

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

March 17, 2015

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, March 17, 2015 with all members present. Commissioner Law opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Fankhauser moved to approve the request from Vickie Harshbarger, Mosaic of Garden City, to authorize the Mayor to proclaim March 2015 as Intellectual and Developmental Disabilities Awareness Month. 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 and authorize the Mayor to proclaim March 27, 2015 as Alan Geier Day. Commissioner Dale seconded the motion. The vote was taken yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Law moved to approve the requests 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 3, 2015 from 8:00 a.m. – 10:30 a.m., a waiver of the fees associated with hanging of banners and signs and assistance from Garden City Police Department. 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 City received correspondence from Cox Communication regarding channel line-up changes.

Staff provided an update on the progress of the emergency repairs to the swimming pool.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly activity report, from Cemetery Sexton Stevenson the monthly activity report, from Community Development Director Kentner the building and code enforcement reports, from Public Works Director Curran the monthly projects report and transit report, from

Finance Director Hitz monthly financials, from Police Chief Hawkins the monthly activity report, from Zoo Director Newland the monthly activity report.

Public Works Director Curran provided information for Governing Body review concerning the 2015 Spring Clean-Up Program to be undertaken March 30 – April 10, 2015.

Meetings of note:

- ✓ March 21, 2015 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- ✓ March 21, 2015 – Shop Small Saturday in Downtown Garden City
- ✓ March 25, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- ✓ March 26, 2015 – Farewell reception for Human Resource Director Michelle Stegman from 2:00 p.m. – 4:00 p.m. at the City Administrative Center 2nd floor Meeting Room
- ✓ March 27, 2015 – Retirement reception for Parks Superintendent Alan Geier from 2:00 p.m. – 4:00 p.m. at the City Administrative Center 2nd floor Meeting Room
- ✓ March 28, 2015 - GCPD Citizens Police Academy – seven sessions held once a week from 9:00 a.m. – 12:00 p.m.
- ✓ March 30, 2015 – City of Holcomb and City of Garden City Candidate Forum at the City Administrative Center at 6:00 p.m.
- ✓ March 30 – April 10, 2015 – Spring Clean-Up
- ✓ April 1, 2015 – Garden City Community College and USD 457 Candidate Forum at the City Administrative Center at 6:00 p.m.
- ✓ April 4, 2015 – Lee Richardson Zoo’s Eggstravaganza from 8:30 a.m. – 3:30 p.m.
- ✓ April 7, 2015 – Election Day
- ✓ April 11-14, 2015 – Western Kansas Congressional Delegation reception in Washington, D.C.
- ✓ April 15, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ April 18, 2015 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- ✓ April 18, 2015 – Shop Small Saturday in Downtown Garden City
- ✓ April 18, 2015 – The Taste of Garden City at the Clarion Inn from 6:00 – 8:30 p.m.
- ✓ April 22, 2015 – Earth Day at Lee Richardson Zoo
- ✓ May 8, 2015 – 2nd Annual Downtown Vision Golf Tournament at The Golf Club at Southwind
- ✓ May 20, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.

Appropriation Ordinance No. 2384-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,455,318.60,” was read and considered section by section. Mayor Cessna moved to approve and pass Appropriation Ordinance No. 2384-2015A. 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

Bernard Chappel, Glen Woods Trust and RBC-LLC, the property owners of Chappel Heights, requests annexation of a 13.58 acre tract adjacent to Chappel Heights First Addition.

Ordinance No. 2692-2015, “AN ORDINANCE ANNEXING LAND TO THE CITY OF GARDEN CITY, FINNEY COUNTY, KANSAS, PURSUANT TO K.S.A. 12-520(c).,” was read and considered section by section. Commissioner Doll moved to approve Ordinance No. 2692-2015. 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. 2625-2015, “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 (1604 Walker – Teal Nissan Altima, 805 Conkling – red Dodge pickup and white Pontiac Firebird and 1002 N. 5th Street – white Jeep),” was read and considered section by section. Commissioner Law moved to approve Resolution No. 2625-2015. 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

The Governing Body is asked to consider and authorize the release of a request for proposals from qualified zoos to assume care and custody of the elephants currently at Lee Richardson Zoo. Zoo Director Newland reviewed with the Governing Body the current situation with at Lee Richardson Zoo. David and Deann Crase spoke against finding new homes for two elephants at Lee Richardson Zoo.

