

AGENDA
CITY COMMISSION MEETING
Wednesday, January 2, 2013
1:00 P.M.
(Amended 01/02/13)

- I. No Pre-meeting.**
- II. REGULAR MEETING CALLED TO ORDER AND CITY CLERK ANNOUNCING QUORUM PRESENT.**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION.**
- IV. APPROVAL OF THE MINUTES OF THE LAST REGULAR MEETING, WHICH IF NO CORRECTIONS ARE OFFERED, SHALL STAND APPROVED.**
- V. PUBLIC COMMENT. Agenda Schedule Allowance: 30 minutes (5 minutes per spokesperson)**
- VI. CONSIDERATION OF PETITIONS, MEMORIALS AND REMONSTRANCES.**
 - A. None at this writing.
- VII. REPORT OF THE CITY MANAGER.**
 - A. Congratulations to Melinda Hitz, Director of Finance, and her department along with Lewis, Hooper, & Dick, LLC on the occasion of receiving the award for the Certificate of Excellence and Financial Reporting from the Government Finance Officers Association.
 - B. Staff has been developing a Memorandum of Understanding with Mark Pamplin for the State Theater. A meeting with Mr. Pamplin is anticipated the week of December 31 – January 3. The MOU will be presented to the Governing Body at a meeting in the near future.
 - C. KDOT has posted the results of their recent statewide round of Local Consult meetings. The summary and projects list is attached.
 - D. The Sunflower Foundation has just awarded USD 457 a grant for walking trails at the High School. City Engineer Cottrell has submitted a Sunflower Trail application for 2013 funding, the map of the proposed project is attached. The School District's project and the City application combine to produce a continuous path between Deane Wiley Park and Garden City High School.
 - E. The City has received the November franchise payment from AT&T in the amount of \$6,254.58.
 - F. Staff has provided several items of information for Governing Body review including the following: from Finance Director Hitz the monthly sales tax report, from Public Utilities Director Muirhead the November utilities report, and from Police Chief Hawkins the monthly activity report.
 - G. Meetings of note:

- ✓ January 4 -5, 2013 – Garden City Area Chamber of Commerce, Legislative Caucus.
- ✓ January 5, 2013 – Garden City Police Department awards banquet at 6:00 p.m. at Samy’s Spirits & Steakhouse.
- ✓ January 8, 2013 – Special Meeting of the City Commission at 10:00 a.m. at the City Administrative Center.
- ✓ January 16, 2013 – Finney County Economic Development Corporation Annual Meeting & Economic Outlook at 10:00 a.m. at the GCCC Endowment Room.
- ✓ January 29, 2013 – Town Hall meeting at 7:00 p.m. at the City Administrative Center.

VIII. CONSIDERATION OF APPROPRIATION ORDINANCE.

- A. Appropriation Ordinance No. 2331-2013A.

IX. CONSIDERATION OF ORDINANCES AND RESOLUTIONS.

- A. Bernard Chappel, Glen Woods Trust and RBC-LLC request annexation of a 25.36 acre tract in the Southeast corner of Mary Street and Jennie Barker Road for Chappel Heights First Addition. As this is a non-contiguous annexation, the City must request authorization from the County Commission to proceed.

- 1. Resolution No. _____ - 2013, a resolution requesting that the Board of County Commissioners of Finney County, Kansas, make findings and determinations pursuant to K.S.A 12-520c, that the annexation of a parcel of land will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within Finney County, Kansas.

X. OLD BUSINESS.

- A. The City Commission voted on December 4, 2012 to terminate the all requirements power supply agreement with Wheatland Electric Cooperative, Inc. by providing the necessary notice to Wheatland by the end of December 2012. Staff was directed to continue power supply negotiations with Wheatland Electric Cooperative / Sunflower Electric Cooperation and the Kansas Municipal Energy Agency (KMEA) until December 31, 2012 with a report as to the findings to the City Commission at their regularly scheduled meeting on January 2, 2013.

XI. NEW BUSINESS.

- A. ***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. KDOT has transmitted Agreement No. 311-12 for Governing Body consideration and approval relating to the Schulman Crossing road improvements.

