

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

February 2, 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, February 2, 2016 with all members present except Commissioner Law. Commissioner Dale opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Ken Green spoke to Governing Body regarding his concerns with the Recreation Commission.

Kay Gillespie spoke to the Governing Body regarding the leash law to no include cats and to adopt the TNR (trap, neuter and release program). Debra Brungardt, Stephanie McGaughey, Randa Daugherty and Amber Witt all spoke to the Governing Body in support of the TNR program.

Whitney Buchman addressed the Governing Body with his concerns and disapproval of the TNR program.

Commissioner Cessna moved to approve and allow the Mayor to proclaim February 2016 as Girl Scout Cookie Month. 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

Public Works Director Curran provided the Governing Body a KDOT Traffic Investigation Report (signal study) for the intersection of K-156 (Kansas Avenue) at Mary Street and Jennie Barker Road.

Assistant City Manager Cunningham provided an update on the Garden City Recreation Commission Management Study. Open community meetings will be February 11, 2016 at the City Administrative Center at 8:00 a.m. and 4:00 p.m.

Congratulations to Buffalo Dunes Gold Professional Cole Wasinger on the occasion of being named the “2015 American Junior Golf Association Golf Professional of the Year.”

Staff provided items of information for Governing Body review including the following: from Neighborhood & Development Services Director Kentner the monthly building report, from Finance Director Hitz the monthly financials and sale tax reports, from Fire Chief Shelton the monthly activity report and from Public Utilities Director Muirhead the 4th quarter report.

Meetings of note:

- ✓ February 5, 2016 – Fire Department Annual Banquet at the Clarion Inn at 6:30 p.m.
- ✓ February 5, 2016 – Fire Service Recruitment Day at Hutchinson Community College
- ✓ February 9-11, 2016 – 42nd Annual Underground-Overhead-Metering School at the Finney County Fairgrounds
- ✓ 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.
- ✓ February 22, 2016 – Governing Body Goal Setting Retreat at Finnup Center at 8:30 a.m.
- ✓ March 19, 2016 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.

- ✓ April 9-12, 2016 – Western Kansas Congressional Delegation reception in Washington, D.C
- ✓ April 20, 2016 – Earth Day – Party for the Plant at Lee Richardson Zoo

Appropriation Ordinance No. 2405-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,566,985.25,” was read and considered section by section. Commissioner Dale moved to approve and pass Appropriation Ordinance No. 2405-2016A. 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	Absent

Commissioner Fankhauser moved to approve the funding for Downtown Development Fund in 2016 at \$250,000 with the entire amount being lumped together. 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 transfer of ownership of Fire Department surplus rescue equipment to Garden City Community College. 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 appoint Edith Mejia Castillo to serve an unexpired term set to expire December 2017 on the Cultural Relations 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	Absent

Commissioner Cessna moved to appoint Alyssa Ralston to serve on the Police Citizen Advisory Board as the High School representative. 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 Cessna move to reappoint Myca Bunch to serve a four-year term on the Garden City Recreation Commission from February 2016 – February 2020. 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 bids received January 26, 2016 for painting the swimming pool.
2. Governing Body consideration and approval of the final plat of McMillan’s Third Addition.

3. Governing Body consideration and approval of the replat of Block 3 of the Maggie's Addition.
4. Governing Body consideration and approval of a Real Estate Purchase Option for right-of-way and the purchase of property for the Kansas Avenue widening project from Maria Cerritos.
5. Permission for Blanca Bribiesca to reserve Space 6, Lot 77, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.
6. Licenses:

(2016 New)

- a) Love's Country Store #93 Cereal Malt Beverage
- b) Commercial Trade Services..... Class D-M Mechanical

(2016 Renewal)

- c) Joyeria America..... Precious Metal Dealer
- d) Joyeria America.....Pawnbroker
- e) Quality Cab..... Taxicab/Limousine
- f) Lonnie Sassaman Class B General
- g) Phaze Concrete, Inc. Class B General
- h) Carrol Construction Class B General
- i) Irsik Construction Class B General
- j) Grimsley's Painting & Remodeling Class B General
- k) Prairie Wind Aquatics, LLC..... Class B General
- l) Nemechek Construction Class B General
- m) Interphase Controls & Electrical Services, LLC Class D-E Electrical
- n) Krystal Companies, LLC..... Class D-M Mechanical
- o) Fowler's Heating and Cooling Services Class D-M Mechanical
- p) Swank Landscaping & Sprinklers Class E-BF Backflow Test
- q) Archie D. Moody..... Class E-Landlord
- r) Swank Landscaping & Sprinklers Class E-SOC Specialized Other

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 the final plat American State Bancshare 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	Absent

Commissioner Fankhauser moved to approve the lot split of Lots 1 & 2 of Block 7 of the Jones Addition. 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

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 Dale thanked staff for the update on 2016 Legislative session at the pre-meeting and for staff representing Garden City in Topeka. Commissioner Dale commented that the Downtown Development Fund is a great program to continue. Commissioner Dale stated staff was told to draft a plan for the TNR program and stat there are a lot of questions that would need to be answered before he would feel comfortable voting on the issue.

Mayor Doll congratulated Golf Professional Cole Wasinger on his award for 2015 American Junior Golf Association Golf Professional of the Year. Mayor Doll thanked staff for the pre-meeting information and for trying to protect home rule and this community.

Commissioner Law was absent.

Commissioner Fankhauser congratulated Golf Professional Cole Wasinger on his award for 2015 American Junior Golf Association Golf Professional of the Year.

Commissioner Cessna congratulated Golf Professional Cole Wasinger on his award for 2015 American Junior Golf Association Golf Professional of the Year. Commissioner Cessna thanked the Street Department for their work on the snow removal.