Commissioner Law moved to approve and authorize the release of a request for proposals from qualified zoos to assume care and custody of the elephants currently at Lee Richardson Zoo. 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 Nay Yea

At the November 4, 2014 meeting, the Governing Body authorized issuing a new Request for Proposals (RFP) for use of the State Theater. Three proposals were submitted and presentations for Governing Body consideration were made by the Finney County Preservation Alliance with the String Academy of the Plains, Garden City Recreation Commission with Duane West, and the State Theater Project. David Crase, Linda Motley, Melissa Fulton and Duane West spoke to the Governing Body on their wishes for the State Theater. After discussion, the Governing Body stated they needed more time to think about the proposals and deferred action until the April 7, 2015 meeting.

Commissioner Law moved to approve the 2015 distribution of Community Grant funds as recommended by the Alcohol Fund Advisory Committee.

2015 Community Grant Requests

Agency	Amount Requested	Amount Recommended
Communities in Schools*	\$ 5,000	\$ -
Community Mexican Fiesta	\$ 2,000	\$ 2,000
Friends of Sandsage Bison Range	\$ 2,500	\$ 2,500
Garden City Downtown Vision***	\$ 1,000	\$ -
GC Habitat for Humanity	\$ 2,000	\$ 2,000
Girl Scouts*	\$ 5,000	-
Miles of Smiles	\$ 2,250	\$ 2,250
St. Catherine Hospital Dev. Foundation	\$ 4,000	\$ 4,000
Southeast Asian Mutual Assistance Association**	\$ 16,000	\$ -
Summer Playground Program**	\$ 6,500	\$ -
Junior Leadership Corp	\$ 20,000	\$ 10,000
Youth Entrepreneurs	\$ 2,000	\$ 2,000
Total	\$ 68,250	\$ 24,750

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

Commissioner Fankhauser moved to approve the 2015 distribution of AFAC funds as recommended by the Alcohol Fund Advisory Committee.

2015 AFAC Requests

Agency	Amount Requested	Amount Recommended
25th Judicial Community Corrections	\$ 18,450	\$ 18,450
25th Judicial Youth Services	\$ 20,000	\$ 20,000
Big Brothers Big Sisters	\$ 24,000	\$ 19,475
City on a Hill	\$ 13,800	\$ -
Communities In Schools	\$ 2,000	\$ 2,000
Real Men Real Leaders	\$ 4,875	\$ 4,875
Seeds of Hope Jail Ministry	\$ 8,900	\$ 5,200
Southeast Asian Mutual Assistance Association	\$ 12,500	\$ 10,000
Spirit of the Plains CASA	\$ 12,500	\$ 10,000
Summer Playground Program	\$ 6,500	\$ 5,000
USD 457 Junior Leadership Corp*	\$ 20,000	\$ -
Total	\$ 143,525.00	\$ 95,000.00

*Indicates organization recommended for Community Grant Funding

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 2015 distribution of the Art funds as recommended by the Arts Committee.

2015 Art Grant Requests

Agency	Amount Requested	Amount Recommended
Arts Fusion Initiative	\$ 2,500	\$ 2,500
City of GC, GCCC, Kearney County Hospital	\$ 5,000	\$ -
Edith Scheuerman Tigerrific Sign Choir	\$ 600	\$ 600
Friends of Garden City Arts	\$ 4,000	\$ -
Garden City Arts	\$ 7,500	\$ 2,000
GC Downtown Vision	\$ 2,500	\$ 1,500
Southwest Kansas Live On Stage	\$ 2,500	\$ 2,500
String Academy of the Plains	\$ 2,000	\$ 1,800
Steps Dance School	\$ 4,000	\$ -
Tumbleweed	\$ 3,000	\$ 3,000
Total	\$ 33,600.00	13,900

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

Advisory Board Recommendations:

