

## THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

January 21, 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 21, 2014 with all members present. Commissioner Dale opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Cessna moved to approve a request from Nalin Rees, Girls Scouts of Kansas Heartland, to allow the Mayor to proclaim the month of February 2014 as Girl Scout Cookie Month. 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 a request from Kellie Pitts, USD 457, to allow the Mayor to proclaim February 5, 2014 as SADD Shines Day. 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

Mayor Fankhauser and City Manager Allen recognized the Police Department as the recipient of the annual 2013 Department Safety Award, the Police Department as the recipient of the annual "Most Improved Safety Record" award, Lester Ummel, Street Department as the recipient of the 4th Quarter Safety Recognition Award and Kenny Becker, Street Department as the recipient of the 2013 Safety Recognition Award overall winner. The Safety Committee reviewed the number of accidents/workers' compensation claims per department from 2013 and 2012 and the Safety Recognition Program nominations.

Governing Body set Wednesday, February 26, 2014 for the Commission Goal Setting Retreat.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly enplanement report, from Community Development Director Kentner the monthly building report, from Police Chief Hawkins the monthly activity report, from Public Utilities Director Muirhead the quarterly report and from Zoo Director Sexson the monthly report.

Meetings of note:

- ✓ January 18, 2014 – Police Citizens Academy from 9:00 a.m. – 12:00 p.m. (ten weeks)
- ✓ January 27, 2014 – Southwest Kansas Night out in Topeka
- ✓ January 30, 2014 – FOLRZ Annual Dinner with speaker Dale Leeds, Curator of Toyota's Elephant Passage at Denver Zoo at 6:30 p.m. at the Finnup Center
- ✓ February 1, 2014 – 2014 Kansas Special Olympics Polar Plunge and Strut at the Big Pool
- ✓ February 4-6, 2014 – 40<sup>th</sup> Underground Overhead Metering School at the Exhibition Building at the Fairgrounds.
- ✓ March 13, 2014 – Garden City Area Chamber of Commerce Annual Banquet at GCCC.
- ✓ March 22-25, 2014 – Western Kansas Congressional Reception in Washington, D.C.
- ✓ April 23, 2014 – Earth Day Celebration "Party for the Planet" at Lee Richardson Zoo from 9:00 a.m. – 2:00 p.m.

- ✓ September 18<sup>th</sup> – 20<sup>th</sup>, 2014 - Diversity Dinner and Multi-Cultural Summit

Appropriation Ordinance No. 2356-2014A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$3,603,237.93,” was read and considered section by section. Commissioner Dale moved to approve and pass Appropriation Ordinance No. 2356-2014A. 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. 2564 - 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, (411 N. 1st Street)” was read and considered section by section. Commissioner Law moved to approve Resolution No. 2564-2014. 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. 2565 - 2014, 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, (505 Bancroft – Beige Nissan Maxima and 711 N. 1st Street – Silver Grand Prix)” was read and considered section by section. Commissioner Doll moved to approve Resolution No. 2565-2014. 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

Ordinance No. 2635 - 2014, AN ORDINANCE REGULATING BUILDING SETBACKS IN THE CITY OF GARDEN CITY, KANSAS; AMENDING THE ZONING REGULATIONS FOR THE CITY OF GARDEN CITY, KANSAS; AMENDING ZONING REGULATION ARTICLES 2 AND 25; REPEALING IN THEIR ENTIRETY CURRENT ZONING REGULATION ARTICLES 2 AND 25; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS”, was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2634-2014. 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

The Kansas Department of Transportation is soliciting Transportation Alternative project requests for FY 2014. The Governing Body previously authorized an application for East US-50/400 landscaping. A draft of the Kansas Avenue application is attached. A Resolution authorizing the applications is required.

