



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

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

Mayor Kevin Hammond called the March 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, 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, Randy Ford, Keith Born, Donna Simon, Pam Weber, Dwight Mollenkamp, Ronda Mollenkamp and Paul McPhillips Sr. Absent was Council member Joe Fisher.

**2. Consent Agenda:**

**a. Approval of February 6, 2019 CC Minutes:**

*Tracy Thul made a motion to approve the January 2, 2019 CC Minutes, 2<sup>nd</sup> by Jenny Zoglman. Vote: 4-0*

**b. Approval of February 2019 bills (checks to include: 38323 – 38422):**

*Tyler Bugner made a motion to approve the February 2019 bills, 2<sup>nd</sup> by Alan Youngers. Vote: 4-0 motion carries.*

**c. Approval of March 6, 2019 agenda:**

Additions to Old Business: Ord 701 – Annexation, Community Meals

*Tyler Bugner made a motion to approve the March 6, 2019 agenda with additions, 2<sup>nd</sup> by Tracy Thul. Vote: 4-0 motion carries*

**3. Citizens Comments:**

Paul McPhillips Sr. questioned updates to Ternes park. He thought that it had been discussed about putting up a fence and possibly some play equipment on the north end a few years ago. He is afraid a child is going to get hurt running out in the street.

Donna Simon questioned the boards on Sedgwick, when they were going to be put up.

**4. New Business:**

**a. 2018 Audit review – Randy Ford:**

Randy Ford went over the FY 2018 budget, he explained all sections to the Council and stated that there were no budget violations. Council had no questions for Randy.

**b. Potential Eatery on Main Street – Keith Born:**

Keith Born was here and presented his idea for a new eatery on Main Street. He explained how he felt that Garden Plain needed someplace to eat. He presented an idea and asked the council to consider any kind of help we could provide.

**c. Accept resignation of Council Member Joe Fisher:**

*Tracy Thul made a motion to accept the resignation of Joe Fisher, 2<sup>nd</sup> by Tyler Bugner. Vote: 4-0 motion carries*

**d. Accept resignation of Aaron Kirchert (last day 3/8/19):**

*Discussion ensued. Alan Youngers made a motion to accept the resignation of Aaron Kirchert, 2<sup>nd</sup> by Jenny Zoglman. Vote: 4-0 motion carries*

**e. Payroll direct deposit:**

*Discussion ensued. Table this until budget time*

**f. New Truck – Gas Department:**

*Discussion ensued. Tyler Bugner made a motion to purchase the truck at a cost Of \$29598.60 from TCS, 2<sup>nd</sup> Tracy Thul. Vote: 4-0 motion carries*

*We are to get more information on the tool boxes and will put that on the agenda for next month.*

**g. KS Rural Opportunities Conference - \$75 a person:**

*Discussion ensued. No council member can make it to the conference and they feel that it will be ok to skip this conference at this time.*

**5. Old Business:**

**a. 2019 Street Project:**

*Discussion ensued. Tracy Thul made a motion to go with completing all the Streets and the sidewalk on 295<sup>th</sup> and pursue bond issue, 2<sup>nd</sup> Jenny Zoglman. Vote: 4-0 motion carries*

**b. Land Bank update:**

*Nothing to report. One person interested in lots. Mayor Hammond questioned the signs, the Clerk advised that the signs are in, but have not been put up yet.*

**c. Splashpad update:**

*Nothing*

**d. Ordinance 701 – annexation of RR right-of-way:**

*Discussion ensued. Vote: Zogleman – yea, Thul – yea, Bugner – yea, Youngers – Yea. 4-0 motion carries.*

**e. Meals on Wheels at the Senior Center:**

*Discussion ensued. There is nothing further the council can do at this point.*

**6. Executive Session: (7:05-7:25)**

**a. Attorney/Client meeting: Tracy Thul made a motion for 10 minutes in executive**

*session for Attorney Client meeting per K.S.A. 75-4319(b)2, 2<sup>nd</sup> Tyler Bugner.*

Vote: 4-0 motion carried

Council returned at 7:25 with no binding action taken.

**b. Personnel Issues:**

**7. Pardon City Attorney: (7:26)**

**8. Planning Commission Update:**

No meeting in February

**9. Police and Personnel:**

Daniel starting reciprocity classes next week. We have an applicant for the Wastewater position.

**10. Treasurer Report:**

We need to be looking at what we can do to help with the eatery discussed earlier. And it is time to be looking at all utility prices.

**11. Department Reports:**

a. **Mayor:** gone next two days

b. **Parks:** Dormancy rate on ball park for water/sewer 6 months a year. Approved

c. **Streets:** Nothing

d. **Gas:** Nothing

e. **Water:** Maco – get meter calibration back and then we need to look at it and make it right.

f. **Sewer:** motor in sludge holding tank is out and replacement is on the way.

**12. Governmental Remarks:**

None

**13. Adjournment: (8:15)**

*Tyler Bugner made a motion to adjourn, 2<sup>nd</sup> by Jenny Zoglman. Vote: 5-0 motion carries.*

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC

