

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

City of Garden City  
September 15, 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 15, 2015 with all members present. Mayor Janet Doll opened the meeting with the Pledge of Allegiance to the Flag and Invocation.

Commissioner Cessna moved to approve a request from Angela Castillo Chappel, to proclaim September 14 – October 14, 2015 as Hispanic Heritage Month. 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 a request from Vickie Harshbarger, on behalf of Mosaic to proclaim the week of September 13, 2015 as Direct Support Professionals Recognition Week. Beth McDonald received the proclamation, on behalf of Mosaic. 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 request from Morgan Sandifer, on behalf of RSA Marketing Services, to proclaim the month of October 2015 as Physical Therapy Appreciation Month. 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

The annual FAA inspection was conducted at the Garden City Regional Airport on September 1-3, 2015. The airport received a perfect inspection with no discrepancies for the third year in a row. The Garden City Fire Department, Garden City Police Department, airport tenants and airport personnel are to be commended on the successful inspection.

Public Works Director Curran presented the plans for the 2015 Fall Clean-up program to be held September 28 – October 9, 2015.

The City received correspondence from Cox Communications regarding channel line-up changes.

Fire Chief Shelton reviewed a staff report and recommendation to the Finney County Board of Commissioners regarding aerial luminaries.

City Manager Allen reported on the presentation made to USD 457 Board of Education meeting relating to the Reserves at Prairie Ridge Phase III RHID proposed housing project and property tax related tools available for development projects in Garden City.

Staff provided items of information for Governing Body review including the following: from Director of Aviation Powell the monthly report, from Cemetery Director Stevenson the monthly 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, and from Public Works Director Curran the monthly projects and City Link ridership reports.

Meetings of note:

- ✓ September 11-12, 2015 - Community Mexican Fiesta
- ✓ September 12, 2015 - A Wild Affair: "Celebrating Funky Monkey Style" at the Finnup Center for Conservation Education - 6:00 p.m.
- ✓ September 16, 2015 - Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind - 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 in the Downtown District - 8:30 a.m. to 3:00 p.m.
- ✓ September 29, 2015 - Town Hall meeting at the City Administrative Center - 7:00 p.m.
- ✓ September 30, 2015 - Fly Kansas Air Tour stop at GCK - 9:00 a.m. to 10:00 a.m.
- ✓ October 1, 2015 - Cultural Diversity Breakfast celebrating Uganda at the Clarion Inn - 7:30 a.m.
- ✓ October 1, 2015 - Multicultural Summit "Finding Common Ground" at the Clarion Inn - 9:30 a.m. to 4:30 p.m.
- ✓ October 10-12, 2015 - League of Kansas Municipalities Annual Conference in Topeka
- ✓ October 13, 2015 - Kansas Supreme Court Justices evening session at Garden City High School at 6:30 p.m.
- ✓ October 15, 2015 - Southwest Kansas Coalition Meeting at the City Administrative Center - 4 p.m.
- ✓ October 17, 2015 - Boo at the Zoo - 4 p.m.
- ✓ October 21, 2015 - Annual State of the City address at the Garden City Area Chamber of Commerce breakfast at The Golf Club at Southwind - 7:30 a.m.

Appropriation Ordinance No. 2396-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,618,445.97,” was read and considered section by section. Mayor Doll moved to approve and pass Appropriation Ordinance No. 2396-2015A. 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

The City Commission considered and discussed a Resolution of Intent to Issue Industrial Revenue Bonds for Meadowlark Dairy Nutrition, LLC for the development of a USDA dairy dryer process plant and related facilities.

Resolution No. 2642-2015, “A RESOLUTION STATING THE INTENT OF THE GOVERNING BODY OF THE CITY OF GARDEN CITY, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$240,000.00 FOR THE PURPOSE OF PURCHASING, ACQUIRING, CONSTRUCTING AND EQUIPPING A NEW USDA DAIRY DRYER PROCESS PLANT AND ALL THINGS RELATED THERETO,” was read and considered section by section. Commissioner Law moved to approve Resolution No. 2642-2015. 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

At 1:30 p.m., Mayor Doll opened the public hearing for the purpose of hearing a request for a loan application for Steve Chapman d.b.a. Robinson Discount Furniture (102 N. 11th St.) through the Community Development Block Grant – Economic Development Revolving Loan Fund. Grant administrator Great Plains Development, Inc. has completed the application and has presented it to GCAID, the local review committee. The recommendation of GCAID to the City Commission is to approve the loan of \$100,000 for a term of 7 years at a rate of 6.5%.

There were no comments from the public. Mayor Doll closed the public hearing.

Commissioner Law moved to approve the request for the loan application for Steve Chapman d/b/a Robinson Discount Furniture through the Community Development Block Grant – Economic Development Revolving Loan Fund in the amount of \$100,000 for a term of 7 years at a rate of 6.5%. 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

KDOT has announced the application process for the Transportation Alternative (formerly called transportation enhancement) projects (historic, scenic & environmental, bicycle/pedestrian facilities and Safe Routes to Schools) for FY 2015. City Engineer Cottrell has provided a memorandum concerning potential projects. Governing Body directed staff to obtain more information from other board and tabled the issue to a future City Commission meeting.

Mayor Doll moved to approve the following:

1. Governing Body considered and approved of bids received on September 8, 2015 to replace the waterline on Lyle Avenue between Pats Drive and Hackberry Street and to install a control valve near the US 50/ US 83 Interchange and awarded the contract to Dick Construction, Inc., in the amount of \$358,720.

Bidder	Part A: Lyle Ave.	Part B: Control Valve	Grand Total
Engineers Est.	\$ 375,756.00	\$ 99,700.00	\$ 475,456.00
Dick Construction, Inc.	\$ 228,350.00	\$ 130,373.00	\$ 358,723.00
Nowak Construction Co., Inc.	\$ 367,480.00	\$ 105,800.00	\$ 473,280.00

2. Licenses:

**(2015 New)**

- a) Ethos Distributed Solutions, Inc. .... Class A General
- b) Diehl Enterprises, Inc ..... Class A General
- c) Ehrlich Design Builders ..... Class B General
- d) Omni Construction Company, Inc..... Class B General
- e) Blue Star Contracting, LLC..... Class D-E Electrical
- f) J&T Electric LLC ..... Class D-E Electrical
- g) Interphase, Controls & Electrical Services, LLC ..... Class D-E Electrical
- h) Frequencies Wireless Solutions LLC ..... Class E-SOC Specialized
- i) Cook's Exteriors ..... Class E-SOC Specialized
- j) Coast to Coast Carports, Inc ..... Class E-SOC Specialized
- k) Denton Construction LLC ..... Class E-SOC Specialized

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

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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Rhonda Fisher, Deputy City Clerk

### **City Commission Reports**

Mayor Doll thanked Director of Aviation Powell and her staff for a job well done and kudos for not having any discrepancies for 3 years in a row. Mayor Doll thanked Firefighter Carson for a concise and thorough report on the aerial luminaries. Mayor Doll thanked City Manager Allen, City Planner Davidson and Municipal Court Administrator Cunningham for the information on the RHID proposed housing project. Mayor Doll thanked Garden City Community College for their new improvements, new programs and great staff.

Commissioner Law mentioned Patriot Day last Friday as a nice event, but could be better attended and he appreciated Marty Dinkel and the church involvement. Commissioner Law congratulated the Garden City Regional Airport and staff as well as GCFD and GCPD for doing such a good job.

Commissioner Fankhauser commented that the tour at GCCC was amazing. Commissioner Fankhauser congratulated the airport and staff for receiving the Safety Enhancement Award. Commissioner Fankhauser mentioned the Garden City Classic is happening this weekend.

Commissioner Cessna echoed the others' thoughts on the GCCC tour. Commissioner Cessna congratulated City Manager Allen, City Planner Davidson and Municipal Court Administrator Cunningham and other staff for the great job with the presentation at USD 457 Board of Education meeting. Commissioner Cessna congratulated and thanked Garden City Regional Airport and staff for the 3<sup>rd</sup> year in a row of doing such a great job and also mentioned enplanements were going up. Commissioner Cessna invited everyone to test drive a vehicle at the Ford Drive 4UR School event on Saturday, September 19 from 9:00 a.m. – 5:00 p.m. at Burtis Motors.

Commissioner Dale congratulated the airport and staff for doing such a great job and thanked all City Department Heads, along with GCFD and GCPD and EMS for working together to make it all gel. Commissioner Dale mentioned he had a great time at the parade and thanked City staff that worked to maintain the safety of others during the festivities.