

**THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

City of Garden City  
August 24, 2015

The special meeting of the Board of Commissioners of the City of Garden City was held at 9:00 a.m. at the City Administrative Center on Monday, August 24, 2015 with all members present. Mayor Doll opened the meeting.

Mayor Doll read the Call for Special Meeting, which was signed by all the Commissioners present.

The City, Federal Railroad Administration (FRA), Kansas Department of Transportation (KDOT) and the BNSF Railway Company (BNSF) have completed the necessary documents related to the TIGER VI grant for the Southwest Chief Route Improvement Project.

Commissioner Cessna moved to approve the Grant Agreement between the City of Garden City, Kansas and the Federal Railroad Administration. 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 Cessna moved to approve the project administration agreement between the City of Garden City, Kansas and the Kansas Department of Transportation. 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 the agreement for construction of the project between the City of Garden City, Kansas and the Burlington Northern Santa Fe Railway Company. 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

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