

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

October 1, 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 Tuesday, October 1, 2013 with all members present. Mayor Fankhauser opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Jeffrey Weeast, on behalf of The Arts Center discussed with the Governing Body the desire of The Arts Center to make an offer on the building located at 125 W. Pine Street, the former American Legion Building.

Commissioner Dale moved to approve a request from Lindsey Becker, Jax Sports Grill for a waiver to the noise ordinance on October 12, 2013 from 8:00 p.m. to midnight and a waiver to the parking lot surface ordinance. Mayor Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Doll moved to approve a request from Jimmy Deal, on behalf of Leave a Legacy Foundation for the temporary closure of public vehicle access to Lee Richardson Zoo on Saturday, October 5, 2013 from 8:00 a.m. – 10:00 a.m., a barricade to be placed at the 4th Street entrance to the zoo and an extension of the sign waiver ordinance to allow signs to be placed at St. Catherine's Hospital and the Cancer Center through November 3, 2013. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law moved to approve the request from Linda Morgan, on behalf of Garden City Community College for a waiver of the noise ordinance from 9:00 p.m. – midnight on October 18-19, 2013 for an American Criminal Justice Association conference and competition to be held at the ROPES course at the college. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law moved to sell water to Delmer Towns and to extend city water infrastructure to Towns Riverview. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

The annual FAA inspection was conducted at the Garden City Regional Airport on September 24-25, 2013. The airport received a perfect inspection with no discrepancies. The Garden City Fire Department, airport tenants and airport personnel are to be commended on the successful inspection.

The Sunflower Foundation announced their next application cycle for trail grants. Staff and other interested parties have discussed possible applications with the Foundation and have determined that the Garden City Recreation Commission would be the most appropriate agency for submitting an application.

Community Development Director Kentner and staff updated the Governing Body on the final results of the City's challenge to the 2010 US Census.

Commissioner Cessna moved to set the Town Hall meeting for 7:00 p.m. on October 29, 2013 at the City Administrative Center. Mayor Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

The City received the August 2013 franchise payment in the amount of \$5,892.51 from AT&T.

The City received correspondence from Cox Communications regarding channel line-up changes.

Staff has provided the monthly sales tax report from Finance Director Hitz for Governing Body review.

Meetings of note:

- ✓ October 4, 2013 – United Way Kick-Off Event from 11:30 a.m. – 1:00 p.m.
- ✓ October 4, 2013 – Southwest Kansas Coalition meeting at the City Administrative Center from 10:00 a.m. – 1:00 p.m.
- ✓ October 8, 2013 – Special Meeting of the Governing Body at 1:00 p.m.
- ✓ October 10, 2013 - Jameson Energy Center ground-breaking ceremony at 10:00 a.m.
- ✓ October 10, 2013 – Diversity Dinner at the Clarion Inn, 6:30 p.m. – 8:30 p.m.
- ✓ October 11, 2013 – Multi-Cultural Summit hosted by the City of Garden City Cultural Relations Board at GCCC 8:00 a.m. – 5:30 p.m.
- ✓ October 12-14, 2013 – League of Kansas Municipalities Annual Conference – Overland Park, Kansas
- ✓ October 19, 2013 – Boo! At the Zoo
- ✓ November 9, 2013 – Veteran’s Day parade

Appropriation Ordinance No. 2349-2013A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$4,989,402.03,” was read and considered section by section. Mayor Fankhauser moved to approve and pass Appropriation Ordinance No. 2349-2013A. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Resolution No. 2550-2013, “A RESOLUTION TO APPROVE URBAN FUNCTIONAL CLASSIFICATION SYSTEMS,” was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2550-2013. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Chief Hawkins presented to the Governing Body an update on Code Section 86-5, “Designated Truck Routes.” Chief Hawkins and staff recommended that the Governing Body make no changes to the ordinance.

Commissioner Law moved to make no changes to the truck route ordinance. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Nay	Yea	Nay	Yea

Commissioner Doll moved to direct staff to cease participation in the Emergency Services Grant (ESG) Program after the current period (2012) is over. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law moved to authorize the Mayor to sign amendment #2 as presented by Wheatland Electric Cooperative and wait for Kansas Corporation Commission approval for the implementation date of the increase. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Cessna moved to authorize Finney County Economic Development Corporation (FCEDC) to access the “Incentives/Special Projects” fund to pay for a Retirement Housing Market Analysis. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Fankhauser moved to approve the following:

1. Governing Body consideration and acceptance of bids received on September 26, 2013 for the Seventh & Laurel Streetscape rebid and authorization for the Mayor and City Clerk to execute the contracts.

BIDDER	TOTAL	COMMENT
Engineer’s Estimate	\$105,164.75	
Lee Construction, Inc.	\$97,416.08	LOW BID
J-A-G Construction Co.	\$98,841.28	

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

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

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

Dan Fankhauser, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Mayor Fankhauser thanked the Airport and Fire Department for the perfect score on the FAA inspection. Mayor Fankhauser also stated that the enplanements at the airport continue to increase, and the airport is currently 72 enplanements short of breaking the record for 2012. Mayor Fankhauser passed out his words of wisdom to everyone that read, "Life is not measured by the number of breaths that we take, but by the moments that take our breath away."

Commissioner Law commended Commissioner Dale for doing the research on the truck routes and stated he would be in support of cleaning up the language in the current truck route ordinance. Commissioner Law asked if this is a time to remind all truck route drivers of how the ordinance reads.

Commissioner Cessna reminded everyone of the Fall Clean-Up that starts on September 30, 2013 and ends on October 11, 2013. Commissioner Cessna stated the sales tax reports look good. Commissioner Cessna agreed with Commissioner Law that he would be in support of cleaning-up the language in the current truck route ordinance.

Commissioner Dale reminded the public of the Town Hall meeting on October 29, 2013, he asked the media to get the word out about the meeting and encouraged thoughts, ideas and challenges. Commissioner Dale commended the departments and agencies involved in the full scale emergency exercise at GCK including GCCC, Fire, Police, Airport, Emergency Management and Hazmat teams. Commissioner Dale thanked Chief Hawkins for the information that was given to him on truck routes and stated he respects Chief Hawkins and all the GCPD officers. Commissioner Dale reminded the public of the Jameson Energy Center ground-breaking ceremony on October 10, 2013.

Commissioner Doll congratulated the Airport and Fire Department on the perfect score on the FAA inspection.