

**THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

City of Garden City  
November 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, November 15, 2016 with all members present except Mayor Law. Commissioner Cessna opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

The Garden City Police Department and the Governing Body recognized the participants who completed the Fall 2016 Citizens Police Academy. The participants are as follows:

Eagaly Diaz	David Duran	Amy Ortiz
Andrew Hawkins	Shirley Wheeler	Alisha Wehkamp
Chris Sondergaard		

Staff provided several items of information for Governing Body review including the following: from Neighborhood & Development Services Director the monthly building reports for September and October, from Cemetery Director Stevenson the monthly revenue report and burial chart, from Finance Director Hitz the monthly financials, and from Zoo Director Newland the monthly staff report

Meetings of note:

- November 12, 2016 – Veterans Day Parade, Main Street from 10:00 a.m. - 11:00 a.m., fireworks at 6:45 p.m.
- November 16, 2016 – Garden City Area Chamber of Commerce breakfast at the Golf Club at Southwind – 7:10 a.m.
- November 17, 2016 – Garden City Area Chamber of Commerce 2016 Crystal Apple Awards at Clarion Inn Ballroom – 6:30 p.m.
- November 26, 2016 – Downtown Holiday Open Houses
- November 26, 2016 – Downtown Tree Lighting Ceremony at Stevens Park - 6:00 p.m.
- December 4, 2016 – Downtown Evening Christmas Parade, Main Street - 6:00 p.m.
- December 10, 2016 – Tuba Christmas, Grant Avenue from 3:00 p.m. - 5:00 p.m.
- December 16, 2016 - Mayor's Christmas Party at Samy's Steakhouse at 6:30 p.m.

Appropriation Ordinance No. 2423-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$2,129,583.94 was read and considered section by section. Commissioner Cessna moved to approve and pass Appropriation Ordinance No. 2423-2016A. 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	Absent

The Governing Body considered a request for annexation from Garden City Industrial Park, LLC (GCIP).

Ordinance No. 2748-2016, “AN ORDINANCE ANNEXING LAND TO THE CITY OF GARDEN CITY, FINNEY COUNTY, KANSAS, PURSUANT TO K.S.A. 12-520(a)(7)” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2748-2016. 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	Absent

The Governing Body considered a rezoning ordinance for 2827, 2823, 2814 El Dorado Pl., from “R-3” Multiple Family Residential to “R-C” Condominium Townhouse District.

Ordinance No. 2749-2016, “AN ORDINANCE APPROVING THE REZONING OF LAND FROM “R-3” MULTIPLE FAMILY RESIDENTIAL DISTRICT TO “R-C” CONDOMINIUM TOWNHOUSE DISTRICT; AMENDING THE ZONING ORDINANCE AND THE DISTRICT ZONING MAP OF THE CITY; REPEALING THE CURRENT ZONING ORDINANCE AND DISTRICT ZONING MAP; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS” was read and considered section by section. Commissioner Cessna moved to approve Ordinance No. 2749-2016. 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	Absent

The Governing Body considered an ordinance to update the official zoning map of the City of Garden City.

Ordinance No. 2750-2016, “AN ORDINANCE AMENDING THE DISTRICT ZONING MAP OF THE CITY OF GARDEN CITY, KANSAS; REPEALING THE CURRENT DISTRICT ZONING MAP OF THE CITY; ALL TO THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS” was read and considered section by section. Commissioner Fankhauser moved to approve Ordinance No. 2750-2016. 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	Absent

At 1:30 p.m., Vice Mayor Dale opened the public hearing for the purpose of the Governing Body hearing and answering concerns, questions and/or objections of taxpayers relating to the proposed amendment to the 2016 City of Garden City budget for the following funds: TIF/RHID/CID, Capital Improvement Reserve, Finnup Trust, 12-6a13 Revolving, Special Recreation & Parks, and Airport Improvement.

There being no comments from the public, the Vice Mayor closed the public hearing.

Commissioner Cessna moved to approve the Certificate of Amendment of the 2016 Budget. 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	Absent

Commissioner Fankhauser stepped down from the bench citing a conflict of interest.

Commissioner Cessna moved to approve the distribution of the Downtown Development Fund for 515 N. 8th Street and 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	Abstained	Absent

Commissioner Fankhauser returned to his seat at the bench.

Commissioner Cessna moved to approve the use of temporary financing for Water System Improvements to allow construction to begin on multiple projects in the spring of 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 Absent

Commissioner Cessna moved to approve the Task Order Number 5 between the City of Garden City and HNTB for design and bidding services for the Terminal Apron Rehabilitation project at the Garden City Regional Airport (Airport Improvement Program (AIP) 3-20-00-24-39). 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 Absent

Commissioner Fankhauser moved to approve to appoint Steve Jones to fill a vacant seat on the Police/Citizens Advisory Board as the social services representative through December 2019. 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 Absent

Commissioner Cessna moved to approve the following:

1. The Governing Body approved an agreement between the City and Mayer Specialty Services, L.L.C. to perform emergency repairs to the main lift station at the Waste Water Treatment Plant. Cost of the project is \$39,900.00.
2. The Governing Body accepted the low bid from Schulte Supply Inc. for a valve turning maintenance trailer for the Water Division.

