

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

March 15, 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 15, 2016 with all members except Commissioner Cessna present. Commissioner Fankhauser opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Gilbert Valerio, Finney County Emergency Management Director spoke about the Severe Weather Awareness week and that the City was going to participate in a state wide exercise to test severe weather sirens.

Kay Gillespie asked the Governing Body if there were any questions regarding the Trap, Neuter and Release program. Mayor Doll stated that staff is preparing something for the Governing Body’s consideration at a future meeting.

Mayor Doll and City Manager Allen recognized the Golf, Wastewater Treatment Plant, Fleet Maintenance and Traffic divisions as the recipients of the annual 2015 Department Safety Award, Kelly Stevenson, Cemetery Department as the recipient of the 4th Quarter Safety Recognition Award and Matt Bribiesca, Electric Department as the overall recipient of the 2015 Safety Recognition Program. The Zoo Department was recognized for the annual Most Improved Safety Record Award, based upon the Safety Committee’s review of accidents/workers’ compensation claims per department from 2015 and 2014.

Commissioner Fankhauser moved to approve and allow Kansas Organization of Recyclers and Kansas Department of Health and Environment Bureau of Waste Management to serve beer and other cereal malt beverages for consumption at the Finnup Center on April 6, 2016 from 6:00 p.m. - 8:00 p.m. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

There was a presentation of the annual report from the Garden City Police Department stating the local forfeiture income and expenditures.

Assistant to the City Manager Cottrell gave an update on the Southwest Chief Route Improvement TIGER grant project.

City Manager Allen congratulated City Clerk Celyn Hurtado on fulfilling all the requirements for the Certified Municipal Clerk (CMC) Program of the International Institute of Municipal Clerks (IIMC) and earning her CMC designation.

City Manager Allen acknowledged the passing of Robert M. “Bob” Halloran. Allen noted that Bob was very influential in the professional development of many current members of the City’s management team and his impact on the development of this community during his tenure as Assistant City Manager and City Manager was significant.

Staff provided several items of information for Governing Body review including the following: from Director of Aviation Powell, the monthly airport report, from Cemetery Director Stevenson the monthly report, from Community Development Director Kentner the monthly building, from Finance Director Hitz the monthly financials, from Police Chief Utz the monthly activity report, from Public Works Director Curran the monthly transit report and city projects update and from Zoo Director Newland the monthly zoo report.

Meetings of note:

- March 15, 2016 – Garden City Area Chamber of Commerce monthly breakfast at The Golf Club at Southwind at 7:30 a.m.
- March 15, 2016 – Garden City Area Chamber of Commerce to host the Garnand Funeral Home Open House from 5:00 p.m. – 6:30 p.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.
- March 31, 2016 – Citizen Academy at City Administrative Center
- 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. 2408-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,552,870.18” was read and considered section by section. Commissioner Fankhauser moved to approve and pass Appropriation Ordinance No. 2408-2016A. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

The Governing Body considered an ordinance to affirm the City of Garden City's adoption and continued operation under the Commission-Manager form of government.

Ordinance No. 2718-2016, “AN ORDINANCE AFFIRMING THE CITY OF GARDEN CITY'S ADOPTION AND CONTINUED OPERATION UNDER THE COMMISSION-MANAGER FORM OF GOVERNMENT RECOGNIZING THE TRANSITION TO NOVEMBER MUNICIPAL ELECTIONS; CONFIRMING THE NUMBER AND TERMS OF COMMISSIONERS AND THE FILING OF A VACANCY IN OFFICE; AND SETTING FORTH THE DUTIES OF THE CITY MANAGER” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2718-2016. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

The Governing Body considered a lease purchase financing for Police Department equipment.

Resolution No. 2650-2016, “A RESOLUTION AUTHORIZING THE CITY OF GARDEN CITY TO ENTER INTO A MUNICIPAL LEASE/PURCHASE AGREEMENT (LEASE NO. 1000880-004) FOR POLICE DEPARTMENT EQUIPMENT WITH COMMERCE BANK NA” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2650-2016. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

The Governing Body considered an ordinance regulating the use and operation of pedicabs in the City of Garden City, Kansas.