Resolution No. 2566 - 2014, A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF GARDEN CITY, KANSAS, TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVE FUNDS SET FORTH BY THE FEDERAL MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY ACT FOR PROJECTS IN GARDEN CITY AND AUTHORIZING THE CITY ENGINEER TO SIGN THE APPLICATION”, was read and considered section by section. Commissioner Law

moved to approve Resolution No. 2566-2014. 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 the semi-annual report for the City's Community Development Block Grant Revolving Loan Fund from Great Plains Development, Inc. 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 the distribution of 2014 AFAC funds recommended by the Alcohol Fund Advisory Committee.

### 2014 AFAC Requests

Agency	Amount Requested	Amount Recommended
Catholic Social Services	\$10,000	\$5,000
City on a Hill	\$17,000	\$8,500
Seeds of Hope Jail Ministry	\$7,740	\$3,120
25th Judicial Community Corrections	\$18,450	\$13,000
Spirit of the Plains CASA	\$12,500	\$10,000
25th Judicial Youth Services	\$20,000	\$15,000
Real Men Real Leaders	\$9,640	\$0
Finney County Community Health Coalition	\$4,375	\$2,380
Southeast Asian Mutual Assistance Association	\$11,000	\$4,000
Garden City Family YMCA	\$10,000	\$1,200
USD 457 Junior Leadership Corp	\$20,000	\$10,000
Compass Behavioral Health	\$15,800	\$7,800
Summer Playground Program	\$6,500	\$0*
Big Brothers Big Sisters	\$25,000	\$20,000
Girl Scouts of the Kansas Heartland	\$10,000	\$0*
<b>Total</b>	<b>\$198,005</b>	<b>\$100,000</b>

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 approve the distribution of 2014 Community Grant funds recommended by the Alcohol Fund Advisory Committee.

### 2014 Community Grant Requests

Agency	Amount Requested	Amount Recommended
Alta Brown Elementary School Library	\$2,000	\$500
Communities in Schools	\$5,000	\$2,000
Community Daycare Center	\$6,000	\$0**
Community Mexican Fiesta	\$2,000	\$250
Kristin Doering	\$3,000	\$0
Dominican Sisters Ministry of Presence	\$1,500	\$1,500
Edith Scheuerman Tigerrific Sign Choir	\$600	\$500
Families Together, Inc.	\$700	\$700

Friends of Lee Richardson Zoo	\$2,177	\$2,100
Finney County United Way	\$1,000	\$0
Downtown Vision	\$2,000	\$0**
Girl Scouts of the Kansas Heartland	\$5,000	\$4,600
K-State Research and Extension	\$3,500	\$2,400
Senior Center of Finney County	\$5,000	\$5,000
Southeast Asian Mutual Assistance Association	\$14,000	\$0*
Summer Playground Program	\$6,500	\$5,000
RSVP	\$1,500	\$1,500
United Methodist Mexican American Ministries	\$2,940	\$1,450
Youth Entrepreneurs	\$2,000	\$1,000
<b>Total</b>	<b>\$66,417</b>	<b>\$28,500</b>

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

Advisory Board Recommendations:

Commissioner Cessna moved to approve and appoint Shawna Deal and Brian Seagraves to the Arts Grant Committee for 3-year board appointments from January 2014 – January 2016. 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 Law moved to approve and appoint Charles Allen and Sabrina Rodriguez to the Police Citizens Advisory Board for a 3-year board appointments from January 2014 – December 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 Anna May Velez the Transit Advisory Board for a 2-year board appointment as the City Representative 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
Yea	Yea	Yea	Yea	Yea

Commissioner Dale moved to approve the following:

1. Governing Body consideration and acceptance of bids received January 16, 2014 for the 2014 Street Tree and Stump Removal project and authorization for the Mayor and City Clerk to execute the contracts.