Commissioner Fankhauser moved to approve the installation of Stop signs on Terminal Avenue at the intersections of Terminal Avenue and Fleming Streets and Terminal Avenue and JC Street. 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 Law moved to approve the installation of the Pedestrian Crosswalk with signage on Spruce Street and GCCC Campus Road having city staff install an ADA ramp with GCCC reimbursing the City for the cost of the concrete. 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 Doll moved to table the request to deny the installation of a crosswalk with activated warning signs at the intersection of Campus Drive and Gene Avenue. 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

Commission Fankhauser moved to approve the installation of Dip signs on Labrador Boulevard at the intersection of Labrador Boulevard and Henderson for eastbound and westbound traffic. 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 appoint Janice Deal to fill the unexpired term to ending November 2015 on the Local Housing Authority Board. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
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Yea Yea Yea Yea Yea

Mayor Cessna moved to approve the following:

1. Governing Body acceptance of an electric easement from Commerce Bank, N.A. for their new bank at 1515 E. Kansas Avenue.
2. Governing Body consideration and acceptance of bids received on March 10, 2015 for a 15' mowing deck and 4WD pickup for the Street Department.
3. Staff requests authorization to contract with PEC Engineering to perform the necessary studies as required by the Kansas Department of Health and Environment to prove that the current Wastewater Treatment Plant meets the requirements regarding total nitrogen and phosphorous removal.
4. Staff requests authorization to contract with PEC Consulting to perform a Sanitary Sewer Collections Master Plan for the City.
5. Governing Body consideration and approval of the purchase of 31 mobile data terminals (MDT's) for Police patrol vehicles.

6. Licenses:

(2015 New)

- a) Hart Construction, LLC.....Class A General
- b) Wolters ConstructionClass B General
- c) Solomon's Plumbing, LLC.....Class D-P Plumbing w/ Gas
- d) Professional Mechanical Contractors, Inc.Class D-P Plumbing w/ Gas
- e) Professional Mechanical Contractors, Inc.Class D-P Plumbing w/ Gas

(2015 Renewal)

- f) Pyramid Plumbing.....Class B General
- g) N8's ConstructionClass C General
- h) Partin Electric.....Class D-E Electrical
- i) Pyramid Plumbing.....Class D-P Plumbing w/ Gas
- j) Pyramid Plumbing.....Class E-BF Backflow Test
- k) Fast Eddie's Appliance Repair.....Class E-SOC Specialized Other
- l) KONE, Inc.....Class E-SOC Specialized Other

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

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

Roy Cessna, Mayor

ATTEST:

Ashley Freburg, Communications Specialist

City Commission Reports

Mayor Cessna congratulated Superintendent of Public Grounds Alan Geier on his proclaimed day and thanked him for his years of service. Mayor Cessna thanked the three groups that presented proposals for the State Theater and stated it was a tough decision to make. Mayor Cessna reminded everyone about the City of Holcomb/City of Garden City Commission Candidate forum on March 30th, the GCCC/USD 457 candidate forum on April 1st and the Town Hall meeting on March 31st.

Commissioner Dale thanked all the people that spoke regarding the elephant issue and the State Theater issues. Commissioner Dale stated that he feels like he is losing a friend with Alan Geier retiring from the City and wishes he well. Commissioner Dale thanked Human Resource Director Michelle Stegman for her years of service and stated she has been a great asset to the organization.

Commissioner Doll thanked everyone for their input regarding the elephants and thanked everyone for the State Theater proposals. Commissioner Doll stated she will also miss Alan Geier and that he has left a huge imprint on the City.

Commissioner Fankhauser commented that Alan Geier has made quite the impression on the City over the years with how nice and clean the parks and entrances are to the City.

Commissioner Law congratulated Alan Geier and wished him well on his retirement. Commissioner Law stated that Alan has been as good as an example of as he has ever seen. Commissioner Law commented that the Commissioners need to weigh what is best for the interest of the Zoo, elephants and the community and that those items don't always line up the same. Commissioner Law reiterated that the Commissioners are just looking at proposals now and that it is not done deal. Commissioner Law stated there were good ideas and passion in the proposals for the State Theater.