

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
November 3, 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, November 3, 2015 with all members present. Commissioner Fankhauser opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Staff asked that the presentation of the third quarter 2015 Safety Recognition award be tabled to the next City Commission meeting.

City Attorney Grisell and Neighborhood & Development Services Director Kentner provided an update regarding the American Legion and improvements to their parking lot.

City Manager Allen reported that the Board of County Commissioners discussed the topic of Jennie Barker Road improvements at their last board meeting.

City Manager Allen informed the Governing Body of a few minor improvements taking place at Fansler Field. City Manager Allen stated that beginning in 2016 Fansler Field will be used for Junior Varsity High School baseball and youth baseball.

City Manager Allen asked if there were any other topics of interest to be discussed at a Joint Meeting with Finney County and City of Holcomb that they be sent to him.

Staff provided items of information for Governing Body review including the following: from Finance Director Hitz the sales tax report, from Interim Police Chief Prewitt the monthly activity report and from Public Works Director Curran the monthly projects update.

Meetings of note:

- ✓ October 31, 2015 – Garden City Fire Department Open House at the Labrador Station located at 1605 E. Mary Street from 10:00 a.m. – 2:00 p.m.
- ✓ November 7, 2015 – Veterans Day parade at 10:00 a.m. and fireworks at 6:45 p.m.
- ✓ November 12, 2015 – City Commission training with Mike Conduff at City Administrative Center from 8:30 a.m. – 4:30 p.m.
- ✓ November 18, 2015 – Garden City Area Chamber Commerce breakfast at The Golf Club at Southwind - 7:30 a.m.
- ✓ November 19, 2015 – Crystal Apple Teacher Recognition banquet at the Clarion Inn at 6:00 p.m.
- ✓ December 6, 2015 –Evening Christmas Parade at 6:00 p.m.
- ✓ December 12, 2015 – Tuba Christmas Concert on Grant Avenue at 3:00 p.m.
- ✓ December 16, 2015 – Garden City Area Chamber of Commerce breakfast at The Golf Club at Southwind – 7:30 a.m.
- ✓ January 25, 2016 – Southwest Kansas Chambers of Commerce “SW Kansas Night Out in Topeka” at Capitol Plaza in Topeka, TBA
- ✓ February 11, 2016 – Garden City Area Chamber of Commerce Banquet, time and location TBA.

Appropriation Ordinance No. 2399-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$3,056,533.49,” was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2399-2015A. 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

Governing Body considered an annexation request from Chappel Heights, LLC and an annexation ordinance for property located south of K-156 and Mary Street and east of Jennie Barker Road.

Ordinance No. 2712-2015, “AN ORDINANCE ANNEXING LAND TO THE CITY OF GARDEN CITY, FINNEY COUNTY, KANSAS, PURSUANT TO K.S.A. 12-520(7) AND 12-520(a)(2),” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2712-2015. 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

Ordinance No. 2713-2015, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “A” AGRICULTURAL DISTRICT TO “C-2” GENERAL COMMERCIAL DISTRICT; AMENDING THE ZONING ORDINANCE AND THE DISTRICT ZONING MAP OF THE CITY; AND REPEALING THE CURRENT ZONING ORDINANCE AND DISTRICT ZONING MAP; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS. (2660 N. Jennie Barker Road)” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2712-2015. 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

Commissioner Cessna moved to approve a recommendation from the Community Health Advisory Board to submit an application to KDOT for a Transportation Alternatives (formerly called Transportation Enhancement) projects (historic, scenic & environmental, bicycle/pedestrian facilities and Safe Routes to Schools) for FY 2015 for an off-road pathway from Third Street to Campus Drive along the alley on the north side of the Stone Addition and Big Sky Subdivision advisory committee recommendation for. 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 and appoint Scott Stewart to serve a three-year term from January 2016 – December 2018 on the Planning Commission. 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 and appoint Patricia Long to fill an unexpired term that ends December 2015 and Warsame Sugule to fill an unexpired term that ends December 2016 on the Cultural Relations Board. 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 following:

1. Governing Body consideration and approval for the purchase of the 2016 Ford F-150 4WD Half Ton Pickup from Burtis Motor.

Bidders	Non-Taxable Cost	Less Gov't Discount	Additional Misc Cost	Total Cost	Delivery Date	Exceptions & Comments
Burtis Motor Company	\$36,265.00	(\$11,635.00)	\$1.00	\$24,631.00	9 - 10 weeks	2016 Ford F-150
Legacy Auto Center	\$31,870.00	(\$2,865.00)	\$350.00	\$29,355.00	2 - 3 weeks	2015 Ram 1500
Lewis Motor Company	NO BID					
Western Motor	NO BID					

- Governing Body consideration to reject the bids received on October 27, 2015 for an additional picnic shelter on the west green of Lee Richardson Zoo due to bids exceeding Engineer's estimate.

Bidders	Total Cost
Engineer's Estimate	\$35,000
Dick Construction, Inc.	\$55,000

- Quit Claim Deed from Joe H. Vanderweide transferring Spaces 7 & 8, Lot 794, Brookover Addition of Valley View Cemetery to Richard D. Roark.
- Quit Claim Deed from Richard D. Roark transferring Spaces 4 & 5, Lot 794, Brookover Addition of Valley View Cemetery to Joe H. Vanderweide.
- Licenses:

(2015 New)

- a) Walmart #4625 Cereal Malt Beverage
- b) Walmart #4625 (Fuel Station) Cereal Malt Beverage
- c) Walmart #652 Cereal Malt Beverage
- d) Dillons #5 Cereal Malt Beverage
- e) Dillons #60 Cereal Malt Beverage
- f) Aurelio's Home Improvement Class B General
- g) Boss Construction Class B General
- h) Eli Construction Class B General
- i) McPherson Contractors, Inc. Class B General
- j) Musselman & Hall Contractors, LLC Class B General

(2015 Renewal)

- k) Cleary Building Corporation Class A General
- l) Confederated Builders Inc. Class A General
- m) Compton Construction Corporation Class A General
- n) Crossland Construction Company, Inc. Class A General
- o) Dick Construction, Inc. Class A General
- p) Habco, Inc. Class A General
- q) Harbin Construction, LLC Class A General
- r) Hellas Construction, Inc. Class A General
- s) JAG II, Inc. Class A General
- t) Key Construction, Inc. Class A General
- u) Nabholz Construction Corporation Class A General
- v) Panhandle Steel Erectors, Inc. Class A General
- w) Sears Home Improvement Products, Inc. Class A General
- x) W.H. Bass, Inc. Class A General
- y) Bob's Handyman Service Class B General
- z) Chambless Roofing, Inc. Class B General
- aa) Conant Construction, LLC. Class B General
- bb) Diamond Roofing Class B General
- cc) Eli Construction Class B General
- dd) Hayden Tower Service, Inc Class B General
- ee) Kearney & Son, Inc. Class B General
- ff) Kerry Spanier Construction Class B General
- gg) Mark Davis Construction Class B General
- hh) Paul Teetzen Construction Class B General
- ii) Richard Wright Construction Class B General
- jj) Rick S. Walz Class B General
- kk) Superior Home Improvements, LLC Class B General

- ll) Tim Fuller Construction Class B General
- mm) Tuff Shed Inc. Class B General
- nn) West Construction Class B General
- oo) Lance Rupp Class C General
- pp) Thatcher Development Class C General
- qq) Woodbridge Home Exteriors of Kansas, Inc. Class C General
- rr) Eli Plumbing Class D-P Plumbing w/ Gas
- ss) Sperry Construction Inc. Class D-MA Masonry
- tt) Mayan Construction Class D-CO Concrete
- uu) Unger’s Heating & Air Conditioning, Inc. Class D-M Mechanical
- vv) McDaniel Co., Inc. Class E-BF Backflow Test
- ww) Electric Corporation of America, Inc. Class E-E Electrical
- xx) Interstates Construction Services, Inc. Class E-E Electrical
- yy) Roger W. Unruh Class E-E Electrical
- zz) Bounnhang Phitsanoukanh Class E-L Electrical
- aaa) Mason Tree Care Class E-SOC Arborist
- bbb) A-1 Sign Company Class E-SOC Specialized Other
- ccc) Ad-Bench-er Class E-SOC Specialized Other
- ddd) Austin Pool, LLC Class E-SOC Specialized Other
- eee) Brick & Block Works Class E-SOC Specialized Other
- fff) Kansas Asphalt, Inc. Class E-SOC Specialized Other
- ggg) Klotz Sand Co., Inc. Class E-SOC Specialized Other
- hhh) Kone Inc. Class E-SOC Specialized Other
- iii) Mark’s Custom Signs, Inc. Class E-SOC Specialized Other
- jjj) National Fire Suppression Class E-SOC Specialized Other
- kkk) P.B. Hoidale Co., Inc. Class E-SOC Specialized Other
- lll) Pro-Cut Tree Service Inc. Class E-SOC Specialized Other
- mmm) Rob Preston Class E-SOC Specialized Other
- nnn) Sturdi-Bilt Storage Barns, Inc. Class E-SOC Specialized Other
- ooo) Towns & Son Enterprise Class E-SOC Specialized Other
- ppp) Underground Specialists Inc. Class E-SOC Specialized Other

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 stated the presentation by the Garden City Recreation Commission was good information but there were lots of questions in a short amount of time. Commissioner Cessna noticed that the County is applying for trails and asked that it be a topic at the next Joint Meeting between the City, the County and Holcomb.

Commissioner Dale commented that the pre-meeting was good information.

Mayor Doll attended the Banner Art Auction and state it was a fun event to attend. Mayor Doll encouraged everyone to participate in the Veterans Day activities in the community. Mayor Doll mentioned she was able to visit with 4th grade students at Jennie Barker and she received lots of recommendations on what Garden City needed to add including more restaurants and more things for the kids to do

Commissioner Law commented that the sidewalks and trails on north Taylor Avenue need to be kept on the list of areas to be checked up on. Commissioner Law stated Wal-Mart has set the bar in that area with their new landscaping.

Commissioner Fankhauser asked for an update on the interview process for Police Chief. City Manager Allen stated resume review has begun with an assessment center for finalist targeted to happen between Thanksgiving and Christmas. Commissioner Fankhauser stated he attended the Banner Art Auction and that it was well attended even with all the local events happening in the city and the weather.