Pro-Cut Tree Service, Garden City, KS	\$8,806.00
Alfred's Superior Tree Service, Wichita, KS	\$22,950.00

2. Governing Body consideration and approval of the Development Agreement between the City of Garden City, Kansas and K & A Transport, LLC.
3. Governing Body consideration and acceptance of bids received January 15, 2014 for the purchase of the 2014 Sideload Solid Waste Collection Truck from the low bid received from Maupin-Western Star Truck for \$135,165.00

Bidders	List Price	Less Trade-In	Net City Cost	Delivery Date	Exceptions & Comments
Maupin-Western Star Truck	\$156,915.00	(\$21,750.00)	\$135,165.00	24-28 weeks	Freightliner Champion
Dodge City International	\$169,380.68	(\$27,500.00)	\$141,880.68	24-28 weeks	2014 Int'l 7400 Kann Mfg – Model SLEC
Downing Sales & Service Inc.	\$179,967.00	(\$30,000.00)	\$149,967.00	210-260 days (30-38 weeks)	2015 Freightliner M2-106 Kann Mfg.

4. Governing Body consideration and approval of the Master Agreement between the City of Garden City and HNTB Corporation for Professional Services at the Garden City Regional Airport.
5. Governing Body consideration and acceptance of bids received on January 3, 2014 for installation of conduit, fiber and splicing of the fiber at the Wastewater Treatment Plant.

Contractor	Conduit install	Fiber install	Fiber patch panels	Total
Dick Construction	No Bid	No Bid	No Bid	No Bid
Dreiling Construction	\$10,614.20	\$14,030.00	\$15,168.00	\$39,812.20
Lee Construction	No Bid	No Bid	No Bid	No Bid
Speer Construction	\$32,120.00	\$9,200.00	\$18,680.00	\$60,000.00
Underground Specialists	No Bid	No Bid	No Bid	No Bid
Ideatek	No Bid	No Bid	No Bid	No Bid
Electricomm	\$11,242.00	\$2,783.00	\$10,000.00	\$24,025.00
Engineer's Estimate	\$14,600.00	\$5,750.00	\$3,000.00	\$23,350.00

6. Governing Body consideration and acceptance of a renewable, one year Farm Lease Agreement for approximately 130 acres of City property with Sterling Farms.
7. Quit Claim Deed from Primitivo A., Jr. &/or Gregoria M. Romo transferring Space 4, Lot 41, Zone K of Valley View Cemetery to the City of Garden City, Kansas.
8. Quit Claim Deed from Suzanne Smith transferring Space 7, Lot 41, Zone G of Valley View Cemetery to the City of Garden City, Kansas.
9. Quit Claim Deed from Suzanne E. Smith &/or Earnest Smith transferring Space 5, Lot 54, Zone K of Valley View Cemetery to the City of Garden City, Kansas.
10. Permission for Paulette Baughman to reserve Space 2, Lot 14, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

11. Licenses:

(2014 New)

- a) Dodge City Home Builders .....Class A General
- b) Ornder Construction Company, Inc.....Class A General
- c) Mr. G Plumbing..... Class D-P Plumbing w/ Gas
- d) Overland Contracting, Inc. .... Class E-SOC Specialized Other

(2014 Renewal)

- e) Joyeria Amercia..... Pawnbroker
- f) Joyeria America..... Precious Metal Dealer
- g) Dondlinger & Sons Construction Co., Inc.....Class A General
- h) G&R Concrete Specialists – Precision Builders, Inc.....Class A General
- i) Hill Crest Development, Inc.....Class A General
- j) Rabb's Construction, LLC.....Class A General
- k) Woodco, Inc. .... Class A General
- l) Aqua Shield Roofing & Constructions, LLC ..... Class B General

