

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City
September 6, 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, September 6, 2016 with all members present. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Commissioner Cessna moved to approve a request from Angelica Castillo Chappel on behalf of the Community Mexican Fiesta Association to allow the Mayor to proclaim the month of September 14 - October 14, 2016 as Hispanic Heritage 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	Yea

Commissioner Cessna moved to approve a request from Vickie Harshbarger on behalf of Mosaic to allow the Mayor to proclaim the week of September 11, 2016 as Direct Support Professionals Recognition Week. 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 Eric Cenatiempo, on behalf of The Appliance and Furniture Mart for a waiver to the sign and temporary structure requirements from September 7, 2016 - September 19, 2016 at 1117 Fleming Street to hold a tent/sidewalk sale. 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

Neighborhood & Development Services Assistant Director Davidson presented an update of the 2016 Downtown Development Program and Funds.

Fire Chief Shelton presented the 2016 Muscular Dystrophy Association (MDA) Boot Block Drive report. Congratulations to the department on raising \$8,715.42 for the MDA.

Congratulations to City Manager Allen, Assistant to the City Manager Cottrell and Communication & Project Manager Freburg on the occasion of receiving the 2016 President's Service & Safety Award in the Amtrak Champion category for their contributions on the Southwest Chief TIGER Grant team.

Staff provided items of information for Governing Body review including the following: from Finance Director Hitz the monthly sales tax reports, from Neighborhood & Development Services Director Kentner the monthly building reports and from Police Chief Utz the monthly activity reports.

Meetings of note:

- September 5-11, 2016 - Garden City Charity Classic / Symetra Tour at Buffalo Dunes Golf Course
- September 7, 2016 - Southwest Kansas Coalition Annual Meeting in Liberal - 6:00 p.m.
- September 9, 2016 - First Responder's Come & Go Luncheon at First Assembly of God Church Fellowship Hall, 11:00 a.m. - 12:30 p.m.
- September 10, 2016 - Community Mexican Fiesta at Stevens Park
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September 15-17, 2016 - Garden City Charity Classic at The Golf Club at Southwind

- 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 6, 2016 - Diversity Breakfast at the Clarion Inn and Conference Center, 7:30 a.m. - 9:00 a.m.; Multicultural Summit 9:30 a.m. - 3:30 p.m.
- October 8-10, 2016 - League of Kansas Municipalities 2016 Annual Conference in Overland Park, Kansas
- October 18, 2016 – Black Hills Energy Public Officials dinner at Samy’s Spirits and Steakhouse from 6:00 p.m. - 8:00 p.m.
- October 19, 2016 - Annual State of the City address at the Garden City Area Chamber of Commerce breakfast at the Golf Club at Southwind - 7:30 a.m.
- October 20, 2016 - League of Kansas Municipalities 2016 Regional Supper at the Wheatland Broadband Center, 416 S. Main Street, Scott City, Kansas - 5:30 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. 2418-2016, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$5,645,282.42 was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2418-2016. 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

The Governing Body considered an ordinance annexing recently acquired City owned property, the Swift Beef parcels.

Ordinance No. 2737-2016, “AN ORDINANCE ANNEXING LAND TO THE CITY OF GARDEN CITY, FINNEY COUNTY, KANSAS, PURSUANT TO K.S.A. 12-520(2)” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2737-2016. 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

The Governing Body considered an ordinance to set fees for the Columbarium at Valley View Cemetery.

Ordinance No. 2738-2016, “AN ORDINANCE ESTABLISHING FEES RELATED TO COLUMBARIUMS AT VALLEY VIEW CEMETERY IN THE CITY OF GARDEN CITY, KANSAS; CREATING NEW CODE SECTION 42-211” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2738-2016. 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 moved to approve a Lease Agreement with Transportation Partners and Logistics, LLC, for the recently acquired Swift Beef property.

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 terminating the operating agreement between the City and the Garden City Recreation Commission for The Big Pool. 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 moved to approve the purchase of water rights and property from Roger and Deborah Jarmer. 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 discussions with Finney County and Holcomb for creating a joint Community Health Advisory Board for Garden City, Finney County and Holcomb. 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 moved to approve the following:

1. The Governing Body considered and approved the bid from Terex Utilities in the amount of \$183,275.66 for specialized limited access equipment.

Bidders	Cost	Total City Cost	Delivery Date	Exceptions & Comments
Terex Utilities Dennis Poulakos	\$183,275.66	\$183,275.66	In-Stock 1 week	SDP-EZ Hauler 55 MLP
CTE Skylift Equipment Joe Boatright	\$176,853.00	\$176,853.00	18 weeks	Skylift Mini-Derrick 33 Plus/TD Bidder did not meet specifications on t sheave height, engine, electronic controls, and hydraulic 2-speed drive system.
Alltec Inc. Tim Wilcoxson	\$157,955.37	\$157,955.37	9-13 weeks	Alltec DB37 Bidder did not meet specifications on lifting capacity, sheave height, engine, axle and suspension, fuel tank, hydraulic oil tank and torque.

2. The Governing Body considered and rejected all bids that were received on August 31, 2016 for the 7th Street waterline replacement project.

Engineer's Estimate	\$398,320
Lee Construction	\$556,617
Nowak Construction	\$740,571
Dick Construction	\$870,978

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 allow the possession, sale and consumption of alcoholic liquor and cereal malt beverages at Buffalo Dunes Golf Course for the Symetra Tour event. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nay and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Doll moved that the City Commission go into executive session pursuant to K.S.A. 75-4319 (b)(6) for 45 minutes for the purpose of preliminary discussion relating to the acquisition of real property and that the City Commission reconvene into open session in the City Commission Chambers at 2:50 p.m. with City Manager Allen, City Attorney Grisell and Public Utilities Director Muirhead. 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

At the expiration of the designated time, and in open session, Mayor Law stated no binding action was taken.

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 Cessna congratulated the Fire Department on the success of their recent MDA Boot Drive. Commissioner Cessna congratulated City Manager Allen, Assistant to the City Manager Cottrell and Communication & Project Manager Freburg on the occasion of them receiving the 2016 Amtrak President's Service & Safety Award. Commissioner Cessna reminded those in attendance that the Arts FI group would be performing at Garden City High School on September 6, 2016. Commissioner Cessna inquired about broken and/or burned out street lights at Farmland Road and Highway 50.

Commissioner Dale congratulated City Manager Allen, Assistant to the City Manager Cottrell and Communication & Project Manager Freburg on the occasion of them receiving the 2016 Amtrak President's Service & Safety Award. Commissioner Dale thanked all those that helped make the recent Tumbleweed Festival a huge success and stated it was a great price for a weekend's worth of entertainment.

Commissioner Doll thanked Golf Professional Wasinger for bringing the LPGA professional golfers to the Commission meeting and stated it was great to hear that they feel welcomed in our community. Commissioner Doll congratulated City

Manager Allen, Assistant to the City Manager Cottrell and Communication & Project Manager Freburg on the occasion of them receiving the 2016 Amtrak President's Service & Safety Award.

Mayor Law echoed the thoughts of the other Commissioners. Mayor Law welcomed everyone in town for the Symetra Tour including the golfers, volunteers, and Symetra staff.

Commissioner Fankhauser reminded the audience of the Community Mexican Fiesta Celebration taking place on Saturday, September 10, 2016 at Stevens Park and encouraged all to attend. Commissioner Fankhauser congratulated City Manager Allen, Assistant to the City Manager Cottrell and Communication & Project Manager Freburg on the occasion of them receiving the 2016 Amtrak President's Service & Safety Award.