

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

City of Garden City

May 19, 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, May 19, 2015 with all members present. Commissioner Fankhauser opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Cessna moved to approve and allow the Mayor to proclaim May 10-16, 2015 as National Police Week. 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 Friends of Lee Richardson Zoo presented their calendar of fundraising events for Lee Richardson Zoo for 2015 and provided memos regarding special requests to accommodate these events for Governing Body consideration and approval. Proceeds from these events directly benefit zoo improvements and provide unique events for community and regional involvement and tourism. The following requested require Governing Body approval:

Commissioner Law moved to approve the request for Hullabaloo at the Zoo to include the closure of the zoo at 4:00 p.m., permission to sell beer and other cereal malt beverages under a temporary CMB license and authorization to charge an admission fee on July 11, 2015. Commissioner Cessna seconded the vote. 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 requests for A Wild Affair to include the closure of the zoo all day, permission to sell alcohol in the form of wine and beer and authorization to charge an admission fee on September 12, 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

Commissioner Doll moved to approve the requests for Boo! At The Zoo to include the closure of the zoo and authorization to charge an admission fee on October 17, 2015. 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 the annual grant in the amount of \$95,000 for the Park and Zoo Departments from the Finnup Foundation Trust including \$10,000 for future land acquisitions. Thank You, Finnup Foundation Trust!

Aquatics Director Colborn, Garden City Recreation Commission provided a memorandum on the progress of the repairs and preparations for the summer swimming season, pool opening will be delayed until May 30, 2015.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly activity report, from Community Development Director Kentner the building and code enforcement reports, from Finance Director Hitz the monthly financials, from Fire Chief Shelton the monthly activity report, from Public Works Director a project report and from Zoo Director Newland the monthly activity report.

Meetings of note:

- ✓ May 15, 2015 – May 24, 2015 - Beef Empire Day's Ottaway Amusements Carnival
- ✓ May 20, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ June 6, 2015 – Beef Empire Day's Children's Parade at Stevens Park at 10:00 a.m.
- ✓ June 13, 2015 – Beef Empire Day's Golf Scramble at Buffalo Dunes Golf Course at 8:00 a.m.
- ✓ June 13, 2015 – Beef Empire Day's Chuck Wagon Breakfast at Stevens Park from 6:30 am - 9:30 a.m.
- ✓ June 13, 2015 – Beef Empire Day's Parade on Main Street starting at 10:30 a.m.
- ✓ June 13, 2015 – Beef Empire Day's Chuck Wagons in the Park at Stevens Park at 11:30 a.m.
- ✓ June 15 -19, 2015 – American Junior Golf Association tournament at Buffalo Dunes Golf Course
- ✓ June 17, 2015 – Garden City Area Chamber of Commerce monthly breakfast – The Golf Club at Southwind at 7:30 a.m.
- ✓ June 19, 2015 – Garden City Area Chamber of Commerce Annual Golf tournament at The Golf Club at Southwind at 11:30 a.m.
- ✓ August 29, 2015 – Garden City Area Chamber of Commerce 10<sup>th</sup> Annual Wine Tasting Event at the Clarion Inn at 7:00 p.m.

Appropriation Ordinance No. 2388-2015A, "AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,297,249.85," was read and considered section by section.

Commissioner Fankhauser moved to approve and pass Appropriation Ordinance No. 2388-2015A. 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. 2632-2015, “A RESOLUTION ENCOURAGING EFFORTS TO MAINTAIN THE SOUTHWEST CHIEF PASSENGER SERVICE THROUGH THE STATE OF COLORADO AND PLEDGE FINANCIAL PARTICIPATION IN THE LAJUNTA, COLORADO TIGER VII GRANT APPLICATION MATCH (financial participation).,” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2632-2015. 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

Resolution No. 2633-2015, “A RESOLUTION AUTHORIZING THE CITY OF GARDEN CITY, KANSAS TO ENTER INTO A MUNICIPAL LEASE/PURCHASE AGREEMENT (Lease No. 5000127-006) FOR POLICE DEPARTMENT EQUIPMENT WITH CLAYTON HOLDINGS, LLC (amendment),” was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2633-2015. 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

Resolution No. 2634 -2015, “A RESOLUTION AUTHORIZING THE CITY OF GARDEN CITY, KANSAS TO ENTER INTO A MUNICIPAL LEASE/PURCHASE AGREEMENT (Lease No. 5000127-007) FOR POLICE AND FIRE DEPARTMENT EQUIPMENT WITH CLAYTON HOLDINGS, LLC (amendment),” was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2634-2015. 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

Commissioner Cessna moved to approve the Kansas Avenue widening project selection committee’s recommendation for a consulting engineering firm to provide construction, engineering (inspection) and right-of-way acquisition services. Commissioner Fankhauser 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

