

GREAT BEND CITY COUNCIL MEETING

July 17, 2017

7:30 p.m.

AGENDA

Members present:

<input type="checkbox"/> Mayor Mike Allison	<input type="checkbox"/> Councilmember Allene Owen
<input type="checkbox"/> Councilmember Joel Jackson	<input type="checkbox"/> Councilmember Vicki Berryman
<input type="checkbox"/> Councilmember Wayne Henneke	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Cory Zimmerman
<input type="checkbox"/> Councilmember Mike Boys	<input type="checkbox"/> Clerk Shawna Schafer
<input type="checkbox"/> Administrator Howard Partington	<input type="checkbox"/> Attorney Robert Suelter

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on July 5, 2017, the Special Meeting on June 29, 2017, and the Special Meeting on July 10, 2017.
- b) **Claim's Warrant Register #07-17-17:** covering 2017 bills to date.
- c) **Payroll Register P/R 07-07-2017:** covering payroll ending July 1, 2017 in the amount of \$298,269.16 and the Longevity Pay for 2017 in the amount of \$19,129.63.
- d) **Appointments:** Mayor Allison will make appointments as appropriate.

B. OLD BUSINESS

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

D. NEW BUSINESS

1. **Councilmember Reports:** Councilmembers will report on the boards and commissions that they serve on.

Recommendation: Informational item.

2. **City Administrator's Update:** City Administrator Howard Partington will present an update on what is happening within the city organization. He may also present responses to "Fact or Fiction".

Recommendation: Informational item.

- 3. CVB/Community Coordinator Report:** Christina Hayes will present her monthly CVB/Community Coordinator report.

Recommendation: Informational item.

- 4. Abatement Requests:** Assistant Sanitarian Austin La Violette will present abatements.

Recommendation: Take action on abatements.

- 5. Cereal Malt Beverage License Request:** Mizumi Sushi & Steak LLC at 1318 Kansas Avenue is requesting a cereal malt beverage license. City Clerk Shawna Schafer will report.

Recommendation: Take action of the request/

- 6. GAAP Waiver for 2017:** Each year the City requests a waiver from the GAAP requirements for our financial reports and financial statements. It is requested that a similar request be made for 2017. Shawna Schafer will report.

Recommendation: Motion to adopt the resolution requesting a waiver of the GAAP requirements for our financial reports and financial statements for 2017.

- 7. Street Work for 2017:** Staff has continued to identify streets that need attention in 2017. The streets that have been identified are being given to Venture for their estimates of cost. We hope to have information by meeting time. Howard Partington will report.

Recommendation: Take action street work for 2017 as appropriate.

- 8. Request for Executive Session:** There is a request for an executive session to discuss employment issues common to two individual employees pursuant to non-elected personnel matter exception, K.S.A. 75-4319(b)1).

Recommendation: Motion to recess to executive session for a period of ____ minutes to discuss employment issues common to two individual employees pursuant to non-elected personnel matter exception, K.S.A. 75-4319(b)1) which executive session shall include Ed Keeley, special counsel for the City, an City Attorney Robert G. Suelter. The open meeting will resume in the city council chambers at ____:____ p.m.

E. ADJOURNMENT