Ordinance No. 2719-2016, “AN ORDINANCE PROVIDING FOR THE LICENSING AND OPERATION OF PEDICABS WITHIN THE CITY OF GARDEN CITY, KANSAS; CREATING NEW ARTICLE IV AND NEW CODE

SECTIONS 98-104, 98-105, 98-106, AND 98-107, ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS” was read and considered section by section. Commissioner Law moved to approve Ordinance No. 2719-2016. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna Dale Doll Fankhauser Law
Absent Yea Yea Yea Yea

Resolution No. 2651-2016, “A RESOLUTION AUTHORIZING THE REMOVAL OF MOTOR VEHICLE NUISANCES FROM CERTAIN PROPERTIES IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-63 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (2005 N Main St - Silver Sentra)” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2651-2016. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Commissioner Law moved to approve the distribution of Community Grant Funds as recommended by the Alcohol Fund Advisory Committee. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna Dale Doll Fankhauser Law
Absent Yea Yea Yea Yea

Agency	Amount Requested	Amount Recommended
Bad Boyz Boxing	\$ 2,000	0
Communities in Schools	\$ 5,000	\$ 4,300
Community Mexican Fiesta**	\$ 2,000	\$ -
Families Together	\$ 1,500	\$ 750
Finney County Committee on Aging	\$ 6,000	\$ 5,000
Finney County RSVP	\$ 3,000	\$ 1,800
Friends of Garden City Arts***	\$ 5,000	\$ -
Genesis Family Health*	\$ 1,500	\$ -
Garden City Habitat for Humanity	\$ 3,000	\$ 1,500
Garden City Storm	\$ 1,800	\$ -
Girl Scouts	\$ 5,000	\$ 3,350
Kansas Children's Service League	\$ 5,858	\$ 5,858
Kansas Kruisers	\$ 2,500	\$ -
Kansas State Research and Extension Center	\$ 1,000	\$ 1,000
LiveWell Finney County*	\$ 2,600	\$ -
Miles of Smiles	\$ 13,340	\$ 6,600
Moore, Tamilla	\$ 669	\$ -
Southeast Asian Mutual Assistance Association*	\$ 17,500	\$ -
Summer Playground Program*	\$ 6,500	\$ -
Total	\$ 83,767	\$ 30,158

Commissioner Fankhauser moved to approve the distribution of AFAC funds as recommended by the Alcohol Fund Advisory Committee. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna Dale Doll Fankhauser Law
Absent Yea Yea Yea Yea

Agency	Amount Requested	Amount Recommended
25th Judicial Community Corrections	\$ 18,500	\$ 16,000
25th Judicial Youth Services	\$ 21,970	\$ 18,000
Big Brothers Big Sisters & Summer Playground Program	\$ 32,500	\$ 23,000
Catholic Charities of Southwest Kansas	\$ 10,000	\$ 7,500
City on a Hill	\$ 8,000	\$ -
Compass Behavioral Health	\$ 3,447	\$ 2,300
Finney County	\$ 707	\$ -
Genesis Family Health	\$ 1,700	\$ 1,700
LiveWell Finney County	\$ 3,500	\$ 3,500
Real Men Real Leaders	\$ 4,500	\$ 3,500
SafeRide	\$ 32,000	\$ -
Seeds of Hope Jail Ministry	\$ 5,200	\$ 4,500
Southeast Asian Mutual Assistance Association	\$ 12,900	\$ 10,000
Spirit of the Plains CASA	\$ 12,500	\$ 10,000
Total	\$ 167,424.00	\$ 100,000.00

Commissioner Fankhauser moved to approve the distribution of Art Grant funds as recommended by the Art Grant Committee. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

Agency	Amount Requested	Amount Recommended
Ad Astra Out West	\$ 2,000.00	\$ 1,500.00
Arts Fusion Initiative	\$ 3,500.00	\$ 1,500.00
Edith Scheuerman Tigerrific Sign Choir	\$ 1,500.00	\$ 1,000.00
Finney County Preservation Alliance	\$ 5,000.00	\$ 1,500.00
Friends of Garden City Arts	\$ 5,000.00	\$ 1,000.00
Garden City Arts	\$ 3,921.20	\$ 2,200.00
Southwest Kansas Live On Stage	\$ 2,500.00	\$ 1,500.00
Steps Dance School	\$ 4,000.00	\$ 1,000.00
String Academy of the Plains	\$ 4,200.00	\$ 500.00
Tumbleweed	\$ 3,000.00	\$ 2,000.00
YMCA	\$ 5,800.00	\$ 1,500.00
Total	\$ 40,421.20	\$ 15,200.00