2. Governing Body consideration and acceptance of bids received December 21, 2012 for Subdivision Improvements for Pioneer Road Estates, and authorization for the Mayor and City Clerk to execute the contracts.
3. Governing Body consideration and acceptance of bids received December 21, 2012 for janitorial services at the Electric Service Center.
4. Permission for Joe &/or Josephine Moncada to Reserve Space 3, Lot 40, Zone K of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
5. Quit Claim Deed from Shirley Ekart transferring Space 4, Lot 412, Zone B of Valley View Cemetery to Shirley Ekart and Vicki Wallace and Tammy Tichenor and Kimberly Goetting.
6. Quit Claim Deed from the Heir of Joseph James Burgardt transferring Space 5, Lot 107, Zone C of Sunset Memorial Gardens to the City of Garden City.
7. Licenses:

(2013 New)

- a) Ray Mesa Plumbing. Class D-P Plumbing
- b) CJ Lee Contracting.....Class E-SOC Specialized Other

(2013 Renewal)

- c) Carniceria Garcia Inc..... Cereal Malt Beverage
- d) Hyphen Construction Group, Inc. Class A General
- e) Lee Construction, Inc..... Class A General
- f) Bernard Adam Class B General
- g) Carroll Construction..... Class B General
- h) Casco Homes, Inc. Class B General
- i) Franchise Strategies, Inc..... Class B General
- j) Germann Homes, Inc. Class B General
- k) J2 Construction, Inc..... Class B General
- l) Jackson Construction Class B General
- m) Jon Ryman Construction Class B General
- n) Kinney Glass, Inc.,..... Class B General
- o) LifeStyles Home Construction, Inc. Class B General
- p) Martin Builders Class B General
- q) Mid-Plains Construction..... Class B General
- r) Morales Construction..... Class B General
- s) Nuzum Handyman Service..... Class B General
- t) Prairie Wind Aquatics Class B General
- u) Rowland Concrete Construction Class B General
- v) Tim Routon Construction..... Class B General
- w) Travers Construction, Inc. Class B General
- x) Stucky Builders, LLC Class B General
- y) Unified School District 457 Class B General
- z) Ward's Garden Center, Inc..... Class B General
- aa) West Construction Class B General

bb) Integrity Siding & Windows, LLC	Class C General
cc) RA Concrete Construction	Class D-CO Concrete
dd) Grain Belt Electric, LLC	Class D-E Electrical
ee) Hemmert Electric	Class D-E Electrical
ff) Kugler Electric, LLC	Class D-E Electrical
gg) LJS Electric	Class D-E Electrical
hh) M. Berry Electric	Class D-E Electrical
ii) Morales Electric	Class D-E Electrical
jj) Precision Electrical Contractors	Class D-E Electrical
kk) Stiltner Electric, Inc.	Class D-E Electrical
ll) Evinger's Heating & Air, Inc.	Class D-M Mechanical
mm) Fire & Ice Geothermal Heating & Cooling Systems, LLC	Class D-M Mechanical
nn) J&J Heating & Air	Class D-M Mechanical
oo) Crist Plumbing	Class D-P Plumbing w/ Gas
pp) Frank's Plumbing, Inc.	Class D-P Plumbing w/ Gas
qq) Weathercraft Co. of Garden City	Class D-R Roofing
rr) Mr. Pool	Class D-USP Swimming Pool
ss) Swank Landscaping	Class E-BF Backflow Device Tester
tt) Unified School District 457	Class E-BF Backflow Device Tester
uu) Ward's Garden Center, Inc.	Class E-BF Backflow Device Tester
vv) BJ Concrete	Class E-SOC Specialized Other
ww) Gary's Glass Service	Class E-SOC Specialized Other
xx) Israel's Windows & Siding	Class E-SOC Specialized Other
yy) Mr. Pool	Class E-SOC Specialized Other
zz) Swank Landscaping (arborist)	Class E-SOC Specialized Other
aaa) Swank Landscaping (sprinklers)	Class E-SOC Specialized Other
bbb) Superior Fence of Western Kansas, LLC	Class E-SOC Specialized Other
ccc) The Green Solutions	Class E-SOC Specialized Other
ddd) Troy Tree Service	Class E-SOC Specialized Other
eee) Underground Specialists, Inc.	Class E-SOC Specialized Other
fff) Unified School District 457	Class E-SOC Specialized Other
ggg) Ward's Garden Center, Inc.	Class E-SOC Specialized Other

B. Governing Body consideration and acceptance of Commissioner John Doll's resignation effective at the end of the January 2, 2013 meeting.

XII. CITY COMMISSION REPORTS.

A. Mayor Crase

B. Commissioner Doll

C. Commissioner Fankhauser

D. Commissioner Law

E. Commissioner Cessna

XIII. ADJOURN.

Following the meeting there will be a short reception with cake and punch for outgoing Commissioner Doll.