

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

June 16, 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 16, 2015 with all members present. Commissioner Dale opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Representative John Doll spoke to the Governing Body about the 2015 State legislative session.

Commissioner Cessna moved to approve a request from Battalion Chief Jim Morris for the use of public rights-of-way on Sunday, August 30, 2015 from 9:30 a.m. - 3:00 p.m. in order to hold their annual fundraising event for the Muscular Dystrophy Association. 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 a request from Finney County Historical Society for a waiver of the sign ordinance and fee for three signs to be placed at Third Street & Kansas Avenue, Main Street zoo entrance and the north zoo fence west of the museum from July 5–12, 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 Safety Committee recognized Lalo Holguin, Substation Technician in the Electric Department, as the first quarter 2015 Safety Recognition winner.

The City received correspondence from Cox Communication regarding the transition from analog to all-digital service.

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 monthly building and code enforcement reports, from Finance Director Hitz the monthly financials, from Fire Chief Shelton the monthly activity report, from Public Works Director Curran the monthly projects update, and from Zoo Director Newland the monthly activity report.

Meetings of note:

- ✓ 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 14, 2015 – Beef Empire Days Classic Car Show at 811 N. Main Street from 11:30 a.m. – 4:00 p.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 18, 2015 – City of Garden City Employee Night at Garden City Wind – 5:00 p.m. tailgating and 6:30 game
- ✓ 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
- ✓ June 27, 2015 – Global Bazaar featuring Ten Thousand Villages at Lee Richardson Zoo from 8:00 a.m. – 4:00 p.m.
- ✓ June 30, 2015 – Town Hall Meeting at the City Administrative Center at 7:00 p.m.
- ✓ July 11, 2015 – Jungle Run Revival (car show) at Lee Richardson Zoo from 10:00 a.m. to 4:00 p.m.
- ✓ July 11, 2015 – Hullabaloo at the Zoo at 6:00 p.m.
- ✓ 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.
- ✓ September 12, 2015 – A Wild Affair: Celebrating Funky Monkey Style at Fynnup Center for Conservation Education at 6:00 p.m.
- ✓ October 1, 2015 – Cultural Diversity Breakfast & Multicultural Summit
- ✓ October 17, 2015 – Boo at the Zoo, 4:00 p.m.

Appropriation Ordinance No. 2390-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,588,432.26,” was read and considered section by section. Commissioner Dale moved to approve and pass Appropriation Ordinance No. 2390-

2015A. 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. 2636-2015, "A RESOLUTION AUTHORIZING THE CITY OF GARDEN CITY TO ENTER INTO A MUNICIPAL LEASE/PURCHASE AGREEMENT (Lease No. 5000127-008) FOR CITY WIDE VOICE OVER INTERNET PHONE SYSTEM WITH CLAYTON HOLDINGS, LLC," was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2636-2015. 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

Gilbert Valerio, Finney County Emergency Management Director requested Governing Body consideration and adoption of the Regional Mitigation Plan.

Resolution No. 2637-2015, "A RESOLUTION ADOPTING THE SOUTH-SOUTHWEST KANSAS (REGION D) MULTI-HAZARD, MULTI - JURISDICTIONAL HAZARD MITIGATION PLAN," was read and considered section by section. Commissioner Law moved to approve Resolution No. 2637-2015. 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 considered adoption of the Findings of Governing Body, following the denial of a franchise to Wheatland Electric Cooperative, Inc. on June 2, 2015 to provide electric power to a tract of land annexed into the city and owned by the City of Garden City, Kansas.

Commissioner Cessna moved to adopt the Findings of Governing Body as presented by staff. 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 Cessna moved to approve additional power supply contracts and extending existing power supply contracts with the Kansas Municipal Energy Agency (KMEA). 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 Fankhauser moved to approve a request from Great Plains Development, Inc. for City membership and participation in the amount of \$3750.00. Commissioner Dale 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

Mr. Charles Claar, Jr. and Ms. Theresa Dasenbrock of Lewis, Hooper and Dick, the City's auditors, reviewed with the Governing Body the Comprehensive Annual Financial Report (Audit) for the City of Garden City for the year 2014.

Finance Director Hitz reviewed the remainder of the General Fund (#01) departments including Zoo, Fire, Cemetery, Capital Improvement, and Employee benefits along with the general fund revenues. This concluded the department presentations for the 2016 budget.

Commissioner Fankhauser moved to approve the use of 2015 KDOT fund exchange program funds from the previously approved projects on Buffalo Jones Avenue to a different project on Emerson Street. 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 Cessna moved to reappoint Kathy Diehl and Sarah Tighe each for three-year appointments to expire July 2018 and Phil Sloderbeck to fill an unexpired term to expire July 2017 to Zoo Advisory Board. 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 Dale moved to approve the following:

1. Governing Body consideration and approval of a crossing guard agreement between the City of Garden City, Kansas and the Board of Education, Unified School District No. 457.
2. Governing Body consideration and approval of a law enforcement officer assignment agreement between the City of Garden City,

Kansas, the Garden City Police Department and the Board of Education, Unified School District No. 457.

3. Governing Body consideration and approval of an agreement between the City of Garden City, Kansas and the Board of Trustees of Garden City Community College for use of Buffalo Dunes Golf Course.
4. Governing Body consideration and approval of a contract agreement with Professional Engineering Consultants (PEC) to provide engineering services for a Transportation Study.
5. Earles Engineering & Inspection, Inc. has provided a detailed proposal for Governing Body consideration for construction engineering (inspection) and right-of-way acquisition services for the Kansas Avenue widening project.
6. Permission for Jeffery D. and/or Sharon N. Smith to reserve Spaces 7 and 8, Lot 106, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
7. Permission for James Claussen to reserve Space 5, Lot 6, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
8. Licenses:

(2015 New)

 - a) PECOS League (replacement)..... Cereal Malt Beverage
 - b) Decal Construction, LLC.....Class A General
 - c) St. Mary's Electric, LLC. Class D-E Electrical
 - d) Kruse Corporation Class D-P Plumbing w/ Gas
 - e) Buss Mechanical Services, Inc Class D-P Plumbing w/ Gas
 - f) Hector Gutierrez Class D-P Plumbing w/ Gas
 - g) Kenny Crouse Corp DBA Canton Enterprises 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

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 Dale thanked City Manager Allen and Finance Director Hitz for their work on the budget. Commissioner Dale stated his concern with the brightness of the demo lights that were installed as part of the Siemens upgrade project. Commissioner Dale said he would like to get input from the Police Department and downtown second story residents.

Mayor Doll thanked Lewis, Hooper & Dick, LLC for their work on the City audit and presentation. Mayor Doll attended a luncheon for the American Junior Golf Association participants and thanked staff for all their hard work to make the course look beautiful. Mayor Doll congratulated and thanked Lalo Holguin on being chosen as the first quarter Safety recognition winner. Mayor Doll thanked Representative Doll for the legislative update to the Governing Body. Mayor Doll thanked City Manager Allen and Finance Director Hitz for their work on the budget.

Commissioner Law thanked Lalo Holguin for being a good, safety-minded employee. Commissioner Law attended the luncheon for AJGA participants and stated there are some amazing kids and staff participating in the event and it's great to have it back in Garden City.

Commissioner Fankhauser commented that the Beef Empire Days parade was a success.

Commissioner Cessna thanked Lalo Holguin and stated it is important for staff to look at the safety of co-workers and the public. Commissioner Cessna congratulated Allie Medina as she accepted the Human Resource Director position. Commissioner Cessna stated it was great to see all the activity taking place in Garden City and at Buffalo Dunes Golf Course. Commissioner Cessna asked staff if the internet access project had been completed at the golf course. Interim IT Director Cunningham stated that it was complete.