1. Call to Order by Mayor Kevin Hammond: (6:02)
Mayor Kevin Hammond called the September 4, 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, Kimberly McCormick – City Clerk, Officer Tim Day, Chief Sharp, Charlie Bales, Donna Simon, John Riggins- Kirkham Michael, Wayne Scritchert – Kirkham Michael, Curtis – Kirkham Michael, Ronda Mollenkamp, Dwight Mollenkamp, Brent Woodard, Sam Jack – Times Sentinel, unknown man and unknown child.

2. Consent Agenda:
   a. Approval of August 7, 2019 Public Hearing Minutes Minutes:
      Tyler Bugner made a motion to approve the Public Hearing Minutes, 2nd Pam Weber. Vote: 5-0 motion carries.
   b. Approval of August 7, 2019 CC Minutes:
      Tracy Thul made a motion to approve the August 7, 2019 CC minutes, 2nd by Tyler Bugner. Vote: 5-0 motion carries.
   c. Approval of August 15, 2019 Special CC Minutes:
      Tyler Bugner made a motion to approve the August 15, 2019 Special meeting minutes, 2nd by Jenny Zoglman. Vote 5-0 motion carries.
   d. Approval or August 2019 bills (checks to include 38922-39043):
      Jenny Zoglman made a motion to approve the August 2019 bills, 2nd by Tracy Thul. Vote 5-0 motion carries.
   e. Approval of September 4, 2019 agenda::
      Tracy Thul made a motion to approve the September 4, 2019 agenda, 2nd by Pam Weber. Vote 5-0 motion carries.

3. Citizens Comments:
Charlie Bales stated that he would like to thank the city employees that cleared the limbs from the streets after the last storm.

4. New Business:
   a. Government Assistance Services – grants- Brent Waggoner:
Brent was not able to make the meeting due to an emergency. The clerk discussed the possibility of Brent’s company doing a survey for a CDBG grant to help with the cost of the 29th sidewalk project. Discussion ensued.  

*Tracy Thul made a motion to allow Government Assistance Services conduct a Survey, 2nd by Jenny Zoglman.* Vote 5-0 motion carries

b. **Sidewalk plan review with Kirkham Michael – John Riggins, Wayne Scritchfield:**  
Discussion ensued. We will go with Option 2 (East Side of the Road) and add a couple signaled cross walks.

c. **Census 2020 - proclamation:**  
Discussion ensued. The clerk explained the importance of getting everyone counted for the census and how it could affect the city. Mayor Hammond read a proclamation that Garden Plain is a Census 2020 partner.

d. **Mayoral appointment – Economic Development committee:**  
Mayor Hammond stated that he would like to appoint the following people to The Economic Development Advisory Committee:  
- Pat Becker  
- Sean Kelly  
- Mark McFadden  
- Kelly McElroy  
- Chris Heimerman  
- Sam Eck  
- Amy Zoglman  

*Tracy Thul made a motion to accept the above appointments, 2nd Jenny Zoglman.* Vote: 5-0

e. **Bid – new generator for water trailer:**  
Discussion ensued. *Tyler Bugner made a motion to not purchase a new generator at this time, 2nd Tracy Thul.* Vote: 5-0 motion carries

f. **Quote – back up pump for chlorination at wells:**  
Discussion ensued. *Pam Weber made a motion to purchase the back up pump, 2nd Tracy Thul.* Vote 5-0 motion carries.

g. **Ordinance 713 - STO:**

h. **Ordinance 714 - UPOC:**  
i. **Ordinance 715 – SW Bell Franchise:**

j. **Ordinance 716 – House Numbers:**

5. **Old Business:**
   a. **Land Bank update:**
      Nothing to report
   b. **Splashpad update:**
      Wayne Scritchert with Kirkham Michael stated that he is at a standstill until it can be determined which way to proceed. KDHE will not budge and wants us to use a recirculation system which adds a significant cost.
   c. **Tablets for paperless packets:**
      Discussion ensued. *Check on operating system of the Dell Chrome Book from Best Buy and see if we can get a discount for purchasing six (6).*
   d. **Incentives for business development:**
      Discussion ensued. Lots of ideas. Workshop set for Wednesday September 18 @ 6:00 pm.
   e. **Tree @ library:**
      Discussion ensued. *Tracy Thul made a motion to accept the bid from Green Services LLC of $600 and city will split cost with library 50/50, 2nd Pam Weber.*
      Vote: 5-0 motion carries.

6. **Executive Session: (7:32 – 7:42)**
   a. **Attorney/Client meeting:** *Tracy Thul made a motion for a 10 minute executive session for attorney/client per K.S.A. 75-4319 (b) (2), 2nd Jenny Zoglman.* Vote: 5-0 motion carries. Council returned at 7:42 with no binding action taken.

b. **Personnel Issues:**

7. **Pardon City Attorney: (7:43)**

8. **Planning Commission Update:**
Had a public hearing for the Harmon's to build in the set back 2 feet for the handicap accessible porch at 511 Biermann. Then started proof reading the new zoning books and comprehensive plan.

9. **Police and Personnel:**
   Nothing to report

10. **Treasurer Report:**
    Nothing to report

11. **Department Reports:**
    a. **Mayor:** Taped the Mayor spot for KPTS. Also advised that KPTS would be out Saturday evening for night disc golf. They will be interviewing as many players as possible, taking pictures etc., to write a story.
    b. **Parks:** Tracy Thul stated that he is getting bids for concrete pads for the disc golf tee off sites, as they are getting worn.
    c. **Streets:** Jenny Zoglman stated that she had a survey done with survey monkey that will be going out in the next week to see what the citizens feel need to be completed on our plan and what their thoughts are for growth.
    d. **Gas:** nothing
    e. **Water:** nothing
    f. **Sewer:** We have a level 4 operator that will start September 16.

12. **Governmental Remarks:**
    Nothing

13. **Adjournment:** *(8:31)*
    *Tracy Thul made a motion to adjourn, 2nd Tyler Bugner. Vote: 5-0*

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC