

## THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City  
November 17, 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 17, 2015 with all members present except Commissioner Law. Commissioner Dale opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Commissioner Fankhauser moved to approve the request from Bonnie Bribiesca, Graphics Stitching Unlimited, to be recognized as a “Local Business” on the application for an Itinerant Merchant License at 201 W. Kansas Avenue. 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	Absent

The Safety Committee has chosen Michael Hernandez, Foreman in the Cemetery Department, as the third quarter 2015 Safety Recognition winner.

City Manager Allen recognized the efforts of Melinda Hitz, Director of Finance, and her department along with Lewis, Hooper, & Dick, LLC on the occasion of receiving the Certificate of Excellence in Financial Reporting from the Government Finance Officers Association.

City Manager Allen congratulated City of Garden City employees on raising \$23,000 for Finney County United Way during their 2015 campaign drive.

The City received correspondence from Cox Communication regarding the changeover to an all-digital network.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell the monthly activity report, from Neighborhood and Development Services Director Kentner the building report, from Cemetery Director Stevenson the monthly activity report, from Finance Director Hitz the monthly financials, from Fire Chief Shelton the monthly activity report, and from Public Utilities Director Muirhead the quarterly utilities report and an irrigation report.

Meetings of note:

- ✓ 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 1, 2015 – Mayor’s Christmas dinner at Giardino Restaurant at 6:30 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. 2400-2015A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$1,923,371.02,” was read and considered section by section. Commissioner Dale moved to approve and pass Appropriation Ordinance No. 2400-

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	Absent

Ordinance No. 2714-2015, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “C-1” NEIGHBORHOOD SHOPPING DISTRICT TO “R-2” SINGLE FAMILY RESIDENTIAL 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 (504 Evans),” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2714-2015. 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	Absent

The Governing Body tabled an ordinance authorizing the Central Fire Station Addition and the use of temporary financing to the December 1, 2015 meeting.

Commissioner Cessna moved to approve (subject to minor changes or additions made by counsel) a purchase agreement for the former Con-Agra plant currently owned by JBS Swift. 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	Absent

Commissioner Fankhauser moved to approve a request from Garden City Recreation Commission for \$41,500 for 2015 Big Pool operations. 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	Absent

Commissioner Cessna recommended that the City Manager set guidelines or a procedure for the City’s role and the Recreation Commission’s role in maintaining property and operations.

Commissioner Cessna moved to approve the recommendation from staff to allow participation in either the Neighborhood Revitalization Program (NRP) or the new Downtown Development Fund (DDF) but not both. 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	Absent

Commissioner Fankhauser moved to approve a Supplemental Agreement No. 1 with Wilson & Company, Salina, for designing the highway and access improvements for the Meadowlark Dairy Nutrition LLC dairy processing plant. 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	Absent

Commissioner Cessna moved to approve the 2016 City of Garden City Legislative Policy documents. 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	Absent

Commissioner Fankhauser moved to approve the 2016 Southwest Kansas Coalition (SKC) Legislative Policy documents. 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	Absent

Commissioner Cessna moved to approve and appoint Donna Lightner to an unexpired term on the Zoo Advisory Board from December 2015 – July 2017 and Ryan Derstein to an unexpired term on the Zoo Advisory Board from December 2015 – July 2018. 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	Absent

Commissioner Dale moved to approve the following:

1. Governing Body consideration and approval of a deed from the City to O’Brate Realty, LLC, for a remnant tract of land at Mary Street between the Bypass and Kansas Avenue.
2. Governing Body consideration and approval of bids received on November 3, 2015 for padmounted equipment for Meadowlark Dairy Nutrition, LLC.
3. Quit Claim Deed from heir of Michael Woodard – Wesley J. Woodard transferring Space 6, Lot 91, Zone J of Valley View Cemetery to City of Garden City.
4. Permission for Linda Alexander to reserve Space 3, Lot 67, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
5. Licenses:

**(2015 New)**

- a) Aurelio’s Home Improvement..... Class B General
- b) Harmon Construction ..... Class B General
- c) McPherson Development Co., Inc..... Class B General
- d) American Handyman..... Class E-SOC Specialized Other
- e) Musselman & Hall Contractor, LLC ..... Class E-SOC Specialized Other
- f) Classic Contracting, LLC ..... Class D-R Roofing
- g) Kelly Ramos ..... Class D-M Mechanical

