

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

City of Garden City  
January 5, 2016

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, January 5, 2016 with all members present. Commissioner Fankhauser opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Kenny Green addressed the Governing Body with his concerns regarding the Garden City Recreation Commission budget issues.

The City received correspondence from Cox Communications regarding cost increases.

Commissioner Fankhauser moved to set the date for the Commission Goal Setting Retreat as Monday, February 22, 2016 at the Finnup Center. 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

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

Meetings of note:

- ✓ January 2, 2016 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:30 a.m.
- ✓ January 25, 2016 – Southwest Kansas Chambers of Commerce “SW Kansas Night Out in Topeka” at Capitol Plaza in Topeka – 5:00 – 8:00 p.m.
- ✓ February 11, 2016 – Garden City Area Chamber of Commerce Banquet, 6:30 p.m. in the commons area at Garden City High School.
- ✓ February 20, 2016 - Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- ✓ March 19, 2016 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.

Appropriation Ordinance No. 2403-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$42,440,652.31,” was read and considered section by section. Commissioner Fankhauser moved to approve and pass Appropriation Ordinance No. 2403-2016A. 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

Commissioner Cessna moved to approve the destruction of specific records from 2010 and older as provided for by the Kansas State Historical Society Department of Archives, and Section 2-742 of the Code of Ordinances of the City of Garden City. 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 an Employment Agreement between the City of Garden City, Kansas and Matthew C. Allen, City Manager for the year 2016.

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 Law moved to reappoint Ray Navarro to serve a two-year term from January 1, 2016 – December 31, 2017 and appoint Martin Heiman to fill an unexpired term to expire December 31, 2017 on the Golf Advisory Board. 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

Commissioner Cessna moved to appoint Andrew Hanser to serve until May 2016, Jeff Starkey and Darla Samy to serve two-year terms from January 2016 - December 31, 2017 on the Police Citizens Advisory Board. 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 reappoint Tammy Murillo to serve as the Garden City general representative for a two-year term from January 1, 2016 – December 31, 2018 on the Community Corrections Advisory Board. 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

Commissioner Fankhauser moved to approve the following:

1. Governing Body consideration and approval of bids received December 22, 2015 for construction of a Columbarium at Valley View Cemetery.
2. Quit Claim Deed from Joe &/or Gloria Sena transferring Space 5, Lot 795, Brookover Addition of Valley View Cemetery to Ada Craig.
3. Permission for Maria I. Gonzalez to reserve Space 5, Lot 24, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
4. Permission for Javier or Mary Olguin to reserve Space 8, Lot 27, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
5. Licenses:

**(2016 New)**

- a) J&J Construction ..... Class D-P Plumbing w/ Gas
- b) Commercial Trade Services, LLC ..... Class D-P Plumbing w/ Gas

**(2016 Renewal)**

- c) Dondlinger & Sons Construction Co., Inc.....Class A General
- d) Lee Construction, Inc. ....Class A General
- e) ALT Inc. ....Class A General
- f) G & R Concrete Specialists – Precision Builders, Inc.....Class A General
- g) John H. Hotz.....Class B General
- h) Cook Construction .....Class B General
- i) McPherson Development Co., Inc. ....Class B General