- m) Brak-Hard Concrete Const. Co., LLC ..... Class B General
- n) Byerly Construction..... Class B General
- o) J&J Construction..... Class B General
- p) Lonnie Sassaman ..... Class B General
- q) Prairie Wind Aquatics, LLC ..... Class B General
- r) Service First Contracting ..... Class B General
- s) Superior Home Improvement, LLC..... Class B General
- t) N8”s Construction..... Class C General
- u) IMAC & Heating ..... Class D-M Mechanical
- v) Weber Refrigeration & Heating, Inc..... Class D-M Mechanical
- w) Tatro Plumbing Co., Inc ..... Class D-M Mechanical
- x) Electrical Solutions Company..... Class D-E Electrical
- y) Weber Refrigeration & Heating, Inc..... Class D-E Electrical
- z) Tatro Plumbing Co., Inc ..... Class D-P Plumbing w/ Gas
- aa) Bamford Fire Sprinkler Co., Inc. .... Class E-BF Backflow Test
- bb) Tatro Plumbing Co., Inc ..... Class E-BF Backflow Test
- cc) Continental Fire Sprinkler Company ..... Class E-F Fire Sprinkler & Protection
- dd) National Fire Suppression..... Class E-F Fire Sprinkler & Protection
- ee) Garden True Value (fence) ..... Class E-SOC Specialized Other
- ff) Garden True Value (sprinklers) ..... Class E-SOC Specialized Other
- gg) J’s Fencing & Ironworks, LLC ..... Class E-SOC Specialized Other
- hh) PB Hoidale Co., Inc. .... Class E-SOC Specialized Other
- ii) Roth Glass and Framing, LLC..... Class E-SOC Specialized Other
- jj) Westhusing’s Inc..... Class E-SOC Specialized Other

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 accept bids received on December 2, 2013 for the purchase of two Police Motorcycles for use by the Garden City Police Department.

Vendor	Make & Model	Mileage	Net City Cost	Delivery Time	Exceptions & Comments
Victory Motorcycles	2014 Victory Commander I	New	\$32,305.65	84 days from order	Meets all specifications as outlined by the bid.

(The following bids are non-conforming to the bid specifications and were not received by the original deadline. A second request was made for their nearest comparable model.)

Harley Davidson of Dodge City	2014 HD Electra-Glide	New	\$27,312.88	Depends on factory availability	Does not meet all specifications as outlined in the bid.
BMW of Lakewood, CO	2014 BMW R 1200 RT-P	New	\$26,668.55	3-6 months depending on paint color	Does not meet all specifications as outlined in the bid.

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 Doll moved to approve and accept bids received on January 11, 2014 for four (4) Police Patrol vehicles for use by the Garden City Police Department.

Vendor	Location of Vendor	Net Cost to City (per vehicle)	Delivery Time	Exceptions and Comments
Burtis Motors Co.	GCKS	\$27,219	8-9 weeks	**2% local dealer
Lewis Ford	Dodge City, KS	No bid received	No bid received	No bid received
Mel Hamilton	Wichita, KS	\$27,100	12 weeks	Lowest bid

Ford				
Olathe Ford	Olathe, KS	\$27,990	10-12 weeks	n/a
KHP Partners/GSA Auto	Internet	\$27,656	Unknown	n/a

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.

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Dan Fankhauser, Mayor

ATTEST:

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Celyn N. Hurtado, City Clerk

### **City Commission Reports**

Commissioner Dale stated it was great to see the Girl Scouts in attendance at the meeting for the Cookie Month proclamation. Commissioner Dale thanked and congratulated City employees for being safety conscientious while working and claim being lower than last year and also for less employees being injured than last year. Commissioner Dale saluted the Police Department for their “Most Improved Record” award.

Commissioner Doll thanked City employees for their hard work regarding to safety issues while working. Commissioner Doll congratulated the Garden City Airport for over 24,000 enplanements in 2013. Commissioner Doll congratulated Downtown Vision for their work with Sandhill Arts & Knights of Columbus for their recent award for Favorite Community Event in the Garden City Telegram.

Mayor Fankhauser thanked the Airport for their work and congratulated them on a 29% increase on enplanements from 2012. Mayor Fankhauser stated the Airport is being used. Mayor Fankhauser echoed the thoughts of the other Commissioners on the Girl Scouts and also the safety of the City employees.

Commissioner Law thanked the Girl Scouts for being in attendance at the meeting and for the cookies they delivered. Commissioner Law congratulated the winning departments and also to all other City employees for their hard work. Commissioner Law stated he will be meeting with City Manager Allen to have an update on Horsethief Reservoir, possibly in March.

Commissioner Cessna echoed the thoughts on the Girl Scouts and thanked them for the cookies. Commissioner congratulated and thanked everyone for their work on keeping employees safe. Commissioner Cessna thanked the AFAC Committee on their hard work for funding for the community agencies.