

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

August 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, August 2, 2016 with all members present. Mayor Law opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

The Safety Committee recognized Anthony Reardon, Horticulturalist with the Parks Department, as the 2016 2nd Quarter City of Garden City Safety Award recipient.

Commissioner Cessna moved to approve and proclaim August 7-13, 2016 as National Health Center Week. 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 City received correspondence from Cox Communication regarding channel line-up and rate changes.

Assistant to the City Manager Cottrell presented the City's bond rating issued by Moody's Investor Service for the upcoming 2016 general obligation bond issue.

Staff provided items of information for Governing Body review including the following: from Finance Director Hitz the monthly financials, from Neighborhood Kentner, the building and code compliance report and from Utilities Director Muirhead the Second Quarterly Report.

Meetings of note:

- July 27 - 31, 2016 - Finney County Fair
- July 30, 2016 - Downtown Summer Sidewalk Sales featuring the 2nd Annual Downtown ChowDown, Watermelon Feed and Sidewalk Chalk Art Contest
- August 2, 2016 - Field Day - Water Technology Farm at T & O Farms, LLC (located South of Garden City on HWY 83 15.5 miles) at 10:00 a.m.
- August 4, 2016 - AMTRAK TIGER Excursion from Garden City to La Junta, 1:30 p.m. - 11:30 p.m.
- August 10 - 14, 2016 - Southwest Kansas Pro-Am
- August 20, 2016 - Downtown Vision's 2016 Banner Art Walk, 4:00-6:30 p.m.; Reception at GC Arts, 6:30-8:00 p.m.
- August 27, 2016 - Garden City Area Chamber of Commerce 10th Annual Wine Tasting Event at the Clarion Inn at 7:00 p.m.
- September 5 - 11, 2016 - Garden City Charity Classic / Symetra Tour
- September 17, 2016 - Fall Fest 2016, Main Street, Grant Avenue and Stevens Park - 8:30 a.m. - 3:30 p.m.
- September 24, 2016 - A Wild Affair at Lee Richardson Zoo, gates open at 6:00 p.m.
- October 22, 2016 - Boo! At the Zoo, Advance pass gate opens at 4:00 p.m.
- November 5, 2016 - Banner Art Auction, Clarion Inn - 6:30 p.m.
- December 4, 2016 - Downtown Evening Christmas Parade, Main Street - 6:30 p.m.

Appropriation Ordinance No. 2416-2016, "AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$5,397,768.59" was read and considered section by section. Commissioner Law moved to approve and pass Appropriation Ordinance No. 2416-2016. 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

The Governing Body was asked to consider and approve amendments to the insurance proceeds fund in Chapter 18 of the Code of Ordinances.

Ordinance No. 2729-2016, “AN ORDINANCE ESTABLISHING AN INSURANCE PROCEEDS FUND AND PROCEDURES; AMENDING CODE SECTION 18-87; REPEALING CURRENT CODE SECTION 18-87; ALL TO THE CODE OF ORDINANCE OF THE CITY OF GARDEN CITY, KANSAS” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2729-2016. 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 stepped down from the bench, citing a conflict of interest.

Commissioner Cessna moved to approve and accept the offer from Vivian Fankhauser to purchase the property at 302 N. 6th Street in the amount of \$162,500.00. 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	Abstained	Yea

Mayor Law moved to accept the amendment to the distribution of the Downtown Development Fund for 214 N. Main Street and 216 N. Main. 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	Abstained	Yea

Commissioner Fankhauser rejoined the Commission at the bench.

Commissioner Doll moved to approve two applications to KDOT for the Transload Facility. Commissioner Fankhauser seconded the motion. The vote was approved by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Fankhauser moved to approve the proposed transfer of operational responsibilities of the City of Garden City/Finney County Animal Shelter from the City of Garden City to the Finney County Humane Society. 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 Cessna moved to approve the semi-annual report for the CDBG Revolving Loan Fund on behalf of Great Plains Development, Inc. 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 a request from Great Plains Development, Inc. for the City membership and participation in the amount of

\$3,750.00. 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 Cessna motioned to appoint Amy Longa to fill the vacant seat on the Cultural Relations Board that expires December 2017. 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 following:

1. The Governing Body considered and approved the agreement between Five-S Distributors and the City of Garden City for Vending Services at Garden City Regional Airport.
2. The Governing Body considered and approved the bid from Sherman & Reilly in the amount of \$208,568.40 for specialized underground power cable pulling equipment bid.

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 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

Mayor Law congratulated Anthony Reardon, Horticulturist, on receiving the Safety Award and stated he is glad the City has a program as it makes a difference. Mayor Law applauded the area farmers regarding the water tech farm. He stated the farmers, as well as the City, are really invested in conserving water and improving water efficiencies. Mayor Law commented he is glad to see the Police Department and the Humane Society have been working together on the Animal Shelter. The Mayor mentioned he was looking forward to he and fellow Commissioners riding along with the Garden City Police Department and Garden City Fire Department for National Night Out. Mayor Law encouraged everyone to go vote!

Commissioner Fankhauser congratulated Anthony Reardon, Horticulturist, on the Service Award and he encouraged everyone to attend the Tumbleweed Festival.

Commissioner Cessna congratulated Anthony Reardon, Horticulturist, on his award and stated that City staff is doing a great job with safety trainings. He commented the

sales tax looks good and strong and the Bond rating is another example of great staff work. Commissioner Cessna also stated he would like to see some examination of policy changes for the Downtown Development Fund and asked for input from Downtown Vision, Inc. He encouraged everyone to please go out and vote!

Commissioner Dale echoed Commissioner Fankhauser and Commissioner Cessna's comments on Anthony Reardon's award and the City's safety training program. He voiced his concern for law enforcement officers' safety and stated he prays for them nightly. Commissioner Dale encouraged everyone to say "hi" and "thank you" to all officers and commented he is looking forward to the ride along. Commissioner Dale also encouraged everyone to go vote!

Commissioner Doll congratulated Anthony Reardon, Horticulturist, on receiving the Safety Award. She commented on her trip to T & O Farms and commented on everything that is available now to farmers enabling them to grow produce and crops by conserving water and stated we need to extend the life of aquifer. Commissioner Doll congratulated Great Plains Development, Inc. and stated their report was impressive.