BIDDERS	COST	LESS GOV'T DISCOUNT	TOTAL CITY COST	DELIVERY DATE	EXCEPTIONS & COMMENTS
Schulte Supply Inc. John Rupert	\$73,995.00		\$73,995.00	8 weeks	
Hurco Technologies, Inc. Beckie Hurley	NO BID REC'D		NO BID REC'D	NO BID REC'D	NO BID REC'D
VacTron Equipment LLC Kevin Showley	NO BID REC'D		NO BID REC'D	NO BID REC'D	NO BID REC'D

3. The Governing Body approved the low vehicle bids from Burtis Motor Company for six police purpose vehicles and one sport utility vehicle.

2017 Police Sport Utility Vehicle

VENDOR	LOCATION OF VENDOR	NET COST to CITY (PER VEHICLE)	DELIVERY TIME	EXCEPTIONS & COMMENTS
Burtis Motor Company	Garden City, KS	\$30,545	8-10 Weeks	Lowest Bid
Lewis Ford	Dodge City, KS	NO BID REC'D	NO BID REC'D	NO BID REC'D
Mel Hamilton Ford	Wichita, KS	NO BID REC'D	NO BID REC'D	NO BID REC'D
Olathe Ford	Olathe, KS	NO BID REC'D	NO BID REC'D	NO BID REC'D
KHP Partners / GSA Auto	Internet	\$33,412.82	Unknown	

2017 Sport Utility Vehicle

VENDOR	LOCATION OF VENDOR	NET COST to CITY (PER VEHICLE)	DELIVERY TIME	EXCEPTIONS & COMMENTS
Burtis Motor Company	Garden City, KS	\$33,646	8-10 Weeks	Lowest Bid
Lewis Ford	Dodge City, KS	NO BID REC'D	NO BID REC'D	NO BID REC'D
Legacy Auto Group	Garden City, KS	NO BID REC'D	NO BID REC'D	NO BID REC'D
Western Motors	Garden City, KS	\$43,900	6-8 Weeks	

4. The Governing Body approved the low crack sealing bid received from B & H Paving, Inc. in the amount of \$168,360.00 for 183,000 pounds of crack filler for the 2017 Street Sealing Maintenance Project, Cycle 4.
5. The Governing Body approved a Purchase Agreement with Jesse and Mary Doll for the property at 1904 Crestway.
6. Permission for Scott and/or LaReita Berry to reserve Space 5, Lot 75, Zone J of Valley View Cemetery for the consideration of \$50 for the period of one year.

Permission for Ema Rosa Ibon to reserve Space 3, Lot 36, Zone J of Valley View Cemetery for the consideration of \$50 for the period of one year.

7. Quit Claim Deed from Carolyn R. Manske transferring Space 1, Lot 106, Zone H, of Valley View Cemetery to Jesse and/or Beatrice Ledesma.

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	Absent

Commissioner Cessna moved that the City Commission go into executive session pursuant to K.S.A. 75-4319(b)(2) for 30 minutes for the purpose of consultation with City legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege and that the City Commission reconvene into open session in the City Commission Chambers at 2:15 p.m. with City Manager Allen, Assistant City Manager Cunningham and City Attorney Grisell. 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	Absent

At the expiration of the designated time, and in open session, Commissioner Cessna moved to extend the executive session for 10 minutes or until 2:25 p.m. 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	Absent

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

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

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Melvin Dale, Vice Mayor

ATTEST:

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Celyn N. Hurtado, City Clerk

### **City Commission Reports**

Commissioner Fankhauser congratulated the 2016 Police Citizens Academy graduates and thanked them for getting to know what our Police Department does on a daily basis. Commissioner Fankhauser stated the Airport True Market Study was interesting and it sounds like Garden City Regional Airport is doing a great job.

Commissioner Cessna congratulated the 2016 Police Citizens Academy graduates. Commissioner Cessna commented that the Police Citizen Academy is a great program to both show the transparency and gives the public a picture of what the Police Officers go through but it's also a great communication tool.

Commissioner Dale congratulated the 2016 Police Citizens Academy graduates and was pleased to hear the comments from the graduates. Commissioner Dale stated he attended the Veterans Day parade and was pleased to see it was a great turnout with at least a half a dozen World War II veterans in attendance. Commissioner Dale thanked the troops serving today and that have served in the past.

Commissioner Doll congratulated the 2016 Police Citizens Academy graduates. Commissioner Doll stated she was very interested in the Airport True Market Study and is excited for the future of the Garden City Regional Airport.

Mayor Law was absent.