

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

June 2, 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, June 2, 2015 with all members present. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Don Jernberg, 1715 Mike's Drive, spoke to the Governing Body about his opposition to the extended dates for fireworks this year.

Commissioner Cessna moved to approve and allow the Mayor to proclaim June 2, 2015 as Joel Salmans Day. 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

Staff introduced and welcomed Mr. James Dummermuth, City Prosecutor. Jame's first day on the job was May 18, 2015.

Staff provided cost information regarding improvements to Bellevue Avenue between Main Street and Eighth Street. The request for such an improvement was brought before the Commission by a resident during the March 31, 2015 Town Hall Meeting. Staff will continue discussions with affected property owners regarding cost share options for the Commission's consideration at a later date.

Staff provided several items of information for Governing Body review including the following: from Cemetery Director Stevenson the monthly activity report, from Interim Police Chief Prewitt the monthly activity report and from Finance Director Hitz the monthly sales tax report.

Commissioner Cessna requested having a 1-year, 3-year and 5-year comparison of crime activity.

Meetings of note:

- ✓ June 6, 2015 – Beef Empire Days Children's Parade at Stevens Park at 10:00 a.m.
- ✓ June 14, 2015 – Beef Empire Days Golf Scramble at Buffalo Dunes Golf Course at 8:00 a.m.
- ✓ June 13, 2015 – Beef Empire Days Chuck Wagon Breakfast at Stevens Park from 6:30 am - 9:30 a.m.
- ✓ June 13, 2015 – Beef Empire Days Parade on Main Street starting at 10:30 a.m.

- ✓ June 13, 2015 – Beef Empire Days 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 at The Golf Club at Southwind at 7:30 a.m.
- ✓ June 18, 2015 – Downtown Farmers Market at Stevens Park from 5:00 p.m. – 8:00 p.m.
- ✓ June 19, 2015 – Garden City Area Chamber of Commerce Annual Golf tournament at The Golf Club at Southwind at 11:30 a.m.
- ✓ June 20, 2015 – Shop Small Saturday on Main Street
- ✓ July 15, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- ✓ August 15, 2015 – Banner Art Walk Preview downtown from 4:00 p.m. – 6:00 p.m.
- ✓ August 19, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- ✓ August 29, 2015 – Garden City Area Chamber of Commerce 10th Annual Wine Tasting Event at the Clarion Inn at 7:00 p.m.

Appropriation Ordinance No. 2389-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,309,773.69,” was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2389-2015A. 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. 2635-2015, “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 (2316 Dee Avenue – red and white semi-truck and 201 E. Emerson Street – beige & grey motorhome),” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2635-2015. 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

The City Commission considered a request from Wheatland Electric Cooperative, Inc. (Wheatland) for a franchise to provide electric service to an annexed tract of land owned by the City of Garden City. The consideration of the request was pursuant to K.S.A. 66-1,176, and in furtherance of the City’s obligation to negotiate a possible franchise with Wheatland. Mike Muirhead, Director of Public Utilities, and Bruce

Mueller, Wheatland Electric Cooperative General Manager, made comments or recommendations to the Governing Body. Based upon the memorandums from the City and Wheatland addressing each of the nine (9) factors set out in K.S.A. 66-1,176, with supporting documentation and materials, which the Governing Body had prior to the meeting so it could devote adequate time within which to consider the statutory factors, and any other factors deemed relevant, the Governing Body addressed the franchise request. Commissioner Cessna moved to deny the franchise request of Wheatland. 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 Law moved to approve bids received from Lee Construction for the demolition at 1904 Crestway Drive. 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 a Master Service Agreement between the City of Garden City and Revere Healthcare Solutions, Inc. Mayor 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 Voice Over Internet Phone Service (VOIP) system for all City departments. 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 a waiver to the ordinance prohibiting the discharge of fireworks within the corporate limits of the City from June 27, 2015 to July 5, 2015 between the hours of 10:30 a.m. and 10:30 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	Nay	Yea	Nay

Commissioner Dale requested a Pre-Meeting be set this fall to discuss the sale and discharge of fireworks in 2016 and to invite the Board of Finney County

Commissioners, the County Administrator, Fire Department, Police Department and city staff.

Commissioner Cessna moved to approve and authorize staff to negotiate a professional services contract with Professional Engineering Consultants in Wichita to provide complete street design guidelines which would include road diets, roundabouts, circles, bump outs, crosswalks, bicycle lanes, etc. 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 a five (5) year contract with HD Supply for upgrades to the City's existing FlexNet Metering System and authorizing the Mayor and City Clerk to execute the contract. 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

Executive Director of Downtown Vision Inc., Nicole Lucas presented the quarterly report to the Governing Body.

Finance Director Hitz reviewed the Support Funds: Health Insurance (#55), Health Insurance Reserve (#56), Tax Funds: Recreation Commission (#25), Bond & Interest (#40) Airport (#60) and Airport Improvement (#61), and General Fund Administrative Divisions: Police, Planning, Engineering, Parks and Inspection.

Commissioner Cessna moved to approve the following:

1. Governing Body consideration and approval of Task Order Number 2 between the City of Garden City and HNTB for construction observation services for Airport Improvement Program (AIP) 3-20-0024-37 - Construction of Partial Parallel Taxiway F at Garden City Regional Airport.
2. Governing Body consideration and approval of the lease agreement between AIR MD LLC d/b/a Lifeteam and the City of Garden City for the rental of the Airport House located at Garden City Regional Airport.
3. Governing Body consideration and approval of an annexation agreement with Grace Bible Church, 2595 Jennie Barker Road.

4. Governing Body consideration and approval of a 2015 Vegetation Mowing application from Mark Schiffelbein.
5. Governing Body consideration and approval of a plat for Maestas Addition.
6. Quit Claim Deed from Ezequiel and Remedios Ledesma and/or Elva Bridgman Ledesma transferring Spaces 5 and 6, Lot 86, Zone F of Valley View Cemetery to Elva Veronica Ledesma and Travus Bridgman.
7. Quit Claim Deed from John or Michelle Dailey transferring Space 6, Lot 58, Zone F of Valley View Cemetery to Ezequiel Ledesma, Jr. and Hector Ledesma.

8. Licenses:

(2015 New)

- a) Hard Rock Lanes Cereal Malt Beverage
- b) Beef Empire Days Rodeo. Temporary Cereal Malt Beverage
- c) Phaze Concrete..... Class A General
- d) Total Fire Protection..... Class E-Fire Sprinkler and Protection
- e) Jacob Enns..... Class E-SOC Specialized Other

(2015 Renewal)

- f) ServicExperts, Inc..... Class D-M Mechanical
- g) Mark's Custom Signs, Inc Class D-SI Sign

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

Janet A. Doll, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Cessna welcomed Angie Haflich as the new government reporter for the Garden City Telegram. Commissioner Cessna mentioned the recent animal births at Lee Richardson Zoo. Commissioner Cessna stated the Big Pool repairs were completed and hopes to see the water consumption amounts decrease. Commissioner Cessna congratulated Interim Police Chief Prewitt. Commissioner Cessna thanked the Public Works Department for their work on the street sealing. Commissioner Cessna asked if there was an increase in reports for overgrown weeds and lawns.

Commissioner Dale congratulated Interim Police Chief Prewitt on his new position and stated he was well respected. Commissioner Dale thanked Public Works Director Curran for the beautification projects happening in the city. Commissioner Dale encouraged everyone to participate in the Beef Empire Days events.

Mayor Doll congratulated Interim Police Chief Prewitt on his new assignment and Joel Salmans for his years of service at Dillons East. Mayor Doll welcomed City Prosecutor Dummermuth to the City. Mayor Doll also encouraged everyone to participate in the Beef Empire Days events. Mayor Doll stated she was able to attend the recent Kansas Leadership activities in town and stated all she heard from attendees were great things about Garden City. Mayor Doll thanked the Kansas Leadership host families and the ambassadors.

Commissioner Law congratulated Interim Police Chief Prewitt and Captain Ralston on their recently appointment new temporary positions and stated it exemplifies that the City has talented staff that can do their own regular duties and then take on extra duties. Commissioner Law boasted that staff puts forth 110% in all departments. Commissioner Law commented that the fireworks issue was a tough one and the answer in short is to shorten the sales time and agrees a Pre-Meeting needs to be scheduled.

Commissioner Fankhauser congratulated Joel Salmans and stated he has been at Dillons for a lot of years. Commissioner Fankhauser said he had met with citizens concerned about the elephants and asked for an update. Commissioner Dale stated packets had been sent out to several zoos on the adoption of the two elephants. Commissioner Fankhauser commented that the sales tax numbers continue to grow.