

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
May 3, 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, May 3, 2016 with all members present. Commissioner Doll opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Commissioner Cessna moved to approve the April 17, 2016 City Commission minutes with corrections. Commissioner Doll 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

The Governing Body recognized and congratulated the graduates of 2016 Citizen's Academy. They were:

Jeana Anliker	Marvin Anliker	Colin Betts
Whitney Buchman	Tonya Chmielewski	Sean Collins
Ciara Crandall	Amelia Croteau	Carol Davidson
Amanda Donahoe	Vanessa Garcia	Vicky Germann
Sonia Gutierrez	C.W. Harper	Andrew Hawkins
Clayton Holub	Glenda Mendoza	PaTrick Pinchon
Alejandra Ramos	Mark Russo	Mackenzie Thibault

Commissioner Cessna moved to allow the Mayor to proclaim May 15, 2016 through May 21, 2016 as National Police Week, with a ceremony scheduled for May 13, 2016 at 10 a.m. to be held at the Finney County Law Enforcement Center. Commissioner Doll 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 requests from Deann Gillen, Executive Director, on behalf of Beef Empire Days, Inc.

1. The use of the west green at Lee Richardson Zoo from 8:00 a.m. - 11:00 p.m. on Saturday, June 11, 2016 for the annual Chuckwagons in the Park. This request includes closure of the drive in gates and a waiver of half of the fees associated to closing the drive-in gates.
2. Permission to sell and consume alcoholic beverages at the zoo from 5:00 p.m. - 11:00 p.m.
3. Waiver of the carnival deposit fee and daily fees.

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 use of Lee Richardson Zoo on May 26, 2016 for Leadership Kansas - Taste of Garden City event to include permission to consume alcoholic beverages at the zoo and the closure of the zoo. Commissioner Doll 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

Water Resource Manager Jones presented the 2016 Consumer Confidence Report to the Governing Body.

Staff provided items of information for Governing Body review including the following: from Finance Director Hitz the April sales tax report and from Fire Chief Shelton the March activity report.

Meetings of note:

- May 7, 2016 – Benefit Dinner and Auction for Coy and James at the American Legion at 5:30 p.m.
- May 13, 2016 – Peace Officer’s Memorial Day Ceremony at 10:00 a.m. in the front of the Law Enforcement Center, 304 N. Ninth Street
- May 17, 2016 – Joint Meeting of the Governing Bodies of Garden City, Holcomb and Finney County at 11:00 a.m. – 1:00 p.m. in the Meeting Room at the City Administrative Center
- June 2-4, 2016 at 7:30 p.m. and June 5, 2016 at 2:00 p.m. – Monkey Business performance at the Finnup Center in the Baffa Lecture Hall
- June 7, 2016 - June 12, 2016 - Flying Legends of Victory tour at Garden City Regional Airport. B-17 free viewing from 9:00 am - 6:00 pm.
- June 9-11 at 7:30 p.m. and June 12, 2016 at 2:00 p.m. - Monkey Business performance at the Finnup Center in the Baffa Lecture Hall
- June 11, 2016 - Beef Empire Days Community Feed at Lee Richardson Zoo on the west green from 9:00 a.m. - 11:00 p.m.
- June 11, 2016 - Beef Empire Days Main Street parade at 10:30 a.m.
- July 30, 2016 - Downtown Summer Sidewalk Sales
- August 20, 2016 - Downtown Vision's 2016 Art Banner Walk

Appropriation Ordinance No. 2411-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$5,119,218.08” was read and considered section by section. Commissioner Doll moved to approve and pass Appropriation Ordinance No. 2411-2016A. 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

The Governing Body considered two (2) Resolutions with regard to escrow disbursement signatures.

