

**THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

City of Garden City

January 2, 2013

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 p.m. at the City Administrative Center on Wednesday, January 2, 2013 with all members present except Commissioner Fankhauser. Mayor Crase opened the meeting with the Pledge of Allegiance to the Flag and Invocation. The minutes of the last meeting were approved.

Congratulations to Melinda Hitz, Director of Finance, and her department along with Lewis, Hooper, & Dick, LLC receiving the Certificate of Excellence in Financial Reporting from the Government Finance Officers Association.

Staff has been developing a Memorandum of Understanding with Mark Pamplin for the State Theater. A meeting with Mr. Pamplin is anticipated this week. The MOU will be presented to the Governing Body at a meeting in the near future.

KDOT posted the results of their recent statewide round of Local Consult meetings. The summary and projects list was presented.

The Sunflower Foundation has 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 School District’s project and the City application combine to produce a continuous path between Deane Wiley Park and Garden City High School.

The City received the November franchise payment from AT&T in the amount of \$6,254.58.

Staff 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.

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.

Appropriation Ordinance No. 2331-2013A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,811,402.95,” was read and considered section by section. Mayor Crase moved to approve and pass Appropriation Ordinance No. 2331-2013A. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Absent	Yea

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.

Resolution No. 2515- 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.” (Chappel Heights First Addition), was read and considered section by section. Commissioner Doll moved to approve Resolution No. 2515-2013. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Yea	Absent	Yea

Commissioner Fankhauser joined the meeting via phone conference call.

Public Utilities Director Muirhead, representatives from Wheatland Electric Cooperative, representatives from Sunflower Electric Corporation and representatives from Kansas Municipal Energy Agency discussed Power Supply options with the Governing Body and staff.

Commissioner Cessna moved to finalize a contract with Kansas Municipal Energy Agency (KMEA) for a power supply agreement for the City of Garden City, Kansas. Mayor Cruse seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Cruse	Doll	Fankhauser	Law
Yea	Yea	Nay	Yea	Yea

Commissioner Fankhauser gave his Commission report and ended the phone conference call.

Mayor Cruse moved to approve the following:

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.

<b>Pioneer Road Estates</b>					
<b>Bidder</b>	<b>Part A</b>	<b>Part B</b>	<b>Part C</b>	<b>Total</b>	<b>Comment</b>
Engineer’s Estimate	\$454,878.00	\$172,172.00	\$332,436.00	\$959,486.00	
Dreiling Construction	\$393,369.00				
APAC - Kansas			\$289,827.00		
J-A-G Construction		\$142,947.00	\$340,692.00		7” Concrete Alternate (Part C)
Sporer Land Development		\$150,325.50	\$322,686.50		7” Concrete Alternate (Part C); specified that Part B and C bids were tied
Klotz Sand Company			\$259,174.22		

3. 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.

4. 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.
5. 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.
6. 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

Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Absent	Yea

Commissioner Cessna moved to approve and acceptance the bid received December 21, 2012 for janitorial services at the Electric Service Center.

<b>Company</b>	<b>Monthly Cost</b>	<b>Annual Cost</b>
Jet Air Cleaners of Garden City * company withdrew bid	\$345.00	\$4140.00
Southwest Janitorial of Garden City	\$420.00	\$5040.00

Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Absent	Yea

Commissioner Doll thanked fellow commissioners both past and present. He said he wanted to especially thank Mayor Crase who was a fellow commissioner throughout his whole tenure. Commissioner Doll thanked Bob Halloran and Matt Allen, the senior staff, all the employees, the citizens, his wife Janet and his children Hayley and Ethan.

Commissioner Cessna moved to accept the resignation of Commissioner Doll effective at the end of the January 2, 2013 meeting. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Crase	Doll	Fankhauser	Law
Yea	Yea	Yea	Absent	Yea

Mayor Crase adjourned the meeting since there was no further business before the Governing Body.

---

David D. Crase, Mayor

ATTEST:

---

Celyn N. Hurtado, City Clerk

## **City Commission Reports**

Commissioner Cessna commended staff for the snow removal. Commissioner Cessna congratulated staff and wanted to recognize all City employees for the jobs they do on a daily basis. Commissioner Cessna stated the sales tax report was good to hear.

Mayor Crase echoed the comments on the Street Department clearing the snow removal throughout the city. Mayor Crase thanked the Electric Department for their assistance on a problem he had on Christmas Eve. Mayor Crase thanked Commissioner Doll for his years of service on the Governing Body and wished him the best of luck.

Commissioner Doll stated the Street Departments did a fantastic job on snow removal. Commissioner Doll congratulated Melinda Hitz for the great job on receiving the Certificate of Excellence and Financial Reporting award. Commissioner Doll stated he can't wait for the new parking at the airport as the restaurant gets packed, and he said that's a good thing.

While on conference via phone, Commissioner Fankhauser wished Commissioner Doll well and told him to come back and visit.

Commissioner Law stated he received a good comment on the new bobcat equipment purchased by the Street Department and that it is working well to help clear the streets after the snowfall. Commissioner Law thanked the City crews for the good job on clearing the streets.