

## THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

March 1, 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, March 1, 2016 with all members present. Commissioner Law 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.

Commissioner Cessna moved to approve and allow the Mayor to proclaim March 1, 2016 as Read Across America Day. 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 to approve and allow the Mayor to proclaim March 2016 as Intellectual & Development Disabilities Awareness Month. 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

Communications Specialist Freburg provided an update on the City's recent communications initiatives.

Service and Finance supplied the February 2016 monthly sales tax report.

Meetings of note:

- February 27, 2016 - Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- February 29, 2016 – Southwest Research and Extension Center – Garden City Board of Realtor's educational session on SB316 from 10:00 a.m. – noon.
- March 3, 2016 - Citizens Academy in the Meeting Room at the City Administrative Center at 5:30 p.m.
- March 10, 2016 - Citizens Academy at the Law Enforcement Center and Central Fire Station at 5:30 p.m.
- March 16, 2016 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- March 19, 2016 – Legislative Coffee at St. Catherine Hospital, Classroom B at 10:00 a.m.
- March 24, 2016 - Citizens Academy at Buffalo Dunes Golf Course at 5:30 p.m.
- March 29, 2016 – Town Hall Meeting at the City Administrative Center at 7:00 p.m.
- April 9-12, 2016 - Western Kansas Congressional Delegation meetings and reception in Washington, D.C.
- April 20, 2016 - Earth Day - Party for the Planet at Lee Richardson Zoo

Appropriation Ordinance No. 2407-2016A, "AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$5,946,744.88," was read and considered section by section. Commissioner Law moved to approve and pass Appropriation Ordinance No. 2407-2016A. 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 Fankhauser moved to approve a rate increase of 10% on membership and cart fees at Buffalo Dunes Golf Course effective March 1, 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 Fankhauser moved to approve bids received February 23, 2016 for a waterline extension to serve Meadowlark Dairy Nutrition, LLC (Dairy Farmers of America). 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 reappoint Mellaina Johnson to a three-year term from March 2016 – December 2018 and to appoint Connie Bonwell to serve a three-year term from March 2016 – December 2018 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 approve the Governing Body’s goals for 2016-2017. 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 Law moved to approve an easement request from Prairie Sky, LLC for a new office building at 1601 E. Mary Street. 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	Abstained	Yea

Commissioner Cessna moved to approve a Facilities Use agreement between the City of Garden City, Kansas, Garden City Recreation Commission, and Pecos League of Professional Baseball for the 2016 season. 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 approve the following:

1. Governing Body consideration of the final plat of Chappel Heights Second Addition.
2. Permission for George M. Lucero to reserve Space 1, Lot 70, Zone J of Valley View Cemetery for the consideration of \$50.00 for the period of one year.

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

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 Law congratulated the Garden City High School wrestling team, Michael Prieto and Jesse Nunez on the 6A State Wrestling Championship and individual wins and said he looks forward to having the team at a future Commission meeting.

Commissioner Fankhauser congratulated the GCHS wrestling team. Regarding the future of the Garden City Recreation Commission, Commissioner Fankhauser stated reviewing the results of the management study would be the first step. However, he said, it is agreed upon by all of the Commissioners that it needs to be done and the situation needs to be handled right.

Commissioner Cessna congratulated the GCHS wrestling team on winning the 2016 Class 6A state competition and stated this is their fourth consecutive title. Commissioner Cessna stated that GCHS music students have advanced to state competition and will be participating in state groups in Wichita during the Kansas Music Educators Association state conference. Commissioner Cessna congratulated the GCHS forensics students who qualified for state and national tournaments. Commissioner Cessna congratulated the GCCC Meats team on being selected to compete in Australia. Commissioner Cessna congratulated Buffalo Dunes Golf Course staff on being ranked #2 in the state of Kansas for public golf courses and stated it shows the dedication of the staff to maintain a professional golf course in the community. Commissioner Cessna commented that it helps Garden City's quality of life and helps to attract tournaments to our community.

Commissioner Dale congratulated the GCHS wrestling team, GCHS forensics team, and the GCCC meat judging team. Commissioner Dale stated these students are tremendous ambassadors for our community and thanked both the GCHS and GCCC students. Commissioner Dale commented on the Garden City Recreation Commission and stated, based on what he knows of the state statue, the City has very little authority over the day-to-day operations. Commissioner Dale stated he is anxious to receive the report back on the Recreation Commission management study.

Mayor Doll congratulated the GCHS wrestling team for their fourth consecutive championship win and two individual state champions. Mayor Doll congratulated Buffalo Dunes Golf Course staff on being ranked #2 in the state of Kansas for public golf facilities. Mayor Doll stated she attended a Mosaic – Discover the Possibilities luncheon and it was a good opportunity to see what the staff and residents do at Mosaic.