Resolution No. 2654-2016, “A RESOLUTION AUTHORIZING THE CITY OF GARDEN CITY TO ENTER INTO A MUNICIPAL LEASE/PURCHASE AGREEMENT (LEASE NO. 5000127-006) FOR POLICE DEPARTMENT EQUIPMENT WITH CLAYTON HOLDING, LLC.” was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2654-2016. 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

Resolution No. 2655-2016, “A RESOLUTION AUTHORIZING THE CITY OF GARDEN CITY TO ENTER INTO A MUNICIPAL LEASE/PURCHASE AGREEMENT (LEASE NO. 5000127-004) FOR POLICE DEPARTMENT EQUIPMENT WITH COMMERCE BANK, NA” was read and considered section by section. Commissioner Dale moved to approve Resolution No. 2655-2016. 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

Resolution No. 2656-2016, “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 (607 Conkling - White minivan)” was read and considered section by section. Commissioner Doll moved to approve Resolution No. 2656-2016. 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

Myca Bunch, Executive Director of Downtown Vision, Inc., presented the 2016 first quarter report to the Governing Body.

Commissioner Fankhauser moved to approve the selling of the houses located at 302 N. Sixth Street and 305 N. Fifth Street. 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 a contract with Vision Internet to provide website development and hosting services. Commissioner Doll 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 Doll moved to approve revisions to the Water Conservation and Drought Response Plan as part of a planned annual review process. 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

Finance Director Hitz reviewed the Enterprise & Support Funds - Golf Course (#70), Golf Course Bldg. (#71), Solid Waste (#75), Drainage Utility (#79).

Commissioner Doll moved to approve the following:

1. The Governing Body consideration and approval of the lease amendment between Sherif Dullovi, Giovanni Dullovi and the City of Garden City for the rented restaurant space at Garden City Regional Airport.
2. Quit Claim Deed from the Heirs of Charles T. Williams transferring Spaces 1 and 2, Lot 57, Zone D of Valley View Cemetery to Ronald and/or Janie Schwartz.

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

Mayor Law adjourned the meeting since there was no further business before the Governing Body.

Chris Law, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

Commissioner Doll stated she was excited for the week of National Police Week and stated it is a great time to say thank you to Law Enforcement Officers. Commissioner Doll commented on the pre-meeting topic of the new Household Violence Unit and stated the ultimate goal is to break the cycle of violence and that she sees it as a positive addition to the Garden City Police Department. Commissioner Doll mentioned the new Heartland Cancer Center is now open and commented that it's great to have this type of facility in Garden City. Commissioner Doll commented that she attended the annual Mosaic fundraiser and that it was a great event as usual.

Mayor Law noted that he attended the Heartland Cancer Center grand opening and commented that it is a life changing facility for our community with amazing staff. Mayor Law commented that it's great to have the new Household Violence Unit with Garden City Police Department and stated it's wonderful to see innovations and collaborations like this happen amongst city staff. Mayor Law commended Family Crisis Services, Garden City Police Department and the City Prosecutor's Office for coming up with this unit to serve Garden City.

Commissioner Fankhauser stated the Household Violence Unit is a great idea and hopefully it will help the community in the long run. Commissioner Fankhauser thanked Executive Director Myca Bunch for her work with Downtown Vision and encouraged her to keep promoting the downtown area.

Commissioner Cessna congratulated the graduates of the Citizens Academy and thanked them for seeking ways to be involved in their community. Commissioner Cessna commented that he attended the Citizen's Academy graduation dinner and it was great to hear all the graduates speak of city staff being so enthusiastic about their jobs. Commissioner Cessna suggested that all new city employees attend the Citizen's Academy sessions. Commissioner Cessna commented that the Heartland Cancer Center is another regional draw for our community. Commissioner Cessna stated the Household Violence Unit collaboration shows the great leaders within the City and thanked those that played a role in this worthwhile endeavor.

Commissioner Dale stated the Household Violence Unit is another great tool to work with for the Garden City Police Department. Commissioner Dale commented that there are a lot of community events coming up including the Peace Officers Memorial Ceremony and the Benefit Dinner and Auction for Coy and James. He encouraged everyone to attend.