

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

City of Garden City  
November 18, 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, November 18, 2014 with all members present. Commissioner Doll opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Fankhauser moved to approve a request from Cole Wasinger, Golf Professional to allow alcoholic liquor to be served and consumed at Buffalo Dunes Golf Course Clubhouse, December 12, 2014 starting at 4:00 p.m., pursuant to Code Section 6-133. 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 Fankhauser moved to approve a request from Ms. Bonnie Bribiesca, Graphics Stitching Unlimited, to be recognized as a “Local Business” on the application for an Itinerant Merchant license at 201 W. Kansas Avenue. 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

The Kansas Department of Transportation informed the City that our Safe Routes to School project application was not selected for funding.

The Kansas Housing Resources Corporation (KHRC) notified the City that none of the three applications for a Fall 2014 Moderate Income Housing Grant were funded. Staff will follow up with the KHRC on behalf of the applicants to identify the strengths and weaknesses of the proposals in order to assist developers with more competitive applications in the future.

Steven Quakenbush, Executive Director for the Finney County Historical Society provided a written update and thank the Cemetery and City of Garden City for the partnership in the first series of historic walking tours at Valley View Cemetery.

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 and code enforcement reports, from City Engineer Cottrell a construction status update, from Fire Chief Shelton the monthly activity report, from Police Chief Hawkins the monthly activity report, from Finance Director the monthly financials, from Public Works Director Curran the projects update and transportation report and from Zoo Director Newland the monthly activity report.

Meetings of note:

- ✓ November 20, 2014 – Crystal Apple Teacher Recognition banquet at the Clarion Inn at 6:00 p.m.
- ✓ December 1, 2014 – 2014 Annual Finney County Historical Society Commissioner Chili Luncheon, 12:00 p.m. at Finney County Historical Museum
- ✓ December 6, 2014 – Pre- Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- ✓ December 6, 2014 – Garden City Recreation Commission’s Christmas Fun Day at the GCRC Activity Center from 1:00 p.m. – 5:00 p.m.
- ✓ December 7, 2014 –Evening Christmas Parade at 6:00 p.m.

- ✓ December 12, 2014 – Mayor’s Christmas Dinner at The Golf Club at Southwind at 6:30 p.m.
- ✓ December 13, 2014 – TubaChristmas Concert on Grant Avenue at 3:00 p.m.
- ✓ January 26, 2015 – Southwest Kansas Chambers of Commerce, “SW Kansas Night Out in Topeka”, from 5:30 -7:30 p.m.
- ✓ February 21, 2014 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.

Appropriation Ordinance No. 2376-2014A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,344,748.85,” was read and considered section by section. Commissioner Doll moved to approve and pass Appropriation Ordinance No. 2376-2014A. Commissioner 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

Resolution No. 2610-2014, “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 (1209 Hattie Street – miscellaneous items),” was read and considered section by section. Commissioner Law moved to approve Resolution No. 2610-2014. 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

Utility staff requested an amendment to the Development Agreement that is part of the RHID Development Plan for Chappel Heights, Phase I.

Commissioner Fankhauser moved to approve the amended Development Agreement for Chappel Heights, Phase I. 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 the following:

1. Governing Body consideration and approval of a Memorandum of Understanding between the City of Garden City, Kansas and Sand & Sage Rifle and Pistol Club, Inc.
2. Quit Claim Deed from heir of Charles L. Ladner transferring Spaces 2, 3, 4 and 5, Lot 437, Zone B of Valley View Cemetery to City of Garden City, Kansas.
3. Licenses:

**(2014 New)**

- a) ALT, Inc ..... Class A General

**(2015 Renewal)**

- b) Presto #1601 ..... Cereal Malt Beverage
- c) Presto #1604 ..... Cereal Malt Beverage
- d) Presto #1620 ..... Cereal Malt Beverage
- e) Kwik Shop #701 ..... Cereal Malt Beverage
- f) Cleary Building Corp ..... Class A General
- g) Continental Siding Supply, Inc. .... Class A General

- h) Dick Construction, Inc. .... Class A General
- i) Habco, Inc. .... Class A General
- j) Mark Davis Construction ..... Class A General
- k) Panhandle Steel Erectors, Inc. .... Class A General
- l) Bob’s Handyman Service ..... Class B General
- m) Garden City Roofing and Insulation, Inc. .... Class B General
- n) Rick S. Walz ..... Class B General
- o) TD Construction ..... Class B General
- p) Tim Routon Construction ..... Class B General
- q) Interstates Construction Services, Inc. .... Class D-E Electrical
- r) Sign Source, LLC ..... Class D-SI Sign
- s) Bounnhang Phisanoukan ..... Class E-L Landlord
- t) Cliff’s Lawn Sprinkler Service ..... Class E-SOC Specialized Other
- u) Dig America Utility Contracting, Inc. .... Class E-SOC Specialized Other
- v) MJT Construction ..... Class E-SOC Specialized Other
- w) Pro-Cut Tree Service, Inc ..... Class E-SOC Specialized Other
- x) Rob Preston ..... Class E-SOC Specialized Other
- y) Stareck Construction ..... 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

Commissioner Law moved that the City Commission go into executive session pursuant to K.S.A. 75-4319(b)(2) for 45 minutes for the purpose of consultation with City legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege and that the City Commission reconvene into open session in the City Commission Chambers at 2:10 p.m. with City Attorney Grisell, City Manager Allen, Public Utilities Director Muirhead present and Gregg Ottinger, legal counsel, by phone. 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

At the expiration of the designated time, and in open session, Mayor Cessna stated no action was taken.

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

\_\_\_\_\_  
Roy Cessna, Mayor

ATTEST:

\_\_\_\_\_  
Celyn N. Hurtado, City Clerk

**City Commission Reports**

Commissioner Doll had no comments.

Commissioner Fankhauser wished everyone a Happy Thanksgiving. Commissioner Fankhauser asked staff about the water main break at the intersection of Fleming

Street and Spruce Street. Water Resource Manager Jones stated the water main break was due to aging infrastructure.

Commissioner Law wished everyone a Happy Thanksgiving.

Mayor Cessna thanked the Street crews for clearing and maintaining the main streets after the first snow. Mayor Cessna wished everyone a Happy Thanksgiving.

Commissioner Dale wished everyone a Happy Thanksgiving. Commissioner Dale commented that he has heard nothing but great comments about the historical tours at the cemetery and thanked Cemetery Sexton Stevenson for his part in the tours.