

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

February 18, 2020

Call to Order

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 PM at the City Administrative Center on Tuesday, February 18, 2020.

All members were present. Commissioner Cessna opened the meeting with the Pledge of Allegiance and the Invocation.

Approval of Minutes

The February 4, 2020 Meeting City Commission minutes were approved as presented.

Public Comment

Consideration of Petitions, Memorials and Remonstrances

The Governing Body considered and approved allowing the Mayor to proclaim March 2, 2020 as Read Across America Day in Garden City, Kansas.

Commissioner Cessna moved to approve. Commissioner Dick seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and authorized the possession and consumption of alcoholic liquor at the O'Brate Gymnastics Center on February 28, 2020 for a private reception, pursuant to Code Section 6-35 and 6-133.

Commissioner Dick moved to approve. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved a request from Sean Collins, Tumbleweed Festival to authorize the possession and consumption of alcoholic liquor at the Finnup Center on March 7, 2020 from 6:00 - 9:00 p.m. for a fundraising event for Tumbleweed Festival pursuant to Code Section 6-35 and 6-133.

Commissioner Cessna moved to approve. Commissioner Ortiz seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

Report of the City Manager

Director of Aviation Powell presented the Garden City Regional Airport's 2019 Annual Report.

Assistant City Manager Cunningham provided an update of progress made to date on the Evidence Audit from McGrath Consulting.

Presentation of the January 2020 Building Report from Neighborhood & Development Services.

Presentation of the January 2020 Code Compliance Report from Neighborhood & Development Services.

Presentation of the January 2020 City Link Ridership Report from Public Works.

Presentation of the Monthly Financial Report from Service and Finance.

Presentation of the 2019 annual report from the Garden City Police Department stating the local forfeiture income and expenditures.

Presentation of the GCPD Organizational Study Action Plan.

Presentation of the January 2020 Master Activity Report from the Garden City Police Department.

Presentation of the January 2020 monthly staff report from Lee Richardson Zoo

Meetings of Note

- February 15, 2020 - Legislative Coffee at St. Catherine Hospital Classroom B at 10:00 a.m.
- February 19, 2020 - Governing Body Goal Setting Retreat at the Finney Center from 8:30 a.m. - 4:00 p.m.
- February 25, 2020 - City Commission to tour Tyson Fresh Meats
- February 26, 2020 - Finney County Economic Development Corporation Board meeting at the City Administrative Center, Commission Chambers at 7:30 a.m.
- February 28, 2020 - Garden City Recreation Commission Reception at the O'Brate Gymnastics Center by invitation only at 5:30 p.m.
- February 29, 2020 - Garden City Recreation Commission Grand Opening event at the O'Brate Gymnastics Center from 10:00 a.m. - 2:00 p.m.
- March 5, 2020 - Annual Chamber of Commerce Banquet at Horace Good Middle School at 6:00 p.m.
- March 21, 2020 - Legislative Coffee at St. Catherine Hospital Classroom B at 10:00 a.m.
- March 25, 2020 - Finney County Economic Development Corporation Board meeting at the City Administrative Center, Commission Chambers at 7:30 a.m.
- March 26, 2020 - Citizens Academy at the City Administrative Center at 5:30 p.m. (Neighborhood & Development Services, Service & Finance, Human Resources & City Clerk)
- March 31, 2020 - Town Hall Meeting at the City Administrative Center in the Commission Chambers at 7:00 p.m.
- April 2, 2020 - Citizens Academy at the Garden City Police Department at 5:30 p.m. (Police, Municipal Court, Prosecution and Fire)

- April 9, 2020 - Citizens Academy at Buffalo Dunes Golf Course at 5:30 p.m. (Buffalo Dunes Golf Course, Cemetery, Parks and Recreation)
- April 16, 2020 - Citizens Academy at the City Administrative Center at 5:30 p.m. (City Manager's Office, IT & Communications and GIS)
- April 18, 2020 - Legislative Coffee at St. Catherine Hospital Classroom B at 10:00 a.m.
- April 18-21, 2020 - Western Kansas Congressional Reception in Washington, D.C.

Consideration of Appropriation Ordinance

Appropriation Ordinance No. 2501-2020A, "an appropriation ordinance making certain appropriations for certain claims in the amount of \$1,536,608.17," was read and considered section by section.

Commissioner Cessna moved to approve. Commissioner Oyler seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

Old Business

The Governing Body considered and approved Task Order No. 2 and selected the Construction Manager at Risk model with Confluence Inc. for the new Garden City aquatics facility.

Commissioner Unruh moved to approve. Commissioner Cessna seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved amendments as presented and renewal of the ongoing Law Enforcement Center Agreement for another five years under the terms plus amendments to begin September 12, 2020.

Commissioner Cessna moved to approve. Commissioner Dick seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved adding the carousel project at Lee Richardson Zoo to the construction contract with Hutton Construction Corporation.

