

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

City of Garden City

February 2, 2021

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 Tuesday, February 2, 2021.

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

Approval of Minutes

The January 19, 2021 Commission Meeting minutes were approved with changes.

Public Comment

Shawna Deal, Advocacy Engagement Coordinator for St. Catherine Hospital read an update from Jeff Carrier, Chief Executive Officer to the Governing Body on current COVID-19 response measures in place at St. Catherine Hospital.

Oscar Rivera, Director of Global Soccer Association addressed the Governing Body about local soccer leagues and stated he will have an item on the next City Commission agenda.

Report of the City Manager

Mayor Cessna, Sales Tax Oversight Board member presented the 2020 Sales Tax Oversight Board Annual Report to the Governing Body.

Director of Public Works & Utilities Muirhead discussed the process to consider selection of an electric service provider for property annexed in Ordinance No. 2871-2020 and Ordinance No. 2879-2020 and stated the item would be on the next City Commission agenda.

Presentation of the GCPD Organizational Study Action Plan.

Presentation of the Service and Finance Monthly Sales Tax Reports for January 2021.

Meetings of Note

- February 11, 2021 - City Commission training with Mike Conduff at the City Administrative Center from 8:30 a.m. - 12:00 p.m.
- February 20, 2021 - Legislative Coffee at 10:00 a.m. - location to be determined. Details can be found at www.gardencitychamber.net
- February 23, 2021 - Governing Body Goal Setting Retreat at the Finnup Center from 8:30 a.m. - 5:00 p.m.
- February 24, 2021 - Finney County Economic Development Corporation Board meeting to be held virtually at 7:30 a.m. Details can be found at www.ficodedc.com
- March 20, 2021 - Legislative Coffee at 10:00 a.m. - location to be determined. Details can be found at www.gardencitychamber.net

Consideration of Appropriation Ordinance

Appropriation Ordinance No. 2524-2021A, "an appropriation ordinance making certain appropriations for certain claims in the amount of \$3,870,779.49," was read and considered section by section.

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

Consideration of Ordinances and Resolutions

The Governing Body considered and approved lease purchase financing for seven Police Department vehicles.

1. Resolution No. 2866 - 2021, a resolution authorizing the City of Garden City to enter into a Municipal Lease/Purchase Agreement (Lease No. 5000127-014) for Police Department vehicles with Clayton Holdings, LLC.

Commissioner Oyler moved to approve. Commissioner Unruh 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 an extension to Ordinance No. 2884-2020, requiring the wearing of face coverings through March 15, 2021 in Garden City, Kansas.

Coleen Drees, Finney County Health Department and Dr. Steve Karlin, USD 457 presented data on COVID-19.

Alex Wallace, USD 457 Board Representative presented Resolution No. 21-13 as a show of support for the face covering ordinance.

Donna Gerstner and Callie Dyer addressed the Governing Body in support of an extension of Ordinance No. 2884-2020.

Tom Howard addressed the Governing Body opposed to the extension of Ordinance No. 2884-2020.

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

Ayes: Dick, Oyler, Unruh

Nays: Cessna, Ortiz

Assistant City Manager Cunningham requested the Governing Body remove the item to consider a bid for the construction project at the Garden City Police Department Evidence and Municipal Court Building. The Governing Body will consider this item on the February 16, 2021.

New Business

Lona DuVall, President/CEO of Finney County Economic Development Corporation, provided a quarterly update to the Governing Body.

The Governing Body considered and approved an option to restore the iconic elephant slide from The Big Pool baby area by Skeeter's Body Shop, Inc. in the amount of \$13,443.00.

Mayor Cessna moved to approve. Commissioner Unruh 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 second half 2020 semi-annual report for the Community Development Block Grant (CDBG) Revolving Loan Fund on behalf of Great Plains Development, Inc.

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

The Governing Body considered and appointed Assistant City Manager Jennifer Cunningham to be a representative to the Kansas Municipal Energy Agency (KMEA) Board of Directors for a two (2) year term ending April 30, 2023.

Commissioner Unruh 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 appointments of Ann Case and Rita Shumate to fill vacant positions with terms expiring December 31, 2023 and reappoint Geovannie Gone to a second term expiring December 31, 2023 on the Police/Citizens Advisory Board.

Commissioner Oyler 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

Commissioner Unruh moved to approve the Governing Body enter an Executive Session for 15

minutes to end at 3:25 p.m. with City Attorney Grisell present. This executive session is pursuant to K.S. A. 75-4319(b)(1) pertaining to personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed. Commissioner Dick seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Ayes: Cessna, Dick, Ortiz, Oyler, Unruh

Consent Agenda

Commissioner Dick moved to approve the following items on the Consent Agenda. Commissioner Oyler 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 Final Plat for the Sunflower Crossing Addition.

The Governing Body considered and approved change order #5 of the Jennie Barker Road & East Side Drainage projects for \$33,442.80.

The Garden City Police Department has been awarded funding under the Kansas Department of Transportation's (KDOT) Special Traffic Enforcement Program (STEP) in the amount of \$8,698.00.

The Governing Body considered and approved the contractor licenses for February 2, 2021.

The Governing Body considered and approved the 2021 Taxi Cab renewal license.

Other Entities

Presentation of the minutes from the Police/Citizens Advisory Board meeting held on December 15, 2020.

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

Roy Cessna, Mayor

ATTEST:

Celyn N. Hurtado, City Clerk

City Commission Reports

A. Commissioner Dick congratulated Lee Richardson Zoo on the birth of their new rhinoceros and stated he is looking forward to visiting the zoo when they are able to come back outside. Commissioner Dick congratulated Golf Superintendent Payne and staff on the outstanding article on golf.com. Commissioner Dick encouraged everyone to watch the St. Catherine's Hospital video highlighting local providers and why they chose to live in Garden City. Commissioner Dick commented that the January sales tax report was really strong and stated he finds that encouraging during these times. Commissioner Dick stated he was a Denver Broncos fan but would be cheering on the Kansas City Chiefs.

B. Commissioner Unruh stated he attend the Finney County Commission's work session and stated it was a great session and stated he spoke on the fireworks discussion. Commissioner Unruh stated he is looking forward to seeing what the community wants from the new collaboration of the Parks and Recreation departments. Commissioner Unruh stated he appreciates the pre-meetings and is excited for the goal setting retreat at the end of the month.

C. Mayor Cessna stated the contest to submit photos to the Garden City Regional Airport runs through February 28, 2021 and stated photos can be sent to gcrairport@gardencityks.us. Mayor Cessna stated that the pre-meeting was about the Parks and Recreation Master plan and it was discussed how important it is to get community input. Mayor Cessna stated there are a few community involved projects happening now including the photo contest for the Airport and naming of the rhino at Lee Richardson Zoo. Mayor Cessna stated the golf.com article was a great article about the golf course and encouraged others to read it.

D. Commissioner Ortiz stated it is exciting to see all the projects happening around Garden City and Finney County. Commissioner Ortiz thanked everyone that spoke at the meeting, those that ask questions of the Commissioners outside of the meetings and encouraged others to attend meetings and ask questions. Commissioner Ortiz stated he is looking forward to the Parks and Recreation Master Plan. Commissioner Ortiz stated The Siege is coming up in August and he can't wait to participate and encourages others to participate as well.

E. Commissioner Oyler stated she drove around Garden City and shared all the new projects happening and stated her son was impressed with all the things happening in Garden City. Commissioner Oyler encouraged all photographers to submit their sunset and sunrise pictures to the Garden City Regional Airport for the chance to have it displayed at the new terminal.