Commissioner Fankhauser moved to approve the appointment of City of Garden City representatives, Utilities Director Mike Muirhead, Electric Superintendent Cliff Sonnenberg and Electrical Engineering SCADA Manager Kent Pottorf to serve on the KMEA (Kansas Municipal Energy Agency) Board of Directors and to execute Certificates in accordance with the Agency's Bylaws. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

Commissioner Law moved to combine the widening of Kansas Avenue between Main Street and Third Street, replacing the water main from Seventh Street to Third Street projects with the reconstruction of Kansas Avenue between Belmont Place and Anderson Street and rebid the three combined projects in the spring of 2016. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

Commissioner Fankhauser moved to formally recommend to the United States Department of Transportation (USDOT) that they accept the proposal from American Airlines to provide Essential Air Service at Garden City Regional Airport to include flexibility substituting regional jets, either the EMB-140, EMB145 or CRJ200 aircraft

and the request to waive the right to hold-in American Airlines service upon issuance of 120-days-notice to terminate service. Commissioner Law seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

Commissioner Dale moved to approve the distribution of \$50,000 from the Downtown Development Fund for 312 N. Eighth Street and 124 Grant Avenue projects. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

Commissioner Law moved to approve the purchase of one (1) CNG Solid Waste Collection Truck from Maupin-Western Star Truck, Dodge city for \$180,885 with incentives proposed by Sparq Natural Gas, LLC, U Pump It Country Corner and Black Hills Energy and the CNG conversion for a City Dump Truck proposed by Sparq Natural Gas LLC, U Pump It Country Corner and Black Hills Energy. Commissioner Dale seconded the motion. The vote was recorded by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	Yea	Yea	Yea	Yea

Commissioner Fankhauser moved to approve the following:

1. Governing Body consideration and approval for the purchase of the following items: 20' Mowing Deck for Airport, 4WD Tractor for Golf, ¾ Ton 4WD Chassis for Water, 4WD Half Ton Pickup for Parks and a 4WD Half Ton Pickup for Planning.
2. The Governing Body is asked to consider and approve a Real Estate Purchase Agreement for the purchase of property for the Kansas Avenue widening project, from Rickilene Emery, a/k/a Ricklene Emery, Deborah Lanette Mossman, Daniel Neil Messenger, Martha Dinkle, a/k/a Martha Jane Dinkel, and Tony Lee Messenger.
3. Quit Claim Deed from Veterans of Foreign Wars transferring Space 5, Lot 239, Zone A of Valley View Cemetery to Caroline Klaus.
4. Contractors' Licenses

Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Absent	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 Fankhauser thanked Cemetery Director Stevenson for the tour at the Cemetery and stated there is a lot going on there. Commissioner Fankhauser thanked and congratulated the safety award recipients. Commissioner Fankhauser congratulated City Clerk Hurtado on her CMC designation. Commissioner Fankhauser commented that former City Manager and friend, Bob Halloran would be missed and that they may have not always agreed on issues, Bob always listened.

Commissioner Cessna was absent.

Commissioner Dale stated great things were happening at the Cemetery Department and commended Cemetery Director Stevenson for thinking outside the box. Commissioner Dale congratulated and thanked the safety award recipients and stated it is great to have city staff that think about work safety. Commissioner Dale congratulated City Clerk Hurtado on her CMC designation. Commissioner Dale stated when he first came to Garden City, Bob Halloran welcomed him to the city and community and stated Bob was a great guy, great manager and was always willing to help the Fire Service agencies with anything that was needed.

Mayor Doll stated Bob Halloran will be missed by a tremendous amount of people and stated he had a huge impact on the community. Mayor Doll congratulated City Clerk Hurtado and the safety award recipients for 2016. Mayor Doll thanked Cemetery Director Stevenson for his presentation at the pre-meeting.

Commissioner Law congratulated City Clerk Hurtado on her CMC designation and stated it takes a lot of personal time to complete the schooling needed. Commissioner Law congratulated and thanked the safety award recipients and all departments for their efforts in safety and stated the rewards are huge. Commissioner Law thanked Cemetery Director Stevenson and Superintendent of Public Grounds Liebelt for their efforts to improve the landscaping at both the Cemetery and local parks. Commissioner Law commented that he enjoyed the time he sat with Bob Halloran on the United Way board. Commissioner Law stated it is very rare to have only three City Managers in one community.