Commissioner Cessna moved to approve. Commissioner Oyler seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

New Business

The Governing Body considered and approved the distribution of \$19,884.70 from the available \$50,000 of the 1st half of the AFAC funds as recommended by staff.

Agency	Amount Requested	Amount Recommended
Big Brothers Big Sisters of Finney & Kearny County	\$6,000	\$6,000
Real Men Real Leaders	\$6,000	\$6,000
Spirit of the Plains, CASA	\$6,000	\$6,000
Compass Behavioral Health	\$1,884.70	\$1,884.70
Total	\$19,884.70	\$19,844.70

Commissioner Cessna moved to approve. Commissioner Ortiz seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved the distribution of \$20,000 of Community Grant Funds as recommended by the Community Health Advisory Board (CHAB).

Agency	Amount Requested	Amount Recommended
Community Breastfeeding Coalition	\$10,000	\$6,000
St. Catherine Hospital Development Foundation**	\$4,000	\$0
Russell Child Development Center	\$16,000	\$6,000
Kansas Honor Flight	\$4,000	\$4,000
Communities in Schools of Mid-America	\$5,000	\$4,000
Western Kansas Child Advocacy Center	\$10,000	\$0
Total	\$49,000	\$20,000

Commissioner Dick moved to approve. Commissioner Oyler seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

Consent Agenda

Commissioner Cessna moved to approved the following items in the Consent Agenda.

Commissioner Dick seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

The Governing Body considered and approved the proposal from DM2 LLC for the installation of seven (7) drilled concrete piers for the re-routing of existing power lines on Jennie Barker Road.

The Governing Body considered and approved the sole bid from Burtis Motors for the purchase of one (1) AWD Interceptor SUV.

The Governing Body considered and approved the Lease Addendum and Assignment between the City of Garden City; Rolf Heltzen and The Facility of Garden City, L.L.C., for the leased land at the Garden City Regional Airport.

The Governing Body considered and approved the low bid from Connections for the Office 365 license renewal in the amount of \$65,568.89.

Company	Total
Connections	\$65,568.89
CDWG	\$69,144.96
SHI	\$67,031.14
SoftwareOne	\$70,131.96

The Governing Body considered and approved a bid from SHI for 2020 computer purchases in the amount of \$76,392.24.

Company	Total
CDWG	\$52,545.00
SHI	\$76,392.24

The Governing Body considered and approved the low bid from SHI for a Windows server license upgrade in the amount of \$45,825.58.

Company	Total
CDWG	\$46,922.17
SHI	\$45,825.58

The Governing Body considered and approved the contractor licenses for February 18, 2020.

The Governing Body considered and approved a 2020 Taxi Cab/ Limousine license.

Other Entities

Presentation of the December 10, 2019 Garden City Board of Zoning Appeals approved minutes.

Presentation of the February 3, 2020 unofficial minutes from the Traffic Advisory Committee.

Presentation of the February 4, 2020 Zoo Advisory Board minutes

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

Troy Unruh, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

A. Commissioner Cessna stated it was great to see the bypass open to traffic. Commissioner Cessna asked the Governing Body and staff to keep an eye on SB 294, SB 362 and SB 2625 regarding Home Rule, year-round firework sales and plastic bag bans. Commissioner Cessna reminded everyone that the GC Counts - Census 2020 committee is working hard to get the word out about the importance of a complete count for Census 2020. Commissioner Cessna stated there are still openings on City advisory boards and the importance of these boards as they help to make best use of city funds.

B. Commissioner Ortiz encouraged everyone to be aware that Census 2020 will be starting soon. Commissioner Ortiz invited citizens to attend the March 31, 2020 Town Hall meeting and encouraged citizens to get more involved. Commissioner Ortiz commented that the pre-meeting on sidewalks and trails was a great discussion. Commissioner Ortiz announced that he heard Taco John's was opening soon and stated he hopes to show more local business appreciation in months to come.

C. Commissioner Oyler stated she attended the Downtown Vision annual meeting and is pleased to relay the high occupancy rate. Commissioner Oyler stated that downtown Garden City is a gem and has a lot of events happening like the recent Chocolate Affair. Commissioner Oyler stated she is looking forward to the Governing Body's Goal Setting Retreat. Commissioner Oyler stated that she is excited for the pool project.

D. Commissioner Dick commented that it is great to see that Garden City Regional Airport is doing well with enplanements. Commissioner Dick stated that the aquatics facility report included in the packet using City produced work is a great testament to the work that is being done by staff.

E. Mayor Unruh stated that the Commission recently participated in a development training to help them all work together. Mayor Unruh stated that he appreciated the thorough conversation on the aquatics facility. Mayor Unruh mentioned that the Census 2020 program is still taking applications for employment. Mayor Unruh thanked staff for the pre-meeting discussion on sidewalks and trails and stated it is important to get Garden City and Kansas healthy. Mayor Unruh thanked Garden City Police Department Records and Evidence divisions for their work on the recent evidence policy.