



**Governing Body, City of Garden Plain**  
**City Building, 507 N Main St**  
**July 10, 2019 at 6:00 pm**

**1. Call to Order by Mayor Kevin Hammond: (6:02)**

Mayor Kevin Hammond called the July 10, 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, Pam Weber and Jenny Zoglman. Also present were Shawn Elliott – city attorney, Darren Haukap – Treasurer, Robb Sharp – Chief of Police, Kimberly McCormick – City Clerk, Officer Tim Day, Gene – McGuire Iron, John Riggins – Kirkham Michael, Judy Bevan. Chris Drum arrived 6:45.

**2. Consent Agenda:**

**a. Approval of June 5, 2019 CC Minutes:**

*Tracy Thul made a motion to approve the June 5, 2019 CC Minutes, 2<sup>nd</sup> by Jenny Zoglman. Vote: 5-0 motion carries*

**b. Approval of June 2019 bills (checks to include: 38740 – 38830):**

*Jenny Zoglman made a motion to approve the June 2019 bills, 2<sup>nd</sup> by Alan Youngers. Vote: 5-0 motion carries.*

**c. Approval of July 10, 2019 agenda:**

Additions to New Business: 1. McGuire Iron – tower maintenance program

*Tyler Bugner made a motion to approve the July 10, 2019 agenda with additions, 2<sup>nd</sup> by Pam Weber. Vote: 5-0 motion carries*

**3. Citizens Comments:**

Judy Bevan was present and asked for an update on drainage clean up.

**4. New Business:**

**1. McGuire Iron – water tower maint program:**

Gene from McGuire Iron was present to go over a proposal for a water tower maintenance program. The program presented was for 10 years. Discussion ensued. It was determined that we will discuss this at the Budget Workshop and see if this will fit.

**a. Ordinance 710 – Storm Water Utility creation:**

Discussion ensued. Wording needs to be changed in Section 3 (a). It was Determined that we would address this at next months meeting.

**b. Charter Ordinance 24 – swearing in of elected officials:**

Discussion ensued. *Tracy Thul made a motion to adopt Charter Ordinance 24, 2<sup>nd</sup> by Jenny Zoglman. Vote: Youngers- yea, Bugner – yea, Weber – yea, Thul – yea, Zoglman – yea. 5-0 motion carries*

**c. Resolution 169 – Adopt Region G Hazard Mitigation Plan:**

*Discussion ensued. Tyler Bugner made a motion to adopt Resolution 169, 2<sup>nd</sup> by Alan Youngers. Vote: 5-0 motion carries*

**d. Street Repair-Doyle where water leak was repaired:**

*Discussion ensued. Jenny Zoglman made a motion to accept the bid of \$3374.16 from South Central Sealing to make the repair, 2<sup>nd</sup> by Tracy Thul. Vote: 5-0 motion carries.*

**e. Uniforms – New shirts or buy out of contract:**

*Discussion ensued. We will purchase t-shirts from Unifirst for our maintenance department uniforms. We will get seven each and at least 2 moisture wicking shirts. Tracy Thul made a motion to purchase the t-shirts from Unifirst, keep the contract and shirts will be turned in upon separation from the city, 2<sup>nd</sup> by Pam Weber. Vote: 5-0 motion carries.*

**f. Fall Court Conference in Salina – send Bonnie and Kim:**

*Discussion ensued. Jenny Zoglman made a motion to send Bonnie and Kim to the Fall Court conference, 2<sup>nd</sup> by Pam Weber. Vote: 5-0 motion carries*

**g. League Conference – Overland Park – Kim, Shawn:**

*Discussion ensued. Tracy Thul made a motion to send Shawn and Kim to the League conference in Overland Park, 2<sup>nd</sup> Jenny Zoglman. Vote 5-0 motion carries.*

**5. Old Business:**

**a. Land Bank update:**

*Nothing to report. We will have a Land Bank meeting along with the Strategic Planning meeting in August. Date has been moved to August 15<sup>th</sup> at 6 pm. We will need to discuss potential realtor for lots and possible incentives to build.*

**b. Splashpad update:**

*Was discussed possibility of running to the WWTP, knowing we will need to do WWTP updates sooner rather than later. We will be looking at this along with getting the current issues taken care of.*

**c. Billboard pricing:**

*Discussion ensued. This will be discussed at the strategic planning/land bank Meeting in August.*

**d. Engineer for Sidewalk:**

*Discussion ensued. We do not have a good enough understanding about the Project needs to do a request for proposal. We will choose an engineer from the*

Two that submitted qualifications and negotiate a price for this project.  
*Tracy Thul made a motion to work with Kirkham Michael, 2<sup>nd</sup> by Pam Weber.*  
Vote: 5-0 motion carries.

**e. Drainage projects – pricing for skidsteer:**

Discussion ensued. Council would like to get bids from a couple people/  
Companies that can do the work and put this on next months agenda.

**6. Executive Session: (7:17 – 7:52)**

**a. Attorney/Client meeting:**

**b. Personnel Issues:** *Tracy Thul made a motion to enter into executive session under K.S.A. 75-4319(b)(1) non elected personnel, 2<sup>nd</sup> by Alan Youngers.* Vote: 5-0  
Motion carries.

Council returned to open session at 7:52 with no binding action taken.

**7. Pardon City Attorney: (7:52)**

**8. Planning Commission Update:**

Chris Drum was present they voted unanimously to change zoning at 917 N Main from CS to R1 non-conforming lot, and they recommend that the council do the same. No other business was discussed at their meeting.

*Tracy Thul made a motion to change the zoning from CS to R1 non conforming at 917 N Main, 2<sup>nd</sup> by Pam Weber.* Vote 5-0 motion carries.

**9. Police and Personnel:**

Chief Sharp got a bid to remove the tree that uprooted in the last storm at the dry ponds. The bid is from Gone Fishing Tree trimming and removal – Dusty Drake for \$1200. It was stated that a new company had formed in Garden Plain that does the same thing and we should get a bid from them. We should have this bid by next council meeting.

**10. Treasurer Report:**

Reminder of Budget workshop Monday July 15 at 6:00 pm. We will also need to approve a resolution in reference to the bonds that we will be issuing for the street project.

**11. Department Reports:**

**a. Mayor:** Thank you to Tim and the maintenance boys, the park looked good for the 4<sup>th</sup> of July celebration

- b. **Parks:** Tracy Thul stated that we should know by end of month if we were selected for the Statefarm Neighborhood grant.
- c. **Streets:** Nothing
- d. **Gas:** Nothing
- e. **Water:** Nothing
- f. **Sewer:** Nothing

**12. Governmental Remarks:**

Budget workshop July 15, Special meeting to discuss annexation July 17 both at 6:00 pm.

**13. Adjournment: (8:09)**

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

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC