

**AGENDA**  
**CITY COMMISSION MEETING**  
**Tuesday, December 4, 2012**  
**12:00 P.M. Regular Meeting**

- I. **Note: Pre-meeting at 11:00 a.m. – 11:45 a.m., Governing Body and Administrative staff will tour the United Methodist Mexican American Ministries building and the pre-meeting is open to the public.**
- II. **REGULAR MEETING CALLED TO ORDER AND CITY CLERK ANNOUNCING QUORUM PRESENT.**
- III. **Staff requests Governing Body consideration of an Executive Session pursuant to K.S.A. 75-4319(b)(1) pertaining to personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed.**
- IV. **PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION. (This portion of the meeting will begin at 1:00 p.m.)**
- V. **APPROVAL OF THE MINUTES OF THE LAST REGULAR MEETING, WHICH IF NO CORRECTIONS ARE OFFERED, SHALL STAND APPROVED.**
- VI. **PUBLIC COMMENT. Agenda Schedule Allowance: 30 minutes (5 minutes per spokesperson)**
- VII. **CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
  - A. The City Commission and City Manager Allen wish to take this opportunity to recognize the dedicated service of the following employees who have reached milestones in their service for the City.

***For 30 years of service:***

Marsha Rupp	Systems Manager	Police
-------------	-----------------	--------

***For 20 years of service:***

Howard Lehman	Solid Waste Supervisor	Solid Waste
Sam Curran	Public Works Director	Public Works

***For 10 years of service:***

Ed Borgman	Superintendent	WWTP
Robert Phillips	Computer Systems Analyst	IT
Matt Allen	City Manager	Administration
Paula Nevin	Records Clerk	Police
Tami Sauseda	Crime Analyst	Police
Greg Bordewick	Animal Keeper II	Zoo
Stephanie Fontenot	Secretary / Registrar	Zoo
Gabe Calvillo	Master Police Officer	Police
Omar Mora	Master Police Officer	Police
Jason Bennett	Lieutenant	Fire
Rosario Ibarra	Clerk Cashier Supervisor	Service & Finance
Raelene Stoecklein	Office Clerk	Engineering

- B. The City Commission and City Manager Allen would like to take this opportunity to recognize the employee(s) receiving the distinguished service award.
- C. Golf Professional Cole Wasinger requests Governing Body approval and consideration for a waiver to authorize the possession and consumption of alcoholic liquor on December 14, 2012 for an Open House event.

**VIII. REPORT OF THE CITY MANAGER.**

- A. The City has received the 3rd quarter franchise payment from Cox Communication in the amount of \$56,260.18 and from AT&T for the month of October 2012 in the amount of \$6,281.42.
- B. Update on the old American Legion building project from Community Development Director Kentner.
- C. The City received Notice of Wholesale Power cost increase from Wheatland Electric, Inc. Public Utilities Director Muirhead will discuss the impact of the 2012 and 2013 increases to the wholesale power cost on the projected electric utility's cash balances and rate structure.
- D. Staff has provided items of information for Governing Body review including the following: from Finance Director Hitz the monthly sales tax report and from Assistant City Engineer Mestdagh the monthly construction update.
- E. Meetings of note:
  - ✓ December 8, 2012 – Commerce Bank's Tuba Christmas on Grant Avenue at 3:00 p.m.
  - ✓ December 8, 2012 – Burtis Motors Evening Christmas Parade at 6:00 p.m.
  - ✓ GCRC, "A Christmas Carol", December 21 & 22, 2012 at 7:30 p.m. & December 23 at 2:30 p.m.
  - ✓ Mayor's Christmas Dinner – 6:00 p.m. at Samy's Spirits and Steakhouse.
  - ✓ January 2, 2013 – City Commission meeting at 1:00 p.m. at the City Administrative Center

**IX. CONSIDERATION OF APPROPRIATION ORDINANCE.**

- A. Appropriation Ordinance No. 2328-2012A.

**X. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.**

- A. Resolution No. \_\_\_\_\_-2012, a resolution making certain findings and determinations as to the need for a Rural Housing Incentive Policy within the City of Garden City, Kansas and setting forth such policy to incentivize housing developments.
- B. Resolution No. \_\_\_\_\_-2012, a resolution authorizing the removal of motor vehicle nuisances from certain properties in the City of Garden City, Kansas, pursuant to Section 38-63 of the Code of Ordinances of the City of Garden City, Kansas. (1201 N. Third Street – black Toyota Sequoia)

## XI. OLD BUSINESS.

- A. Governing Body review of progress report on 2012-2013 City Commission Goals.
- B. Public Utilities Director Muirhead will be present to discuss updates on the Power Supply options as directed by City Commission on the November 20, 2012 meeting.

## XII. NEW BUSINESS.

- A. City Clerk Hurtado has provided the enclosed memorandum and information pertaining to the renewal of the General Liability and Property Insurance package for 2012. The Governing Body is requested to consider and approve the insurance policy proposal recommendation.
- B. Governing Body consideration and approval of the 2013 Legislative Policy.
- C. Discussion of appointing a City representative to the Finney County Economic Development Corporation board.
- D. In follow-up to a recommendation by Commissioner Doll at the November 20, 2012 meeting, City Manager Allen will discuss holiday hours (Christmas Eve) and the financial impact to the City if Christmas Eve was added to the approved holidays for 2012. Governing Body is asked to provide direction.
- E. Staff is requesting direction as it relates to the 2013 Budget and public funding for local art groups.
- F. Staff is requesting Governing Body consideration of entering into an Interlocal Contract with HGACBuy of Houston, Texas for the lease/purchase of a new 2013 Pierce Combination Pumper.
- G. Finance Director Hitz and staff have provided the enclosed Notice of Budget Hearing for review and consideration. A request has been made to the Governing Body to authorize a Public Hearing on December 18, 2012, at 1:30 p.m. for the amendment to these listed funds in the 2012 Budget: Finnup Trust, 12-6a13 Revolving, Health Insurance Reserve, Airport Improvement and Golf Course Building.
- H. Advisory Board Recommendations:
  - 1. Airport Advisory Board - 1 appointment
- I. **Consent Agenda for approval consideration:** (The items listed under this “consent agenda” are normally considered in a single motion and represent items of routine or prior authorization. Any member of the Governing Body may remove an item prior to the vote on the consent agenda for individual consideration.)
  - 1. Governing Body consideration and acceptance of an Indigent Defense Agreement authorizing the City of Garden City to retain William A. Wright, an attorney licensed in the State of Kansas to represent indigent defendants who qualify for court-appointed attorneys in the Municipal Court of the City (Municipal Court).

2. Governing Body consideration and acceptance of an Indigent Defense Agreement authorizing the City of Garden City to retain Robert J. Kennington, an attorney licensed in the State of Kansas to represent indigent defendants who qualify for court-appointed attorneys in the Municipal Court of the City (Municipal Court).

3. Licenses:

**(2012 New)**

- a) Erv Smith Services, Inc ..... Class D-M Mechanical
- b) CJ Lee Contracting.....Class E-SOC Specialized Other

**(2012 Renewal)**

- c) Pizza Hut #125. .... Cereal Malt Beverage
- d) Pizza Hut #102. .... Cereal Malt Beverage
- e) Cleary Building Corp..... Class A General
- f) BG Construction, Inc. .... Class A General
- g) Midwest Underground Technology, Inc. .... Class A General
- h) Nabholz Construction Corporation..... Class A General
- i) Panhandle Steel Erectors, Inc. .... Class A General
- j) 5-Star Electric ..... Class B General
- k) Amos Built Homes ..... Class B General
- l) Amos Construction, Inc. .... Class B General
- m) Brungardt Plumbing ..... Class B General
- n) Bogner Oilfield Service, Inc. .... Class B General
- o) Mid-Plains Construction, Inc..... Class B General
- p) Chambless Roofing, Inc. .... Class B General
- q) City of Garden City ..... Class B General
- r) D&K Environmental, Inc. .... Class B General
- s) Dwight Ford ..... Class B General
- t) Farr Construction..... Class B General
- u) Fuller Construction ..... Class B General
- v) Lonnie Sassaman..... Class B General
- w) Mark Davis Construction ..... Class B General
- x) Paul Teetzen Construction ..... Class B General
- y) PDQ Tower Services, Inc. .... Class B General
- z) Premier Construction, LLC ..... Class B General
- aa)RC Electric, LLC ..... Class B General
- bb)Rolox ..... Class B General
- cc) Service First Contracting ..... Class B General
- dd)Stoecklein Construction..... Class B General
- ee)Superior Home Improvements..... Class B General
- ff) TD Construction..... Class B General
- gg)City of Garden City of Garden City ..... Class D-E Electrical
- hh)Freedom Electric, Inc..... Class D-E Electrical
- ii) RC Electric, LLC ..... Class D-E Electrical
- jj) VanCampen Electric..... Class D-E Electrical
- kk)Wheatland Electric, Inc..... Class D-E Electrical
- ll) Sepulveda’s Applicances..... Class D-M Mechanical
- mm) Unger Heating & Air Conditioning, Inc. .... Class D-M Mechanical
- nn) Bamford Fire Sprinkler Co., Inc. .... Class E-BF Backflow Test
- oo) Brungardt Plumbing ..... Class E-BF Backflow Test

- pp) Western Irrigation, Inc.....Class E-BF Backflow Test
- qq) Maestas Rentals .....Class E-L Landlord
- rr) CJ Lee Contracting .....Class E-SOC Specialized Other
- ss) Hinkle Tree Service .....Class E-SOC Specialized Other
- tt) J&K Tree Trimming & Removal .....Class E-SOC Specialized Other
- uu) Mason Tree Care.....Class E-SOC Specialized Other
- vv) Wehkamp Excavating, Inc. ....Class E-SOC Specialized Other
- ww) Commercial Sign Co.....Class D-SI Sign Installation
- xx) VanCampen Electric.....Class D-SI Sign Installation
- yy) Brungardt Plumbing.....Class D-P Plumbing w/ Gas
- zz) City of Garden City .....Class D-P Plumbing w/ Gas
- aaa) Dreiling Construction, LLC.....Class D-P Plumbing w/ Gas

**XIII. CITY COMMISSION REPORTS.**

A. Commissioner Law

B. Commissioner Cessna

C. Mayor Crase

D. Commissioner Doll

E. Commissioner Fankhauser

**XIV. ADJOURN.**