0

Tyler Bugner made a motion to elect Tracy Thul as President of the council, 2nd

Joe Fisher. Vote 4-0 with Thul abstaining.

Council members chose to represent the departments as follows:

Gas – Tyler Bugner

Water – Joe Fisher

Sewer – Alan Youngers

Park- Tracy Thul

Street – Jenny Zoglman

b. Mary Kay Stuhlsatz- Water Leak plumber bill:

Discussion ensued. *Joe Fisher made a motion to pay the \$950 plumber bill, add topsoil to the yard, give a credit on the water bill and have the sprinkler system checked, 2nd Tracy Thul. Vote: 5-0 motion carries*

c. Nathan Becker – Fundraiser in park:

Nathan Becker asked that he be able to do a fundraiser in the park in May for mental health awareness. Discussion ensued. *Joe Fisher made a motion to allow the event, 2nd Tyler Bugner. Vote: 5-0 motion carries*

d. Spring Clerk Conference (Manhattan)-Bonnie & Kim:

Discussion ensued. *Jenny Zoglman made a motion to send both to the conference, 2nd Alan Youngers. Vote 5-0 motion carries.*

e. KRWA Conference (Wichita) – Kim & Shawn:

Discussion ensued. *Tracy Thul made a motion to send both to the conference, 2nd by Tyler Bugner. Vote: 5-0 motion carries.*

f. Officer at home games:

Discussion ensued. It was determined that officers can spend 10 – 15 minutes at the games to show presence, but can't spend the whole shift at the games.

g. Walkable Places – approve plan:

Discussion ensued. *Tracy Thul made a motion to adopt the plan, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.*

h. Auction equipment:

Discussion ensued. *Joe Fisher made a motion to place all items on the auction*

block with no reserve, 2nd Jenny Zogleman. Vote: 5-0 motion carries

i. Document destruction - \$32 for the dumpster:

Discussion ensued. Tyler Bugner made a motion to destroy documents, 2nd Alan Youngers. Vote: 5-0 motion carries

j. 2019 Street project:

Discussion ensued. Council wants information on cost of a Bond issue. Table until March.

k. Amendment to Personnel Policy handbook:

Discussion ensued. Joe Fisher made a motion to adopt the policy as written, 2nd by Tyler Bugner. Vote 5-0 motion carries.

5. Old Business:

a. Ordinance 705 – CMB changes:

Discussion ensued. Tracy Thul made a motion to adopt Ordinance 705, 2nd by Jenny Zoglman. Vote: Youngers – yea, Bugner – yea, Fisher – yea, Thul – yea, Zoglman – yea. 5-0 motion carries

b. Police vehicles:

Discussion ensued. Tracy Thul made a motion to purchase three (3) vehicles, 2nd by Joe Fisher. Vote: 5-0 motion carries

c. Andale Warhawks donation:

Discussion ensued. Tyler Bugner made a motion to donate \$300 to the Andale Warhawks, 2nd Alan Youngers. Vote: 5-0 motion carries

d. Viking Industrial Painting – Set Work Date:

Discussion ensued. Council would like to keep using the plan we have at this time and not schedule a work date with Viking.

e. Land Bank update:

Lots have been placed on Zillow, sign not up yet.

f. Splashpad update:

Engineer has plant flows for 2018 he will continue to work on this and keep after KDHE.

6. Executive Session: (7:11-7:16)

a. Attorney/Client meeting: *Tracy Thul made a motion for 5 minutes in executive session for Attorney Client meeting per K.S.A. 75-4319(b)2, 2nd Tyler Bugner.*

Vote: 5-0 motion carried

Council returned at 7:16 with no binding action taken.

b. Personnel Issues:

7. **Pardon City Attorney: (7:16)**
8. **Planning Commission Update:**
Had a meeting discussed by laws
9. **Police and Personnel:**
Nothing
10. **Treasurer Report:**
Nothing
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: (7:24)**
Tracy Thul made a motion to adjourn, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC