

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

City of Garden City

January 7, 2014

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, January 7, 2014 with all members present. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Debra Robbins voiced her concerns to the Governing Body regarding the nuisance located at 406 W. Emerson Street.

Commissioner Cessna moved to approve the request from Ms. Polly Witt, Health Coordinator for USD 457 and St. Catherine Hospital, to proclaim the week of January 26, 2014 through February 1, 2014 as Health Awareness Week. The request also included an invitation for the Mayor to read the proclamation at an all school assembly at Georgia Matthews Elementary School on Monday, January 27, 2014 at 8:20 a.m., Vice-Mayor Cessna will attend. 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

Commissioner Doll moved to approve the request from City Clerk Hurtado to destroy specific records from 2008 pertaining to the following; accounts receivable, accounts payable, utility billing registers, utility accounting records, receipts, insurance policies, and cancelled checks as provided for by the Kansas State Historical Society Department of Archives, and Section 2-742 of the Code of Ordinances of the City of Garden City. The request also included authorization to destroy the following Municipal Court records: 2008 & older traffic infraction closed traffic infraction cases non misdemeanor, Municipal Court Bail Bonds canceled checks and audited bank statements, Daily Revenue Reports, correspondence file, invoices, duplicate purchase orders, cash bond and warrant pick up sheets, and returned arrest warrants (traffic infractions only) from the Garden City Police Department that have expired in the year 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

The City received correspondence from Cox Communication regarding cost increases.

The City received the November 2013 franchise payment in the amount of \$5,656.67 from AT&T.

Staff provided several items of information for Governing Body review including the following: from Finance Director Hitz the monthly sales tax receipts; from Public Works Director Curran the City Link ridership report and from Police Chief Hawkins the monthly activity report.

Meetings of note:

- ✓ January 4, 2014 – Garden City Police Department awards banquet at 6:00 p.m. at Samy’s Spirits & Steakhouse.
- ✓ January 15, 2014 – Finney County Economic Development Corporation Annual Meeting, time TBA
- ✓ January 27, 2014 – Southwest Kansas Night out in Topeka
- ✓ March 22-25, 2014 – Western Kansas Congressional Reception in Washington, D.C.

Appropriation Ordinance No. 2355-2014A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$4,050,509.93,” was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2355-2014A. 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

Resolution No. 2563 - 2014, A RESOLUTION AUTHORIZING THE REMOVAL OF NUISANCE CONDITIONS FROM THE PROPERTY LISTED BELOW IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-139 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (2508 C Street)” was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2563-2014. 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

Commissioner Cessna moved to approve the public information, with minor changes, describing how revenue derived from the City’s unobligated portion of the proposed Finney County Commission ¼ cent sales tax ballot issue would be used. 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

Commissioner Cessna moved to approve an Employment Agreement between the City of Garden City and Matthew C. Allen for the year 2014. 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

Advisory Board Recommendations:

Commissioner Doll moved to approve and appoint Jessica Sondergaard to the Local Housing Authority Board for a 2-year board appointment from January 2014 – January 2016. 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 Cessna moved to approve and appoint Tammy Murillo to the 25th Judicial District Community Corrections for a 3-year board appointment from January 2014 – December 2016. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Nay	Yea	Nay	Yea	Yea

Commissioner Cessna moved to approve the following:

1. KDOT Supplemental Agreement No. 1 to Agreement No. 128-13 to the City for the second half of the FY 2013 Federal Fund Exchange program, which is for concrete reconstruction of the 2700 block of Shamus Street.
2. Governing Body considered and approved of a plat of the College Addition and the corner of Spruce Street and JC Street.

3. Quit Claim Deed from the Heir of James Bertoglio transferring Spaces 4, 5, 6,7 &8; Lot 170, Zone A of Valley View Cemetery to John Morgan.

4. Licenses:

**(2014 New)**

- a) Krystal Companies, LLC, DBA Welker Heating & Cooling .....Class D-M Mechanical
- b) MMC Contractors National, Inc.....Class D-M Mechanical

**(2014 Renewal)**

- c) BG Construction, Inc.....Class A General
- d) Building Solutions, LLC .....Class A General
- e) Confederated Builders, Inc. ....Class A General
- f) Continental Siding Supply.....Class A General
- g) Dick Construction, Inc. ....Class A General
- h) HABCO, Inc. ....Class A General
- i) JAG II, Inc. ....Class A General
- j) James R. Thomas Construction Co., Inc. ....Class A General
- k) Hyphen Construction Group, Inc.....Class A General
- l) Morton Buildings, Inc. ....Class A General
- m) Nabholz Construction Corporation.....Class A General
- n) Panhandle Steel Erectors, Inc. ....Class A General
- o) Robinson Construction, LLC.....Class A General
- p) Segal, Inc. ....Class A General
- q) Amos Construction.....Class B General
- r) Bob's Handyman Service .....Class B General
- s) Bockelman Construction, LLC.....Class B General
- t) Casco Homes, Inc.....Class B General
- u) City of Garden City .....Class B General
- v) D&H Mobile Homes, Inc. ....Class B General
- w) D&K Environmental, Inc. ....Class B General
- x) Diamond Roofing .....Class B General
- y) DV Vital Construction.....Class B General
- z) G&H Construction.....Class B General
- aa) Garden City Habitat for Humanity.....Class B General
- bb) Grimsley's Painting & Remodeling .....Class B General
- cc) Hitz Builders, Inc. ....Class B General
- dd) Heller's Electric, Inc .....Class B General
- ee) John H. Hotz.....Class B General
- ff) Mark Davis Construction .....Class B General
- gg) Midwest Steel.....Class B General
- hh) Lane McGaughey .....Class B General
- ii) Malone Enterprise .....Class B General
- jj) McMillan Plumbing, Electric & Mechanical .....Class B General
- kk) Mitch's Trim & Cabinetry.....Class B General
- ll) PDQ Tower Service, Inc. ....Class B General
- mm) Plains Redi-Mix.....Class B General
- nn) Poor Boy Enterprises .....Class B General
- oo) Quality Structures, Inc. ....Class B General
- pp) RC Electric, LLC.....Class B General
- qq) Rick S. Walz .....Class B General
- rr) Rod Fercking Construction .....Class B General
- ss) Roger Schmidt .....Class B General
- tt) Starr Construction.....Class B General
- uu) Tuff Shed, Inc. ....Class B General
- vv) Unified School District 457 .....Class B General
- ww) West Construction.....Class B General
- xx) Whartons, Inc. ....Class B General
- yy) White's Roofing .....Class B General
- zz) Woodbridge Home Exteriors of Kansas, Inc.....Class C General
- aaa) R.A. Concrete Construction.....Class D-CO Concrete
- bbb) G&R Concrete Specialists-Precision Builders, Inc. ....Class D-M Mechanical
- ccc) Knipp Equipment, Inc.....Class D-M Mechanical
- ddd) McMillan Plumbing, Electric & Mechanical.....Class D-M Mechanical
- eee) Ray Omo, Inc. ....Class D-M Mechanical
- fff) Simpson Bros. Electric .....Class D-M Mechanical

ggg)	Unger Heating & Air Conditioning, Inc. ....	Class D-M Mechanical
hhh)	3G Electric, Inc. ....	Class D-E Electrical
iii)	B&B Electrical, Inc. ....	Class D-E Electrical
jjj)	Caro's Electric, LLC.....	Class D-E Electrical
kkk)	Comfort Specialists, Inc. ....	Class D-E Electrical
lll)	Davis Electric, Inc. ....	Class D-E Electrical
mmm)	Electrical Corporation of America, Inc. ....	Class D-E Electrical
nnn)	Frank's Plumbing, Inc. ....	Class D-E Electrical
ooo)	Interstates Construction Services, Inc. ....	Class D-E Electrical
ppp)	Kugler Electric, LLC.....	Class D-E Electrical
qqq)	Mesa Electric II.....	Class D-E Electrical
rrr)	McMillan Plumbing, Electric & Mechanical .....	Class D-E Electrical
sss)	Norse Electric, LLC.....	Class D-E Electrical
ttt)	Scheeter Electric.....	Class D-E Electrical
uuu)	Simpson Bros. Electric.....	Class D-E Electrical
vvv)	Spike's Electric .....	Class D-E Electrical
www)	Stegman Brothers Electric, Inc. ....	Class D-E Electrical
xxx)	The Victory Electric Coop Assoc.....	Class D-E Electrical
yyy)	BT Plumbing Company, Inc.....	Class D-P Plumbing
zzz)	City of Garden City .....	Class D-P Plumbing
aaaa)	McMillan Plumbing, Electric & Mechanical .....	Class D-P Plumbing
bbbb)	Heinz Plumbing .....	Class D-P Plumbing
cccc)	Ray Mesa Plumbing .....	Class D-P Plumbing
dddd)	RJ's Plumbing & General Contracting.....	Class D-P Plumbing
eeee)	Weathercraft Co. of Garden City .....	Class D-R Roofing
fff)	Wray Roofing, Inc.....	Class D-R Roofing
gggg)	A-1 Sign Company.....	Class D-SI Sign Installation
hhhh)	Luminous Neon, Inc.....	Class D-SI Sign Installation
iiii)	Sign Source, LLC.....	Class D-SI Sign Installation
jjjj)	Austin Pools, LLC.....	Class D-USP Unlimited Swimming Pool
kkkk)	Mr. Pool.....	Class D-USP Unlimited Swimming Pool
llll)	BT Plumbing Company, Inc. ....	Class E-B Backflow Test
mmmm)	St. Catherine Hospital .....	Class E-B Backflow Test
nnnn)	Colorado Fire Sprinkler, Inc. ....	Class E-B Backflow Test
oooo)	Unified School District 457 .....	Class E-B Backflow Test
pppp)	American Fire Sprinkler Corporation .....	Class E-F Fire Sprinkler & Protection
qqqq)	Champion Fire & Security .....	Class E-F Fire Sprinkler & Protection
rrrr)	Pryor Automatic Fire Sprinkler, Inc.....	Class E-F Fire Sprinkler Protection
ssss)	Scheopner's Water Conditioning, LLC.....	Class E-WC Water Conditioning
tttt)	Javier Olguin.....	Class E-L Landlord
uuuu)	Maestas Rentals.....	Class E-L Landlord
vvvv)	Acosta Homes, Inc. ....	Class E-SOC Specialized Other
wwww)	Cliff's Sprinkler Service .....	Class E-SOC Specialized Other
xxxx)	Coleman Sprinkler Lawn & Landscape, LLC....	Class E-SOC Specialized Other
yyyy)	Dreiling Construction, LLC .....	Class E-SOC Specialized Other
zzzz)	DV Enterprises, LLC .....	Class E-SOC Specialized Other
aaaaa)	Mr. Pool .....	Class E-SOC Specialized Other
bbbbb)	Nieman's Siding & Home Improvement .....	Class E-SOC Specialized Other
ccccc)	Pro-Cut Tree Service, Inc. ....	Class E-SOC Specialized Other
ddddd)	Roger Schmidt.....	Class E-SOC Specialized Other
eeeee)	Stateline Exteriors .....	Class E-SOC Specialized Other
fffff)	Unified School District 457 .....	Class E-SOC Specialized Other
ggggg)	Western Irrigation, Inc. ....	Class E-SOC Specialized Other

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

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**

Commissioner Cessna thanked city staff for their hard work on the KMEA energy switch over on January 1, 2014. Commissioner Cessna said he hopes everyone had a good holiday. Commissioner Cessna thanked the Police and Fire departments for their work on an incident in his neighborhood. Commissioner Cessna thanked Street Division employees for their work in preparing the city streets for the snow over the last weekend.

Commissioner Dale agreed with Commissioner Cessna that the city employees do a great job, saying whether it's 100 degrees or 10 below zero, they do their best. Commissioner Dale stated that the Commissioners should be proud of the employees as they are the City's No.#1 resource.

Commissioner Doll thanked city staff for their work on the energy project and also for the tour of the Jameson Energy Center. Commissioner Doll thanked city staff for working with County staff on the ¼ cent sales tax issue.

Mayor Fankhauser mentioned that Southwind, served by Wheatland Electric, had lost power and the City, served by KMEA, did not. Mayor Fankhauser thanked Commissioner Cessna for filling in for him at the Special Meeting on December 30, 2013. Mayor Fankhauser stated he will not be in attendance at the January 21, 2014 City Commission meeting.

Commissioner Law thanked city staff on doing a great job. Commissioner Law stated he will not be at the City Commission meeting on February 4, 2014.