

## THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City  
October 4, 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, October 4, 2016 with all members present. Commissioner Doll opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

The 2016 Leadership Garden City Class was present and introduced to the Governing Body.

Commissioner Cessna moved to allow the Mayor to proclaim October 2-8, 2016 as Public Power Week in Garden City, Kansas. 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 allow the Mayor to proclaim the month of October 2016 as National Disability Employment Awareness Month in Garden City, Kansas. 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

Director of Aviation Powell presented a report on the annual FAA Airport Certification Inspection conducted on September 7-9, 2016.

Finance Director Hitz provided the monthly Sales Tax report for Governing Body review.

Meetings of note:

- October 3, 2016 – TP&L Transload Groundbreaking, 900 Farmland Road – 8:00 a.m.
- October 6, 2016 - Diversity Breakfast at the Clarion Inn and Conference Center, 7:30 a.m. - 9:00 a.m.; Multi Cultural 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 17, 2016 – KMU Legislative Luncheon at City Administrative Center, Meeting Room from 12:00 p.m. – 1:00 p.m.
- October 18, 2016 – Black Hills Energy Public Officials dinner at Samy’s Spirits and Steakhouse from 6:00 - 8:00 p.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, gates open at 4:00 p.m.
- October 26, 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.
- November 5, 2016 - Banner Art Auction, Clarion Inn - 6:30 p.m.
- November 12, 2016 – Veteran’s Day Parade, Main Street – 10:00 – 11:00 a.m.
- December 4, 2016 - Downtown Evening Christmas Parade, Main Street - 6:00 p.m.
- December 10, 2016 – Tuba Christmas, Main Street – 3:00 – 5:00 p.m.

Appropriation Ordinance No. 2420-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$3,368,422.88 was read and considered section by section. Commissioner Doll moved to approve and pass Appropriation Ordinance No. 2420-

2016A. 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

The Governing Body considered and approved a resolution relating to the close out of the Garden City Family YMCA, Inc. 2009 IRB issue.

Resolution No. 2663-2016, "A RESOLUTION OF THE CITY OF GARDEN CITY, KANSAS APPROVING THE SALE OF A PROJECT FINANCED WITH THE PROCEEDS OF REVENUE BONDS OF THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY OF (1) SPECIAL WARRANTY DEED, (2) A BILL OF SALE, (3) A TERMINATION AND RELEASE OF LEASE, AND, (4) A SATISFACTION, DISCHARGE AND RELEASE OF INDENTURE (GARDEN CITY FAMILY YMCA, INC.)" was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2663-2016. 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 and approved two resolutions allowing the City of Garden City to participate in the Kansas Moderate Income Housing (MIH) Grant Program from the Kansas Housing Resources Corporation (KHRC).

Resolution No. 2664-2016, "A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATION GIVING AUTHORITY TO THE CITY OF GARDEN CITY, KANSAS TO PARTNER WITH VICTOR ARCOS AND APPLY FOR AND PARTICIPATE IN THE KANSAS MODERATE INCOME HOUSING PROGRAM" was read and considered section by section. Commissioner Cessna moved to approve Resolution No. 2664-2016. 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. 2665-2016, "A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS GIVING AUTHORITY TO THE CITY OF GARDEN CITY, KANSAS TO PARTNER WITH CG INVESTMENTS, LLC AND APPLY FOR AND PARTICIPATE IN THE KANSAS MODERATE INCOME HOUSING PROGRAM" was read and considered section by section. Commissioner Doll moved to approve Resolution No. 2665-2016. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Commissioner Fankhauser moved to select the CG Investments, LLC as the priority project between the two projects as requested by the Kansas Housing Resources Corporation. 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 appoint Vinh Phuoc Nguyen to fill the unexpired term set to expire in December 2016 on the Cultural Relations 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 Doll moved to approve the proposal from Athco, LLC for \$24,971 to purchase and install playground equipment for Santa Fe Park. 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 Doll moved to approve the following:

1. The Governing Body considered and approved a contract for professional services between the City of Garden City and Pinegar, Smith & Associates, Inc.
2. The Governing Body considered and approved the licenses for October 4, 2016.
3. Quit Claim Deed from heirs of J.J. Amos and Bill Rhymes transferring Spaces 1, 3, and 4, Lot 549, Zone A, of Valley View Cemetery to Mary L. Amos.

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.

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Chris Law, Mayor

ATTEST:

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Celyn N. Hurtado, City Clerk

### **City Commission Reports**

Commissioner Doll thanked the employees that work at the Electric Department and stated she was very grateful for them. Commissioner Doll commented that the pre-meeting topic about smart irrigation was an informative meeting. Commissioner Doll congratulated Director of Aviation Powell and Airport staff for their work leading up to the FAA inspection. Commissioner Doll thanked the job coaches and clients at Mosaic for the work they do in our community.

Mayor Law thanked both the Electric Department employees and the clients of Mosaic for the work they do in our community. Mayor Law thanked Communications Supervisor Maureen Miller for her 30 years of service to the Garden City Police Department and the community. Mayor Law invited everyone to attend the Pink Hard Hat event on October 10, 2016 at 9:30 a.m.

Commissioner Fankhauser congratulated the 2016 Leadership Garden City Class. Commissioner Fankhauser thanked and congratulated the Electric Department and stated that 102 years serving Garden City is a long time. Commissioner Fankhauser stated he was impressed with the TP&L facility that will be built in Garden City as it will be the largest in North America.

Commissioner Cessna echoed the thoughts of the other Commissioners on Leadership Garden City Class, Electric Department employees and Mosaic staff and clients. Commissioner Cessna reminded everyone that city wide cleanup has started and will continue through October 14, 2016.

Commissioner Dale congratulated and thanked the 2016 Leadership Garden City class and welcomed them back to attend any Commission meeting. Commissioner Dale stated it was nice to have the TP&L Transload facility utilizing the property located on Farmland Road.