



Governing Body, City of Garden Plain
City Building, 507 N Main St
May 1, 2019 at 6:00 pm

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

Mayor Kevin Hammond called the May 1, 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 Pam Weber. Also present were Shawn Elliott – city attorney, Darren Haukap – Treasurer, Robb Sharp – Chief of Police, Officer Tim Day, Kimberly McCormick – City Clerk, Eugene Ernst – Water/Wastewater Superintendent, Sam Jack – Times Sentinel, Kathy Angulo and Donna Simmon. Council member Jenny Zoglman was absent.

2. Consent Agenda:

a. Approval of April 3, 2019 CC Minutes:

Tracy Thul made a motion to approve the April 3, 2019 CC Minutes, 2nd by Tyler Bugner. Vote: 4-0

b. Approval of April 2019 bills (checks to include: 38528 – 38622):

Tyler Bugner made a motion to approve the April 2019 bills, 2nd by Alan Youngers. Vote: 4-0 motion carries.

c. Approval of May 1, 2019 agenda:

Additions to New Business: h. Bond Sale update, i. Billboard update, j. Engineers Update for sidewalk.

Alan Youngers made a motion to approve the May 1, 2019 agenda with additions, 2nd by Tracy Thul. Vote: 4-0 motion carries

3. Citizens Comments:

Kathy Angulo had some concerns about the drainage ditch clean out and wanted to be sure that we were going to address them.

4. New Business:

a. Drainage ditch clean out – relocation of gas line:

Discussion ensued. Clerk will have Gas Superintendent get pricing to move the gas line, check with the Rail Road about using their engineering report, Get the easements signed. Then have maintenance get the worst part of the wall removed to prevent a collapse while waiting on engineering to repair permanently.

b. Sidewalk repair – Becker Brothers:

Discussion ensued. *Tracy Thul made a motion to accept the bid from Jon Hagar in the amount of \$1800.00 to repair the sidewalk, 2nd by Pam Weber. Vote 4-0 motion carries*

c. WWTP Contractor - \$60/hr:

Discussion ensued. *Tracy Thul made a motion to hire Randy “Spanky” Brooks as Our contractor at the WWTP at a price of \$60/hr, 2nd by Tyler Bugner. Vote: 4-0 motion carries.*

d. Advertising Policy:

Discussion ensued. We need to keep getting our name out there. We should still Continue to call Kevin for the determination.

e. Poet Program through KMIT:

Discussion ensued. *Tyler Bugner made a motion to join the program, 2nd by Alan Youngers. Vote 4-0 motion carries*

f. Ordinance 706 – Nuisance abatement:

Discussion ensued. *Tracy Thul made a motion to adopt Ordinance 706, 2nd by Tyler Bugner. Vote: Youngers – yea, Bugner – yea, Weber – yea, Thul – yea. Motion carries 4-0*

g. Closed July 5, Move July 3 meeting?:

Discussion ensued. Several council members will be out of town. *Tracy Thul a motion to move the July meeting to July 10 and to close City Hall on July 5, 2nd by Pam Weber. Vote 4-0 motion carries.*

h. Bond Sale update:

Clerk notified the council that we are in the waiting period of the Charter Ordinance and that nothing can be done until the 60 days is up in June. Larry Kleeman will advise us of the next step when it gets closer. The clerk also advised that she had been contacted about a possible protest.

i. Billboard advertising update:

Clerk advised the council that she had not been able to locate the company that had been used in the past. She would continue looking into the matter and advise hopefully by next meeting.

j. Engineering update for sidewalk:

Clerk advise that there is not update. The RFQ’s had been sent to six engineering firms but nothing has been heard. Youngers would like to call the firms to confirm receipt of the RFQ and determine if they plan to respond.

5. Old Business:

a. Ol’ Barnwood Grill – Utility assistance:

Discussion ensued. This will be tabled until we hear from him that he is opening the grill. It will be addressed at that time.

COUNCIL MEMBER TYLER BUGNER HAD TO LEAVE THE MEETING AT 7:08. It was determined we still had a quorum and the meeting continued.

b. Summer Help – Tim Day:

Discussion ensued. *Tracy Thul made a motion to hire Tim Day as contract labor to assist with the mowing/trimming at a rate of \$15/hr for 16 hours or more a week, 2nd Pam Weber. Vote 3-0 motion carries*

c. Land bank update:

Clerk advised that she had visited with a Real Estate Attorney about removing covenants from Block A in Bentwood addition we should have some information from him in about a week.

d. Splashpad update:

Nothing

6. Executive Session: (7:20-7:38)

a. Attorney/Client meeting: *Tracy Thul made a motion for 10 minute executive session per K.S.A. 75-4319(b)(2), 2nd Alan Youngers. Vote 3-0 motion carries*
Council returned at 7:38 with no binding action taken.

b. Personnel Issues:

7. Pardon City Attorney: (7:39)

8. Planning Commission Update:

Clerk advised that the planning commission met and placed a task of coming up with a plan for annexation on Deputy Clerk Bonnie. She will be coming up with what would be easy to do and have it to the commission for review before it comes to council.

9. Police and Personnel:

Nothing

10. Treasurer Report:

Nothing

11. Department Reports:

a. Mayor: Nothing

b. Parks: Thul would like to start checking into what can be done to improve Ternes park, maybe a small play set and some fencing. Mayor Hammond tossed

out an idea to enclose the big shelter at the City Park. He stated that it could be an income source for park improvements as it could then be rented out. He is going to try and get an idea of cost. He asked the Clerk to check into grants that could be used for the project, and maybe combine it with the Ternes park project.

- c. **Streets:** Tracy asked maintenance to get the back hoe up to Sedgwick and Commerce as the holes are getting real bad. It was also discussed of possibly putting some gravel up there.
- d. **Gas:** Nothing
- e. **Water:** Weber had nothing. Eugene brought up a letter that had been received from KDHE in response to our recent inspection. He stated he would get a copy to Weber and there were some things that needed to be addressed.
- f. **Sewer:** motor is now running at the plant.

12. Governmental Remarks:

Need to have a special meeting about annexation, please think about incentives, tax abatement etc. Potential meeting July 17.

13. Adjournment: (8:00)

Tracy Thul made a motion to adjourn, 2nd by Alan Youngers. Vote: 3-0 motion carries

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC