

## THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

September 1, 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, September 1, 2015 with all members present. Commissioner Dale opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Cessna moved to approve a request from Marty Dinkel, Director of Finney County RSVP, Inc., to proclaim September 11, 2015 as Day of Service and Remembrance. 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

Staff provided items of information for Governing Body review including the following: from Fire Chief Shelton the monthly activity report and from Finance Director Hitz the monthly sales tax report.

Meetings of note:

- ✓ 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.
- ✓ August 31, 2015 – Special Meeting of the Planning Commission at 9:00 a.m. in the City Administrative Center in the Commission Chambers
- ✓ September 11, 2015 – Patriot Day luncheon at Knights of Columbus Hall from 11:00 a.m. – 1:30 p.m.
- ✓ September 11-12, 2015 – Community Mexican Fiesta
- ✓ September 12, 2015 – A Wild Affair: Celebrating Funky Monkey Style at Finnup Center for Conservation Education at 6:00 p.m.
- ✓ September 16, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- ✓ September 18-20, 2015 – Garden City Charity Classic ProAm at Buffalo Dunes Golf Course
- ✓ September 19, 2015 – Fallfest & Art in the Park 2015, Downtown District from 8:30 a.m. – 3:00 p.m.
- ✓ September 29, 2015 – Town Hall meeting at the City Administrative Center at 7:00 p.m.
- ✓ October 1, 2015 – Cultural Diversity Breakfast & Multicultural Summit
- ✓ October 10-12, 2015 – League of Kansas Municipalities Annual Conference – Topeka, Kansas
- ✓ October 17, 2015 – Boo at the Zoo at 4:00 p.m.

- ✓ October 21, 2015 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.

Appropriation Ordinance No. 2395-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$3,085,027.51,” was read and considered section by section. Commissioner Dale moved to approve and pass Appropriation Ordinance No. 2395-2015A. 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

Ordinance No. 2707-2015, “AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF GARDEN CITY, KANSAS; INCORPORATING BY REFERENCE THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION OF 2015, WITH CERTAIN OMISSIONS, ADDITIONS, OR CHANGES; PRESCRIBING ADDITIONAL REGULATIONS; PROVIDING CERTAIN PENALTIES; AMENDING CODE SECTION 86-2; REPEALING EXISTING CODE SECTION 86-2; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS,” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2707-2015. 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

Ordinance No. 2708-2015, “AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF GARDEN CITY, KANSAS; INCORPORATING BY REFERENCE THE UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, EDITION OF 2015, WITH CERTAIN OMISSIONS, ADDITIONS OR CHANGES; AMENDING CODE SECTION 62-2; REPEALING EXISTING CODE SECTION 62-2; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS,” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2708-2015. 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 Fankhauser moved to approve the low bid of 3.126% from Robert W. Baird & Co., Inc. for the General Obligation Bonds which were received today at 11:00 am. 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

Ordinance No. 2709-2015, “AN ORDINANCE OF THE CITY OF GARDEN CITY, KANSAS, AUTHORIZING ISSUANCE OF THE CITY’S GENERAL OBLIGATION TAX INCREMENT AND IMPROVEMENT BONDS, SERIES A, 2015, IN THE PRINCIPAL AMOUNT OF \$9,940,000, PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS; AUTHORIZING RELATED DOCUMENTS AND ACTS; AND MAKING CERTAIN COVENANTS WITH RESPECT TO THE BONDS,” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2709-2015. 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. 2617A-2015, “A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF GENERAL OBLIGATION TAX INCREMENT AND IMPROVEMENT BONDS, SERIES A, 2015, IN THE PRINCIPAL AMOUNT OF \$9,940,000, OF THE CITY OF GARDEN CITY, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2709-2015 OF THE CITY; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY OF THE BONDS AND AUTHORIZING OTHER RELATED DOCUMENTS AND ACTS,” was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2617A-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

Resolution No. 2618A-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. (404 Florence Avenue - red & silver motorcycle, 1706 W. Kansas Avenue – black 2 door car and 610 St. John Street – white Nissan Sentra),” was read and considered section by section. Commissioner Law moved to approve Resolution No. 2618A-2015. 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

City Engineer Cottrell and Stewart Nelson, GMCN, reviewed the progress of the Central Fire Station Addition project.

Commissioner Cessna moved to approve the alternate relocation plan for the 20" watermain currently located north of the Central Fire Station. This change to the scope of the work is estimated to add \$288,300 to the total project cost. Total project cost now is estimated to be \$1,827,000. 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 of Change to the Airport Layout Plan for the Garden City Regional Airport. 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

Linda Motley, Kim Inderlied, Taylor Freburg spoke in support of moving the elephants to the Cheyenne Mountain Zoo. David Crase spoke on his behalf and also read a letter from Deann Crase on their desires to keep the elephants at Lee Richardson Zoo.

Commissioner Dale moved to relocate the elephants to Cheyenne Mountain Zoo. 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	Nay

Commissioner Law moved to approve a Memorandum of Understanding (MOU) between the City of Garden City, Kansas and Lewis Motors, Inc. Commissioner Cessna 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 Cessna moved to approve a purchase agreement with Mapcon Technologies, Inc. for computerized maintenance management software. 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

The Planning Commission held a special meeting on August 31, 2015 regarding findings and final approval of the plat for Meadowlark Addition.

Commissioner Cessna moved to approve the plat and findings of the Planning Commission. 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 direct staff to finalize a purchase agreement to acquire the property owned by JBS/Swift (former Con-Agra plant south of US50 east of Farmland Road). 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 an agreement for Professional Services between the City of Garden City, Kansas and Pinegar, Smith & Associates, Inc.

- 2. Licenses:

(2015 New)

- a) Circle K Store..... Cereal Malt Beverage
- b) Circle K Store..... Cereal Malt Beverage
- c) Circle K Store..... Cereal Malt Beverage
- d) Heartland Retail Construction ..... Class A General
- e) Eli Construction..... Class B General
- f) Eli Plumbing..... Class D-P Plumbing w/ Gas

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.

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Janet A. Doll, Mayor

ATTEST:

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Celyn N. Hurtado, City Clerk

**City Commission Reports**

Commissioner Dale urged citizens to express their feelings and to help keep first responders in their prayers and to let them know we trust them and honor them.

Mayor Doll commented that she was excited to see that Garden City and Great Bend had become finalists for the transload shipping center and stated that it could change the face of Garden City.

Commissioner Law had no comments.

Commissioner Fankhauser stated there were a lot of decisions made at this meeting that will affect Garden City for years and stated that Garden City is on the move.

Commissioner Cessna thanked Golf Professional Wasinger for his presentation on future golf course goals. Commissioner Cessna stated that the agenda for this meeting had a lot of items from the 2015-2016 Governing Body goals. Commissioner Cessna thanked staff for moving those goals along and for their hard work. Commissioner Cessna commented that it was great news for Garden City to be picked as a finalist for the transload shipping center.