Commissioner Cessna moved to table the consideration of granting a franchise agreement to the Wheatland Electric Cooperative to provide electrical services to recently annexed City Property and move to the June 2, 2015 meeting. 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 Doll moved to allow for the discharge of fireworks within the corporate limits of the City of Garden City from July 3, 2015 – July 5, 2015. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna Dale Doll Fankhauser Law  
Nay Nay Yea Yea Nay

Commissioner Dale moved to allow for the discharge of fireworks within the corporate limits of the City of Garden City from June 27, 2015 – July 5, 2015. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna Dale Doll Fankhauser Law  
Yea Yea Nay Yea Nay

Commissioner Cessna move to approve and accept the low bid from Smoky Hill, LLC in the amount of \$1,453,572.90, subject to FAA concurrence and full grant approval. 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 the City Manager to execute the FAA Grant Application. 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 the Mayor and City Clerk to execute the contracts when received from the contractor. 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

Finance Director Hitz reviewed the Enterprise and Support Funds – Golf Course (#70), Golf Course Building (#71), Solid Waste (#75) and Drainage Utility (#79).

Commissioner Cessna moved to appoint Stephanie Juarez to fill the unexpired term to ending December 2015 on the Cultural Relations Board. 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 the following:

1. Staff and Gibson, Mancini, Carmichael and Nelson, PA, (GMCN) have negotiated a contract for design services for the Central Fire Station for Governing Body consideration and approval.
2. Governing Body consideration and approval of a 2015 Vegetation Mowing application from Katina M. Eichhorn and Edwin T. Pahls.

3. Licenses:

**(2015 New)**

- a) McGilton Construction Co. Inc ..... Class A General
- b) Shambaugh & Son, L.P. .... Class A General
- c) Key Construction, Inc..... Class A General
- d) Lynn Barrow..... Class A General
- e) CW Heating..... Class D-M Mechanical
- f) TriMark, Inc. .... Class D-1 Sign Installation

**(2015 Renewal)**

- g) Celeste Installations & Repairs, LLC ..... Class D-E Electrical

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	Absent	Yea

Commissioner Cessna moved that the City Commission go into executive session pursuant to K.S.A. 75-4319(b)(1) for 10 minutes for the purpose of discussing matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the City Commission reconvene into open session in the City Commission Chambers at

2:08 p.m. 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	Absent	Yea

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

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

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Janet A. Doll, Mayor

ATTEST:

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Celyn N. Hurtado, City Clerk

### **City Commission Reports**

Commissioner Law attended the Peace Officers Memorial ceremony and stated he looks forward to attending every year and commends the Police, Highway Patrol and Sheriff's Departments for their continued service to the community. Commissioner Law stated the next day was Armed Forces Day and also thanked those that serve locally and abroad. Commissioner Law thanked the Finnup Foundation for their continued contribution to the City.

Commissioner Cessna thanked the Finnup Foundation for their continued support. Commissioner Cessna stated he likes the continued improvements at Lee Richardson Zoo and asked if the trail was completed at the Zoo. City Engineer Cottrell stated the trail was complete. Commissioner Cessna congratulated Chief Hawkins on his retirement. Commissioner Cessna welcomed Communications Intern Amanda Hansen. Commissioner Cessna mentioned that there were only 2 days of school left and mentioned he had a flier out regarding the Community Summer Feeding Kick Off at Florence Wilson on June 2, 2015 at 10:30 a.m. and invited the Commissioners to

attend. Commissioner Cessna passed out a brochure for the 2015 Crystal Apple Awards and stated the deadline to submit a teacher is May 29, 2015.

Commissioner Dale thanked the Finnup Foundation for their contributions to the city. Commissioner Dale stated he attended the Peace Officers Memorial ceremony and appreciates all who serve the community. Commissioner Dale thanked Public Works Director Curran and his staff for helping at the river during the recent cleanup efforts made by volunteers. Commissioner Dale encouraged citizens if they see someone dumping at the river to get a license tag number and call it into the Police Department. Commissioner Dale said goodbye to Government Affairs Report Scott Saust and wished him the best in his new position at the Garden City Telegram. Commissioner Dale encouraged the community to follow the fireworks ordinance law.

Mayor Doll thanked Law Enforcement for the Peace Officers Memorial service and stated she was honored to speak on behalf of the citizens of our community on the good work that our officers do. Mayor Doll congratulated Chief Hawkins on his retirement and thanked him for his nearly 32 years of service. Mayor Doll thanked the Finnup Foundation for their continued contributions to the community.

Commissioner Fankhauser appreciates the continued support of the Finnup Foundation.