

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

January 19, 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 19, 2016 with all members present. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Kay Gillespie requested Governing Body to change the leash law to no include cats and to adopt the TNR (trap, neuter and release program).

Tom Walker, Finney County Economic Development Corporation representative thanked the Governing Body for the support of FCEDC.

Commissioner Fankhauser moved to approve and allow the Mayor to proclaim January 24-30, 2016 as Health Awareness week. 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 Dale moved to approve and accept an offer of \$300 to purchase surplus City property at 309 N. Second Street from Alejandro Valenzuela Uranga. 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

Assistant City Manager Cunningham provided an update on the Voice Over Internet Phone Service project that is now complete.

City Manager Allen provided an update on the selection of a consultant to conduct a management study of the Garden City Recreation Commission.

City Manager Allen provided an update on the property tax lid.

Staff provided items of information for Governing Body review including the following: from Director of Aviation Powell, the monthly activity report, from Neighborhood & Development Services Director Kentner the monthly building report, from Police Chief Utz the monthly activity report and from Zoo Director Newland the monthly activity report.

Meetings of note:

- ✓ 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 Horace Good Middle 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. 2404-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$3,526,921.35,” was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No.

2404-2016A. 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 appoint Sean Collin to fill a vacant unexpired term to end December 31, 2016 on the Art Grant Committee. 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 Law moved to appoint Phil Escareno to serve a three-year term from January 2016 - December 31, 2018 as the City of Garden City representative on Finney County Economic Development Corporation Board. 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 semi-annual report for the CDBG Revolving Loan Fund on behalf of Great Plains Development, Inc. 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 negotiated bid pursuant to the Purchasing and Contracting manual as the low bid exceeded the Architect's estimate received on January 12, 2016 for the Central Fire Station 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 to approve the following:

1. Governing Body consideration of awarding bids that were received on January 5, 2016 to install underground conduit and concrete equipment vaults for the Meadowlark Dairy Processing Plant Project UE2015-44.
2. Governing Body consideration of awarding bids that were received on January 5, 2016 from five (5) vendors for the underground conductor needed to install underground power lines for the Meadowlark Dairy Processing Plant Project UE2015-44.
3. The Police Department is requesting Governing Body consideration and approval of the sole source bid from Lenco for a Lenco BearCat G-3, 4WD, 6.7L Turbo Diesel.
4. The Garden City Police Department is requesting Governing Body consideration and approval of bids for police patrol vehicles.
5. Permission for Rachel Rodriguez to reserve Space 2, Lot 27, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
6. Licenses:

(2016 New)

a) Rawack Class B General

(2016 Renewal)

- b) Building Solution LLC..... Class A General
- c) Hutton Construction Corp... Class A General
- d) The Law Company Inc... Class A General
- e) Tatro Plumbing Co. Inc. Class A General
- f) APAC-Kansas Inc. Class A General
- g) Harmon Construction Class B General
- h) McMillan Plumbing..... Class B General
- i) DV Construction..... Class B General
- j) TJ's Construction Class B General
- k) Wallace Electric LLC..... Class D-E Electrical
- l) Hemmert Electric Class D-E Electrical
- m) McMillan Plumbing..... Class D-E Electrical
- n) J&T Electric LLC Class D-E Electrical
- o) GC Electric LLC Class D-E Electrical
- p) Electrical Solutions Company Class D-E Electrical
- q) Wichita Electric Co. Inc. Class D-E Electrical
- r) A&J Sheet Metal & Air LLC Class D-M Mechanical
- s) Ducts in a Row Class D-M Mechanical
- t) ALTA Refrigeration, Inc. Class D-M Mechanical
- u) McMillan Plumbing..... Class D-M Mechanical
- v) Angel A/C & Refrigeration Class D-M Mechanical
- w) Tatro Plumbing Co. Inc. Class D-M Mechanical
- x) Johnson Septic Tank Services & Plumbing, LLC Class D-P Plumbing
- y) Solomon's Plumbing LLC..... Class D-P Plumbing
- z) McMillan Plumbing..... Class D-P Plumbing
- aa) Tatro Plumbing Co. Inc. Class E-BF Backflow Test
- bb) The Green Solutions Class E-SOC Specialized Other

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 Cessna moved that the City Commission go into executive session pursuant to K.S.A. 75-4319(b)(2) for 15 minutes for the purpose of consultation with City legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege and that the City Commission reconvene into open session in the City Commission Chambers at 2:18 p.m. with City Manager Allen and City Attorney Grisell. 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 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.

Janet A. Doll, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Cessna commented that the Sparq Compressed Natural Gas (CNG) fuel station grand opening event had a great turnout and it is great to see our town growing. Commissioner Cessna congratulated Director of Aviation Powell on her recent appointment to the Chairperson of the Local Emergency Planning Committee.

Commissioner Dale stated that the new CNG Fuel Station will be something that is a thing of the future. Commissioner Dale mentioned he attended the Honor Flight Car Show and Chili Feed was a huge success and will benefit many veterans the chance to visit Washington, D.C. Commissioner Dale stated the city can take pride in what the previous Commissioners and staff have done over the years to get the City where we are today.

Mayor Doll stated she had a citizen request to have videos of parades and other city events played on Channel 8. Mayor Doll welcomed Sparq Natural Gas to Garden City. Mayor Doll thanks Assistant City Manager Cunningham and the IT staff for their work on the new phone system.

Commissioner Law stated he also attended the Honor Flight Car Show and Chili feed and stated there was no greater cause than the Honor Flight for veterans. Commissioner Law commented he has been a big proponent for compressed natural gas and is happy to see the CNG fuel station locate here in Garden City. Commissioner Law stated there have been many comments made regarding the local contractor work done at the CNG facility. Commissioner Law will be welcoming the Kansas Association of Agriculture Educators. Commissioner Law stated he will not be in attendance at the February 2, 2016 City Commission meeting.

Commissioner Fankhauser commented that he enjoyed attending the CNG fuel station with the other Commissioners. Commissioner Fankhauser thanked Assistant City Manager Cunningham and the IT staff for all their work on the Voice Over Internet Phone system. Commissioner Fankhauser stated Garden City Regional Airport had a record number of enplanements with over 26,000 passengers and the sales tax numbers for 2015 were record breaking.