**(2016 Renewal)**

- h) AP Mountain States, LLC ..... Class A General
- i) Morton Building, Inc. .... Class A General
- j) Amos Construction Inc..... Class B General
- k) D&K Environmental, Inc. .... Class B General
- l) DV Vital Construction..... Class B General
- m) Dunlap Construction Co. Inc. .... Class B General
- n) Premier Construction, LLC ..... Class B General
- o) Rolox Home Service, LLC..... Class B General
- p) Square Deal, LLC..... Class B General
- q) Starr Construction..... Class B General
- r) TD Construction ..... Class B General
- s) Unified School District 457..... Class B General
- t) Western Kansas Baptist Association ..... Class B General
- u) Ready Roofer, Inc..... Class C General
- v) M. Berry Electric ..... Class D-E Electrical
- w) CW Heating..... Class D-M Mechanical
- x) Trimark, Inc..... Class D-SI Sign

- y) Pryor Automatic Fire Sprinkler, Inc ..... Class E-F Fire Sprinkler
- z) Continental Fire Sprinkler Company ..... Class E-F Fire Sprinkler
- aa) Simplex Grinnel, LP ..... Class E-F Sprinkler
- bb) Jonathan Tran ..... Class E-L Landlord
- cc) Unified School District 457 ..... Class E-BF Backflow
- dd) Western Irrigation, Inc ..... Class E-BF Backflow
- ee) Jacob Enns ..... Class E-SOC Specialized Other
- ff) Ed's Handyman Services ..... Class E-SOC Specialized Other
- gg) Feldt Guttering & Services ..... Class E-SOC Specialized Other
- hh) The Hub of Syracuse, Inc. .... Class E-SOC Specialized Other
- ii) Unified School District 457 ..... Class E-SOC Specialized Other
- jj) Western Irrigation, Inc ..... Class E-SOC Specialized Other
- kk) Westhusing's Inc. .... Class E-SOC Specialized Other
- ll) Square Deal, LLC ..... Class E-SOC Specialized Other
- mm) Southwest Kansas Waterworks, LLC ..... Class E-SOC Specialized Other

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	Absent

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 thanked Cemetery Foreman Michael Hernandez for his work to earn the Safety Award. Commissioner Dale commented that the City has a great safety program and many great employees who work safely for their benefit and for the benefit of the citizens of the community. Commissioner Dale congratulated Finance Director Hitz and staff on receiving the Certificate of Excellence in Financial Reporting. Commissioner Dale congratulated and thanked all city employees for their donations during the Finney County United Way campaign. Commissioner Dale thanked the community for their participation in the Veterans Day parade.

Mayor Doll congratulated Finance Director Hitz on the occasion of receiving the Certificate of Excellence in Financial Reporting from the Government Finance Officers Association. Mayor Doll congratulated Cemetery Foreman Michael Hernandez as the third quarter 2015 Safety Recognition winner. Mayor Doll thanked City employees for their contributions to United Way. Mayor Doll commented on the recent Veterans Day Parade and recent ribbon cuttings in the Community. Mayor Doll reported that she and Communications Specialist Freburg had traveled to Washington, DC for meetings with the Southwest Kansas Coalition and elected officials. Mayor Doll also reported she had the opportunity to visit with Officer Ojeda and the Seal Hawks club at Horace Good Middle School.

Commissioner Law was absent.

Commissioner Fankhauser thanked Public Utility Director Muirhead for the pre-meeting presentation. Commissioner Fankhauser thanked Director Muirhead and Finance Director Hitz for their work to maintain stable utility rates.

Commissioner Cessna said he wished to echo the other Commissioners' comments and thank City employees for their work. Commissioner Cessna thanked City Manager Allen and staff for the leadership training the Commission participated in. Commissioner Cessna requested an update on the energy efficiency lighting project. Electric Superintendent Sonnenberg provided an update to the governing body. Commissioner Cessna congratulated staff on their hard work and stated that our community and its taxing entities – Garden City, Finney County, USD 457, and Garden City Community College – work well together.