- j) Tim Routon Construction ..... Class B General
- k) Berry Roofing ..... Class B General
- l) Roger Schmidt ..... Class B General
- m) Fuller Construction ..... Class B General
- n) Morales Construction ..... Class B General
- o) Rod Fercking Construction ..... Class B General
- p) J&J Construction ..... Class B General
- q) Germann Homes ..... Class B General
- r) Diamondz Construction ..... Class B General
- s) Rowland Concrete Construction ..... Class B General
- t) Johnson Septic Tank Service, LLC ..... Class B General
- u) Integrity Siding & Window LLC ..... Class C General
- v) Top Shelf Construction LLC ..... Class C General
- w) Nationwide Builders & Contractors ..... Class C General
- x) RA Concrete Construction ..... Class D-CO Concrete
- y) Lin R. Rogers Electrical Contractors, Inc. .... Class D-E Electrical
- z) Heller’s Electric ..... Class D-E Electrical
- aa) Encore Electric Inc. .... Class D-E Electrical
- bb) Shelley Electric, Inc. .... Class D-E Electrical
- cc) Davis Electric, Inc. .... Class D-E Electrical
- dd) 5 Star Electric, Inc. .... Class D-E Electrical
- ee) Quality Electrical ..... Class D-E Electrical
- ff) Scheeter Electric ..... Class D-E Electrical
- gg) NAAB Electric Inc ..... Class D-E Electrical
- hh) Caros Electric, LLC ..... Class D-E Electrical
- ii) Knipp Equipment Inc ..... Class D-E Electrical
- jj) Kugler Electric LLC ..... Class D-E Electrical
- kk) 3G Electric, Inc. .... Class D-E Electrical
- ll) B&B Electric Inc. .... Class D-E Electrical
- mm) Blue Star Contracting LLC ..... Class D-E Electrical
- nn) RDH Electric Inc. .... Class D-E Electrical
- oo) Wildcat Electric LLC ..... Class D-E Electrical
- pp) Morales Electric ..... Class D-E Electrical
- qq) Dan’s Electrical Service ..... Class D-E Electrical
- rr) AMF Electrical Contractors, Inc. .... Class D-E Electrical
- ss) Black Hills Energy ..... Class D-E Electrical
- tt) Weber’s Refrigeration & Heating Inc. .... Class D-M Mechanical
- uu) Knipp Equipment Inc., DBA Kansas Trane ..... Class D-M Mechanical
- vv) ServExperts, Inc. .... Class D-M Mechanical
- ww) Kelly Ramos ..... Class D-M Mechanical
- xx) Ray Omo Inc. .... Class D-M Mechanical
- yy) Comfort Specialists Heating & Cooling ..... Class D-M Mechanical
- zz) Black Hills Energy ..... Class D-M Mechanical
- aaa) Heinz Plumbing ..... Class D-P Plumbing
- bbb) Big D Plumbing ..... Class D-P Plumbing
- ccc) Weber’s Refrigeration & Heating Inc. .... Class D-P Plumbing
- ddd) BT Plumbing Co. Inc. .... Class D-P Plumbing
- eee) Ray Omo Inc. .... Class D-P Plumbing
- fff) Black Hills Energy ..... Class D-P Plumbing
- ggg) BT Plumbing ..... Class E-BF Backflow Test
- hhh) St. Catherine Hospital ..... Class E-BF Backflow Test
- iii) BJ Concrete ..... Class E-SOC Specialized Other
- jjj) Cliff’s Lawn Sprinkler Service ..... Class E-SOC Specialized Other
- kkk) J & G Concrete ..... Class E-SOC Specialized Other
- lll) McPherson Concrete Storage Systems, Inc. .... Class E-SOC Specialized Other
- mmm) Superior Fence of Western KS, LLC ..... Class E-SOC Specialized Other
- nnn) Roger Schmidt ..... Class E-SOC Specialized Other
- ooo) Acosta Homes Inc. .... Class E-SOC Specialized Other
- ppp) Scheopner’s Water Conditioning, LLC ..... Class E-WC Water Conditioning

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

Commissioner Cessna moved to approve a replat of Lot 11 of Block 7, Chappel Heights First Addition. 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 that the City Commission go into executive session pursuant to K.S.A. 75-4319(b)(1) for 10 minutes for the purpose of discussing matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the City Commission reconvene into open session in the City Commission Chambers at 1:45 p.m. with City Attorney Grisell and Public Utilities Director Muirhead present. 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

At the expiration of the designated time, and in open session, Mayor Doll stated no action was taken.

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 Fankhauser commented that the pre-meeting for the Finney County Economic Development Corporation Board applicants went well and that the City has two great candidates to choose from for the City representative. Commissioner Fankhauser stated the sales tax hit an all-time record high in December. Commissioner Fankhauser said he believes the enplanements for Garden City Regional Airport should be at least 26,000 for 2015.

Commissioner Cessna had no comments.

Commissioner Dale commented that the sales tax numbers were up and that it was good news for Garden City. Commissioner Dale invited and encouraged the public to attend a chili feed hosted by 4H for the Honor Flight on January 16, 2016.

Mayor Doll noted that Garden City was recently ranked the #1 City in Kansas to Achieve Work-Life Balance. Mayor Doll stated that 2015 was an amazing year and she is looking forward to 2016.

Commissioner Law thanked Kenny Green for his concern regarding the Recreation Commission and stated frustration is felt by all. Commissioner Law stated it will take time to move forward and that the management study will help to see what Garden City needs from a Recreation Commission.